

# Cyngor Cymuned **Glyntraian** Community Council

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Minutes of the meeting held at the Oliver Jones Memorial Hall on Wednesday 7<sup>th</sup> October, 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 Rebecca Holmes and CC Barbara Roberts

The Vice-Chairman opened the meeting.

15022 **Apologies** as above and acceptance of reasons for apologies. There were no **declarations of interest**.

## 15023 Reports

- a) Police report
  - Sept-Oct was a good month with only one RTC and one theft of a trailer.
  - PCSOs have noticed an improvement now they have a marked car.
  - Councillors reported that a delivery lorry damaged the railing around the war memorial in Pontfadog and fly tipping by the old cabin in County Wood. Priority going forward is speeding.
- b) Equipment inspection reports
  - Damaged railing (see above).
- c) County Councillor report
  - Refuse Collection calendars will be sent out in November.
  - The large pot hole below Llety Ifan has been repaired
  - The caravan in the field at Herber corner is permitted for 14 days per year.

15024 The minutes of the meeting held on 2<sup>nd</sup> September 2015 were APPROVED by Cllr JD Roberts and Cllr E Jones.

15025 To receive comment and concerns from the public. NONE RECEIVED

15026 To discuss progress of **matters arising**.

- a) Pontfadog sign – feedback from John Walsh, WCBC is that the proposed sign is too large so a reduction in size required.
- b) Playground area. WREN application. Unfortunately, the deadline was not met but the land transfer has been signed and returned, and a HAGS-SMP have been chosen to supply and install the equipment. The application will be submitted in the next round which closes in January. WCBC have declined a request to place a container behind the bus stop for the duration of the work.

15027 To cover current and new **Highways** issues.

- a) Pontfadog sign – see above
- b) Potholes – ongoing reactive repairs. Pothole in pavement opposite Cheshire Home repaired.
- c) Water leak opposite Pentre Garth. Completed.

- d) Overgrown trees above Cae Coed. Reported to Tree Officer.
- e) Parking outside Swan Inn - Clerk to write to owner.
- f) Grass on island on Cheshire Home carpark – this has been dealt with.
- g) Resurfacing work ongoing throughout the valley.

15028 **Planning**

- a) No Planning applications received.

15029 **Finance**

- a) Balances – Total: £43,418.95
- b) Payments made prior to meeting – Donation to Royal Manchester Children’s Charity and salaries. Total: £596.70
- c) Payments due – None
- d) Income received – Scottish Power FIT payment £749.05
- e) Minimum wage. This was discussed and it was AGREED to raise the CA salary to the new rate of £6.70 and to adjust to match WCBC recommendations subject to Finance Committee approval.
- f) Direct Debit. A new instruction letter to HSBC relating to HRMC payments was signed by Cllr E Jones and the Clerk.

15030 **Correspondence.** To comment on letters and emails received since the last meeting. Clerk to contact Scottish Power re Volunteer Day. Planning Aid Wales, Clerk and Cllrs Vyse and Jenkins to attend. Email from Clerk from Glyn Ceiriog CC re 4 Councils’ meetings. Clerk to respond. Difficult Decisions from WCBC circulated. Frank Griffiths, Glyn News editor thanking for support.

15031 Minor items and items for the next meeting – none

The Vice-Chairman closed the meeting at 8.45 p.m.

Signed

Chairman

4<sup>th</sup> November, 2015