

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 17th November, 2015.**

Members present.

Councillors: Mrs L Dawes, P Jones, K H Manning, and M Morris.

Apologies: D Bould, P Ellis, S Ellis, and P Williams.

399. COMMUNITY POLICING.

PCSO Phil Peters was in attendance.

The PCSO circulated the statistics for October and went through them in detail.

40 mph signs are being put on the B5130 Cross Lanes to Ridley Wood.

Councillors asked whether additional road markings could be put on the junction of the B5130 with Oak Road.

The Chairman thanked PCSO Peters for attending and he left the Meeting.

The Clerk informed Members that he had received the latest PCSO Survey for the last quarter. The Council **agreed** the Return,

400. MINUTES.

Members **resolved** that the minutes of the Meeting held on 20th October, 2015 be confirmed and signed by the Chairman.

401. MATTERS ARISING FROM THE PREVIOUS MEETING.

The invoice was still outstanding for the drains-noted.

The Clerk updated Members re invoices. There has been no response re the invoice for the 'Farmer' Market'. Members **agreed** that a letter be sent to the shop in Holt asking for an explanation.

Councillor Mrs Dawes had purchased a clock for the Village Hall-Members **agreed** payment.

402. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications were considered at the Meeting:

P/2015/0782-Construction of ménage- Cae Brynner Cottage, Holt Road, Isycoed, Wrexham.

-no comments/observations.

P/2015/0843-Erection of industrial units Class B2 comprising two storey office and warehouse accommodation and single storey dust extraction building and associated car parking and storage area-Land off Ash Road South, Wrexham Industrial Estate Wrexham.

-no comments/observations.

403. CORRESPONDENCE

- i- WCBC-Service 45F, Flexibus scheme to Wrexham-Members **agreed** to put an article in the Issue encouraging residents to make use of the service.
- ii- WCBC-Wrexham Rough Sleeper Count-noted.
- iii- WCBC-Open Space Assessment-Community Council consultation-no issues.

The following items of correspondence were received after the Agenda was sent out and were considered at the Meeting:

- iv- Welsh Water- Five Fords-update on the ongoing works-noted..
- v- Town & Community Council Forum-next Meeting 10th December-noted
- vi- The Partner-The North Wales Prison Newsletter-copy of Issue 10 (October) received-noted.
- vii- Consultation on Policing Priorities –noted.

404. FINANCE.

- i- Request for donation:
 - a- British Red Cross-noted.
- ii- It was **resolved** that the following payments be approved:-

101718-WCBC-October pay £317-54

-St.lighting	£66-26	£383-80
101719-Mrs P Klimaszewski-November pay.		£150-00
	-2-	
101720-Dee Valley Water		£7-01
101721-Mrs L Dawes-clock		£10-05

- iii- The Clerk reminded Members that the December Meeting was when the Community Council sets its Budget.
- iv- The Clerk informed Members that the Hall floor had been badly scratched following an event held last Friday. Councillor Mrs Dawes **agreed** to raise the problem with the PCC.
- v- Website-the Clerk updated Members. The Council had been asked for an annual maintenance payment for the site from the web designer (£360). Members **agreed** to pay £90 to cover the period from 1st November to 31st January and then review what progress had been made. Councillor Mrs Dawes **agreed** to take some photos for inclusion on the Website. The Council also **agreed** that the Clerk request the web designer to inform BestHost that the Community Council be invoiced directly for any costs relating to them.

405. ANY OTHER BUSINESS

- i- Councillor Manning asked whether the Community Council could contribute towards the costs of putting some aggregate onto the entrance into the field prior to the gymkhana. Members **agreed** that an invoice be requested in the name of the Community Council who would then pay it (and subsequently claim the VAT back).
St. Paul’s Church would be requested for a donation of £70 towards these costs. They would also be reminded to put any future requests for funding to the Community Council prior to incurring them.
- ii- The Chairman updated Members re the gates/ barriers to the car park. Members **agreed** that the Clerk should contact Northalls to arrange for them to visit to discuss possible options.

COUNCILLOR PETER JONES- CHAIRMAN

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