

**MINUTES OF THE ANNUAL MEETING OF ISYCOED
COMMUNITY COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 21st May, 2019.**

Members present.

Councillors: D Edwards, Miss S Hinds, P Jones, M Morris, P Williams and Mrs S Worsnop.

Apologies: P Ellis and S Ellis

Prior to the commencement of the Meeting the Chairman welcomed Adrian Lloyd Jones of North Wales Wildlife Trust to the Meeting.(see Item 660-Page 3 –Other Item).

654. ELECTION OF CHAIR.

It was proposed and seconded that Mr P Jones be re-elected as Chairman. Mr Jones accepted the nomination and was duly elected.

655. APPOINTMENT OF VICE CHAIRMAN.

It was proposed and seconded that Mr P Ellis be re-elected as Vice Chairman. Mr Ellis was duly elected.

656 DATE AND TIMES OF MEETINGS.

It was **agreed** to continue to hold Meetings on the third Tuesday of each month-there would be no meeting scheduled for August.
Meeting dates would be subject to review depending on circumstances.

657.COMMUNITY POLICING

No Police in attendance.
The Clerk had circulated the April Statistics with the Meeting papers.
Any issues -Members to contact the Police direct or forward to the Clerk for action.

658. MINUTES.

Members **resolved** that the minutes of the Meeting held on 16th April, 2019 be confirmed and signed by the Chairman.

659. MATTERS ARISING FROM THE PREVIOUS MEETING.

Telephone Box-the Chairman gave an update. He had received a quote of £150 (plus the cost of the paint) to paint the phone box. Members **agreed** that the work be carried out.. Also looking to replace the glass.

Defibrillator Training-in St.Paul's School on Thursday 23rd May

Village signs-locations had been agreed.

Hedge-still overgrown. Councillor Williams expressed concern re safety issues. Clerk to contact WCBC.

Mealor Foods-the Clerk reported that the Inspector had upheld the firms Appeal-noted.

Street Light outside St.Paul's School-the Clerk informed Members that he had informed WCBC for them to arrange repair.

Councillor Morris reported that the date for the Preliminary Hearing for Wrexham LDP would be on 25th June-this would deal with procedural issues. Meetings on the details would commence in September.

660. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications had been received since the Agenda was sent out and were considered at the Meeting:

P/2019/0356- Erection of steel portal framed building for the maintenance of caravans and light/heavy commercials-Williams Wrexham, Dunster Road, Wrexham Industrial Estate, Wrexham.

-Members were concerned whether the site could accommodate the vehicles and requested a detailed site plan –also consider the affect outside the site boundary (eg pavements, highway, possible additional parking issues off site.).

P/2019/0362-Application for consent to display vinyl poster on side of building-Kelloggs, Bryn Lane, Wrexham Industrial Estate, Wrexham.

-Members concerned re proposed size of the poster and whether it would be a distraction to motorists.

P/2019/0364-Change of use of part of existing car park fronting Oak Road to pallet and timber storage (in retrospect) –James Jones and Sons Ltd, Oak Road, Wrexham Industrial Estate, Wrexham

-discussion re height of the pallets and fence-noted.

-2-

Other Item:

WCBC-Definitive Map Modification Order 2019 (Isycoed Public Footpath 20)

Mr Jones updated Members including meetings he had held following the Inspectors decision. Various issues were discussed including the differences in it being designated a footpath rather than a bridleway. Members **agreed** that the Clerk should respond to the Inspector (by the 17th June deadline) noting the Inspector's decision and to accept its designation as a footpath at this stage.

661. CORRESPONDENCE

The following item of correspondence had been received and was considered at the Meeting:

WCBC-Community Agent-offer of funding to set up the post of a Community Agent.

Following a discussion Members **agreed** that the Clerk should approach adjoining communities to see if a joint arrangement would be feasible.

662 FINANCE.

i- Request for donation:
Vic Studios-noted

ii- It was **resolved** that the following payments be approved:-

101930-Walker Fire	£98-82	
101931-AVOW-May pay	£362-87	
101932-WCBC-Trade refuse		£264-00
101933-JDH Business Services-audit fee		£63-20
101934-Zurich Insurance		£1329-69

iii- Final Accounts 2018/19

The Clerk reported that he had received the Accounts back from the Internal Auditor. The following issues had been raised:

- a- Invoices due for the period –January to March-the Clerk reported that as per usual these organisations were billed quarterly-all invoices had been raised and payments received.
- b- Website-additional information needed to be shown-ongoing.

-3-

- c- Contract of Employment-still outstanding-Clerk to action a.s.a.p.

Members **agreed** that the Chairman and Clerk (RFO) should sign the Annual Return which should then be submitted to Grant Thornton, together with any additional information, by the end of June.

- iv- Independent Remuneration Panel.

The Clerk updated Members re the changes re allowances for 2019/20. Members could opt out of payment but this would need to be in writing to the Clerk.

663. ANY OTHER BUSINESS.

- i- the Chairman reported that the school were looking to organise a Christmas Party for the older residents of the village and were bidding for external grant funding-Members were supportive.
- ii- The issue of the need for disabled toilets in the Hall was raised-although WREN funding had ceased there may be alternative funding sources. Councillor Morris to provide the information that he had to the Clerk for him to make further enquiries.
- iii- The School had raised the issue of access to Village Hall as part of their Health & Safety procedures-Councillor Morris to raise WCBC H & S Officer.
- iv- It was noted that one of the gate posts was beginning to slant.

COUNCILLOR PETER JONES- CHAIRMAN

.....Presiding Chairman
.....Date