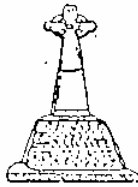


BRYMBO



CYNGOR CYMUNED COMMUNITY COUNCIL

Bethan M Hughes Clerk and Financial Officer

15 Chestnut Avenue Wrexham LL12 7HS

MINUTES OF THE MEETING OF BRYMBO COMMUNITY COUNCIL HELD ON TUESDAY 8TH JULY 2014 AT BWLCHGWYN COMMUNITY CENTRE.

Present –Cllr T Birch (Chairman)

Brymbo Ward- Councillors J Clarke, M Liberatosciol, K Monti, M Reston, L Prince, P Rogers, S Rawlinson,

Tanyfron Ward- Councillors D Griffiths and D Davies

Bwlchgwyn Ward- Councillor B Woodfine-Jones

County Borough Councillor D Kelly.

Apologies- Councillors- Cllrs M Jones, M Shone and S Tilston

There were two amendments to the previous month's minutes. Cllr Birch declared an interest as a member of Brymbo FC and not Brymbo Lodge F.C. Cllr Reston requested that under the heading Councillors annual remuneration, it should be stated that members did not claim an allowance apart from the lighting, footpath and planning reps. The minutes were signed by the Chairman.

2. POLICING

Crime Stats – Bwlchgwyn

Crime	Incidents
ASB Personal	1 (adult related – civil dispute)
BOTD	1 (mobile phone taken undetected)

Crime Stats – Brymbo

Crime	Incidents
ASB Nuisance	10 (8 adult related, 2 youth related – youngsters swearing in public)
BOTD	2 (sheds broken into – 1 x nothing taken, 1 x large amount of equipment taken – on going. Both incidents related)
Theft from vehicle	1 (wheel trims taken from vehicle)
Criminal Damage	3 (1 – damage to letterbox, 1 x window smashed, 1 x no known damage on going)
Common Assault	4 (3 domestic related all on-going)
Harassment	1 (PIN notice issued to offender)

Crime Stats – Tanyfron

Crime	Incidents
ASB Nuisance	1 (Domestic related young adults)
Theft Other	1 (Bicycle taken from outside property)
Theft from vehicle	2 (Number plates taken, same time/date – on going)
Making off without payment	1 (Young adults made off from Taxi)

3. COUNTY BOROUGH COUNCILLOR'S REPORTS

Cllr Kelly opened by saying that he had attended a site meeting with the Environment Dept. about the grass cutting problems at the Four Crosses junction. WCBC were employing more staff and using more equipment due to the severity of the problem. Cllr Kelly told members that at Llanarmon Road there was a civil dispute between landowners about the right of way. Sean Hanratty at WCBC was also involved. Cllr Kelly said that meetings had taken place over the last month with regards to the future of Bwlchgwyn Community Centre. He said that Hugh Jones at WCBC was committed to delivering this project for the residents of Bwlchgwyn. Cllr Rogers said that he had attended a meeting and had presented his own personal views which were not representative of the CC. He said the issue was that WCBC could not lease the building to the organisation. They needed to clarify ownership and preferred that BCC leased the land to the organisation. Cllr Birch said that WCBC had built the CC on land and therefore they should sort out this problem. BCC should not become involved with this. Cllr Kelly said the way forward was if BCC agreed to become the landowners. He said that there could be an adverse possession order made by WCBC by default and therefore BCC would have no future control over the land. Cllr Woodfine-Jones raised concerns that this was a several steps process, and that if the CC leased the land there would obviously legal costs to be dealt with. Cllr Birch said that this was a difficult situation and there were no deeds and no documentation showing authorisation to build on the land. Cllr Birch said that this matter had been discussed extensively over the last few months and also at the last meeting and he felt that the CC had done everything possible to help the organisation. Cllr Rogers said that any future proposals should be made in writing and this would mean that the item could be placed on the Agenda and discussed at a future meeting. He said that the organisation would need assurances that WCBC would not in future develop the land, and it would be for the use of the community only. Cllr Birch said that this should be the way forward.

Cllr Birch permitted a member of the public to address the Council with regards to a public right of way. (Route 12). He said that an application had been made to modify the right of way and that Sean Hanratty of WCBC was involved in the investigation. Cllr Rogers said that he had signed documentation in his role as Councillor for Brymbo, however he did not take part in the investigation. Cllr Monti said that the footpath had never been a bridleway and this had been backed up by previous objections. He said that WCBC insisted it was a bridleway. and were preparing to modify it. Cllr Monti said that the CC should support the local residents in this matter. Cllr Kelly said that if the CC had not made representations previously it would not now be consulted during the investigation. Cllr Birch said that the CC would now wait

for the appeal. Cllr Rogers explained that Sean Hanratty had been appointed by WCBC to deal with the backlog of issues and this is why it had now come about. Cllr Rogers said that the Rev Noel Carter was moving to Llandudno and this would result in changes in the parish. He said that Brymbo and Southsea would split and Brymbo would come under the parish of Minera. Cllr Rogers said that the head teacher of St Mary's school was also moving and he would be going to Penygelli School. He asked that the Clerk write to both the vicar and the head teacher to express their thanks for the good work carried out during their time in the village. Cllr Griffiths advised members that fires had been causing problems during the day on land behind the dance school. Thick smoke had been causing severe problems. Cllr Rogers said he would liaise with WCBC. Cllr Birch said he would also bring this up with the persons concerned.

