

Cyngor Cymuned **Glyntraian** Community Council

Minutes of the meeting held at the Oliver Jones Memorial Hall on Wednesday 2nd March, 2016, at 7.00 p.m.

Present

Councillor Eifion Davies	Councillor K Lawford (Vice Chair)
Councillor Fred Howell	Councillor Arwyn Lewis*
Councillor Pamela Hughes	Councillor Gretta Roberts
Councillor John Jenkins	Councillor J Don Roberts
Councillor Edith Jones	Councillor Derek Vyse (Chairman)

*Apologies **Absent

Also present: Fiona Fitcher (Clerk), County Councillor Barbara Roberts, PCSO Martin Griffiths and Community Agent Shelley Griffiths.

The Chairman opened the meeting.

16023 **Apologies** as above and acceptance of reasons for apologies. There were no **declarations of interest**.

16024 Reports

a) Police report

- 2 cases of anti-social behaviour and 2 drug offences in Pontfadog.
- Go Safe speed monitoring on the B4500. 22 speeding offences and 3 seatbelt offences detected.
- 4x4 and bike off-roading ongoing issue. Successful operation in Feb. Some bikes stopped with no MOTs. NWP now have 2 bikes.
- Meeting planned with WCBC tree inspector to check for dangerous trees along B4500.
- Items raised – damaged fence, mangy foxes allegedly dropped off in area by RSPCA, motorbike video on YouTube using local bridleways.
- Priority going forward is speeding.

b) Community Agent

- Coffee mornings resuming on 7th March.
- Recruiting volunteers to help with various groups.
- Hoping to start bingo afternoon and lunch club.
- Applying for inclusion grant.

c) Equipment inspection reports

- Roundabout in Dolywern. Tenders received and it was AGREED to ask Rhys Hughes to carry out repairs.

d) County Councillor report

- Council tax to rise. Schools will receive an increase of 1.8% and Adult Social Care will receive an extra 1.48%.
- Freedom Leisure have taken over Chirk Leisure Centre from WCBC.
- WCBC Reshaping Programme – Education Enrichment and Intervention (EEIS).
- Items raised – Lorries using Satnav stuck between Llwydiarth and Tyn Y Wern.

16025 The minutes of the meeting held on 2nd February 2016 were APPROVED by Cllr F Howell and Cllr K Lawford.

16026 To receive comment and concerns from the public.

Signed:

Chairman Date:

- a) The Clerk read out an email from Mrs F Roberts concerning FOI requests to WCBC for highways budget allocation for 2011-5. Clerk to reply with Cllrs' comments.

16027 To discuss progress of **matters arising**.

- a) Pontfadog sign. Cllr Lawford has requested a meeting with John Walsh from WCBC to discuss.
- b) Community Agent – It was RESOLVED to accept the extended WCBC contract and SIGNED by the Chairman. Clerk to research staffing contracts. It was AGREED that the Community Agent would be allowed to have a petty cash account from the CA funding.
- c) Auto-enrolment. Clerk to research further options and check with other Community Councils.

16028 To cover current and new **Highways** issues.

- a) Potholes – ongoing reactive repairs.
- b) Resurfacing work almost completed
- c) Gullies and washes. Problem remains on B4500 near Ty'n Ddol.
- d) Pontfadog Bridge. Repairs due to commence end of March.

16029 To DISCUSS plans for the Queen's 90th birthday. It was RESOLVED that GCC would purchase medals for children attending Pontfadog School. Cllr Vyse to contact Brownies and W.I. to ask for help organising a party in the OJMH and to check availability with Davina Davies. GCC to pay for hire of hall.

16030 To DISCUSS the Local Development Plan consultation and response – no action at present.

16031 Four Councils meeting date and items for agenda – meeting has been postponed until November 2016.

16032 To VIEW and COMMENT on new **planning** applications.

- a) **P/2015/0810** additional material - it was AGREED that the additional information was not sufficient for the council to alter its previous decision on REFUSAL.

16033 **Finance**

- a) Balances – Total: £44,526.89. Petty cash: £16.30.
- b) Payments made prior to meeting – salaries and room hire £942.30
- c) Payments due – none
- d) Income received – none

16034 **Correspondence**. To comment on letters and emails received since the last meeting. Letters received from WCBC re Reshaping Programme, OVW re nominated representative. Emails received from Welsh Government re Independent Remuneration Panel Annual Report 2016/7 and Local Gov't Ethical Framework, Shine TV – FOI request, David Goodban re Pontfadog road safety campaign, WCBC – Consultation event invitation and questionnaire on unsafely discarded needles (drug-related), WCVA CRU – closure of DBS service.

16035 Minor items and items for the next meeting – None

The Chairman closed the meeting at 9.05 p.m.

Signed

Chairman, 6th April, 2016