

Cyngor Cymuned **Glyntraian** Community Council

Minutes of the meeting held at the Oliver Jones Memorial Hall on Wednesday 4th November, 2015, 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: F Futcher (Clerk), PCSO Dean Sawyer, CC Barbara Roberts and one member of the public.

The Chairman opened the meeting.

15032 **Apologies** as above and acceptance of reasons for apologies. There were no **declarations of interest**.

15033 Reports

- a) Police report
 - PCSO Rebecca Holmes has moved to cover Cefn Mawr and PCSOs Dean Sawyer and Martin Griffiths are now covering Chirk and the Ceiriog Valley.
 - Sep/Oct issues are 1 theft of a trailer from a council lockup and 1 arrest for cannabis possession in Dolywern.
 - Go Safe speed monitoring on the B4500.
 - Priority going forward is speeding.
- b) Equipment inspection reports
 - Roundabout in Dolywern in desperate need of repair. Clerk to chase.
- c) County Councillor report
 - A charitable trust is now responsible for WCBC leisure centres. Money will be spent on Water World in Wrexham and Chirk Leisure Centre.
 - There are to be recruitment events for the new prison in Wrexham.
- d) Community Agent report
 - Jo Finch was unable to attend and the Clerk read out her letter of resignation. Jo has agreed to continue in the role until the end of the year to cover until a replacement is recruited.

15034 The minutes of the meeting held on 7th October 2015 were APPROVED by Cllr F Howell and Cllr JD Roberts.

15035 To receive comment and concerns from the public. Mr J Morris in attendance. The Chairman requested that he leave during the planning section.

15036 To discuss progress of **matters arising**.

- a) Pontfadog sign –the proposed sign does not meet WCBC precise specifications. If further adjustments are not approved, then a standard sign will be used.
- b) Scottish Power Volunteering day. Although GCC failed to be included in this round, redecorating the OJMH is on the list of projects for next time.
- c) Caravan at Herber Corner. A caravan may stay for 14 nights and there is no restriction for tents. There is still some concern regarding toilet facilities.

- d) Parking outside The Swan Inn. Ian and Cath responded saying that they asking patrons to park across the road and are showing the Council's letter to anyone blocking the road.
- e) It was AGREED to raise the hourly rate for the Community Agent to £7.20p in line with the current living wage.
- f) It was AGREED to extend the grass-cutting contract to Trevor Bates as he had done an excellent job this year.

15037 To cover current and new **Highways** issues.

- a) Potholes – ongoing reactive repairs.
- b) Resurfacing work ongoing throughout the valley. It was noted that the B4500 at the junction with Vicarage Hill had been damaged during the recent resurfacing of the Old Road.
- c) The Bronygarth Road from the B4500 up to the Lime Kilns is in a very poor state.
- d) The Circle – no further progress.
- e) Clerk to report b, c and d to Highways.

15038 **Planning**

- a) Planning application P/2015/0810 Free Range Egg Production Unit (16,000 birds), Cae Mor, Llwynmawr, was seen. It was UNANAMOUSLY AGREED to OBJECT to the proposal and also AGREED that there was too much information to discuss the documents fully. Therefore, an extraordinary meeting was called for 11th November at 7.00 p.m. to discuss the plans. The plans would also be made available for public viewing on 12th and 14th November.

15039 **Finance**

- a) Balances – Total: £41,421.03. Petty cash: £27.45.
- b) Payments made prior to meeting – Salaries: £496.70
- c) Payments due – Trevor Bates, Grass cutting £970.00
- d) Income received – Nil
- e) Outline budget for 2016/17. POSTPONED until the next meeting.

15040 **Correspondence.** To comment on letters and emails received since the last meeting.

Request to pay for gym mats for the Brownies. GRANTED. OWL – Community grants. Clerk to look into for Dolywern Playground. Cadwyn Clwyd – Rural Development Programme. Clerk to enquire about funding to install BT line and computers in the OJMH.

15041 Minor items and items for the next meeting – Large stone jutting into road near Glan Y Wern entrance and hedge opposite overgrown. Clerk to contact Highways.

15042 NEW ITEM – Community Agent - advert and job description. AGREED. Cllrs Vyse, Lawford and Hughes to interview following closing date of 14th December.

The Chairman closed the meeting at 9.05 p.m.

Signed

Chairman

2nd December, 2015