4. CAMBRIAN HOUSE

Cllr Monti told members that the buyer for Cambrian house had secured tenants for the building. Cllr Rogers said that two windows had been smashed. Cllr Monti said he would speak to the buyers to see if they would get them fixed.

5. ROADS

Cllr Rogers said that the legal documentation for the completion of the Spine Road was due to be signed at the end of the week.

Cllr Rogers said he would like to approach WCBC to provide 4 new grit bins from WCBC in preparation for the winter. Members supported this.

6. BUS SHELTER SERVICES AND STOPS

Cllr Monti said he would contact a local roofer as the bus shelter was still leaking in Brymbo.

7. PLAYING FIELDS AND PLAYGROUNDS

No further information.

8. FOOTPATHS/LIGHTING

Cllr Kelly said that WCBC were looking into the issue regarding street lights situated opposite the school in Bwlchwyn. Cllr Woodfine-Jones said that the lights had been installed at the same time as the traffic calming had been carried out. Cllr Kelly said that WCBC had no record of owning these lamps. Cllr Rogers asked if there were numbers on the poles. He said if there were Jones Lighting could see if they belonged to BCC. Cllr Woodfine-Jones said that prior to the upgrade the lamps were the responsibility of WCBC. The Clerk asked if they were on BCC's inventory. Cllr Woodfine-Jones said they were not. The Clerk said that if they were not on the inventory they would not be on the asset register and therefore not on the insurance policy. Cllr Monti said that if they were not on the inventory the CC did not own them. Cllr Kelly said he would be making further enquires.

9. WAR MEMORIAL

No further information.

10. PLANNING

ERECTION OF SELF-CONTAINED ANNEX LIVING ACCOMODATION

CEFN Y GRUG WESLEY ROAD BWLCHGWYN
P/2014/0453-No observation

ERECTION OF SELF CONTAINED ANNEX LIVING ACCOMODATION
CEFN Y GRUG WESLEY ROAD BWLCHGWYN
P/2014/0453-No observations.

11. EXTERNAL AUDIT AND ANNUAL RETURN

The Clerk had received the draft Annual Return that had been sent to UHY Hacker Young. Copies of the Annual Return were circulated to members. In their correspondence it said they had substantially completed their audit work on the Annual Return. It said it was their intention to issue a qualified audit certificate and report with other matters. The dates on the advert of audit were not in compliance with regulations. Members approved the annual return. The Clerk signed section 3 of the return and the Council approved it. The Chairman also signed and dated section 3 and the Clerk said she would then send the return to UHY Hacker Young by 23 September 2014.

12. BRYMBO LUNCHEON CLUB & FRIENDS OF BWLCHGWYN

The Clerk said that she had not received all the documentation for the Luncheon Club grant to pay the annual insurance. The quote requested would not be available until September. As a result it had been decided to place the item on the Agenda for September's meeting.

Friends of Bwlchgwyn

A request had been submitted the previous month for a donation to assist with the hosting of Bwlchgwyn fete. The organisation had requested a donation of £400.00. Cllr Woodfine-Jones proposed that £400.00 be donated to the organisation. This was seconded by Cllr Davies. A vote was taken. There were 9 votes in favour. The motion was carried.

13. CORRESPONDENCE

NIGHTINGALE HOUSE HOSPICE ANNUAL REPORT & INVITATION TO RECEPTION

OMBUDSMANS ANNUAL REPORT

WCBC – DEFINITIVE MAP MODIFICATION ORDER 2011

J PARKERS WHOLESALE

AVOW-NOTICE OF AGM

14. ACCOUNTS FOR PAYMENT

2682 BWLCHGWYN VILLAGE HALL ASSOC GRANT 4500.00

2683 ST MARYS CHURCH GRANT 1000.00

2684 BRYMBO FC DONATION 250.00

2685 BRYMBO & DISTRICT SHOW 100.00

2686 TALKING BOOKS DONATION 100.00

2687 T CROFTS BWLCHGWYN WR MEMORIAL 125.00

2688 WCBC RATES CAM HSE JULY & AUG 364.00

2689 WCBC RATES CAM HSE JULY & AUG 1420.00

2690 CORONA ENERGY CAM HSE 57.94

2691 JONES LIGHTING REPAIRS 4599.94
2692 JONES LIGHTING MAINTENANCE 1493.86
2693 AJI ACCOUNTING SOLUTIONS PAYROLL 56.70
2694 B M HUGHES REFUND OF POSTAGES 8.46
2995 B M HUGHES SALARY JULY 480.44
2696 B M HUGHES SALARY AUGUST 480.44
2697 INLAND REVENUE QUARTERLY PAYMENT 360.20
2698 SCOTTISH POWER 1024.55

The meeting closed at 8.07 p.m.

Signed Chairman