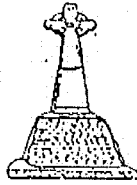


BRYMBO**CYNGOR CYMUNED COMMUNITY COUNCIL****Bethan M Hughes Clerk and Financial Officer**

15 Chestnut Avenue Wrexham LL12 7HS Tel/Ffon 01978361006

MINUTES OF THE MEETING OF BRYMBO COMMUNITY COUNCIL HELD
ON TUESDAY 14TH JUNE 2011 AT BWLCHGWYN COMMUNITY CENTRE.

Present –Cllr K Ashton (Chairman)

Brymbo Ward- Councillors K Monti, A Stapley ,M Shone,
Bwlchgwyn Ward-Councillors A Roberts, S Tilston and B Woodfine-Jones
Tanyfron Ward Councillors-T Birch, D Griffiths and S Wynne
County Borough Councillor D Kelly.

Apologies Councillors- B Stapley, N Davies, P Rogers and H Williams.

1. The minutes of the meeting of May 10th 2011 were confirmed as a true record and signed by the Chairman.

2. POLICING

There were no police in attendance at the meeting and the Clerk had not received any statistics again for Brymbo and Tanyfron.

Bwlchgwyn – 1 B.O.T.D. 1 theft from vehicle and 2 criminal damage.

3. CAMBRIAN HOUSE

Cllr Monti said that he had received a quote for the installation of a meter for £350.00 + VAT. He said that work also needed to be done on the valves of the drainage system before the winter, to prevent the problems that had occurred six months previously. Members were all in favour of carrying out the work and Cllr Monti said he would press ahead with it. The Clerk had consulted One Voice Wales with regard to expenses for Cllr Monti, and they had said that petrol allowance could not be claimed unless Councillor's travelled outside their ward. It was agreed that Cllr Monti should receive a sum from the Chairman's Allowance.

4. COUNTY BOROUGH COUNCILLOR'S REPORTS

Cllr Kelly said that what he had to report would come up under other matters arising from the minutes.

5. ROADS

Cllr Birch said that Tanyfron Road had become a death trap. He had been told it was on the list for repair, however it needed addressing urgently. Cllr Tilston said he had a major criticism of the roadworks at the bottom of Ruthin Road, and asked where the management of this project was. Cllr Kelly said he had driven past and noticed a concrete base being laid in the pouring rain, which was worrying.

It was noted that Park Road in Tanyfron was breaking up and this needed attention. There were also some very nasty potholes at the T Junction by Tri Plan. Cllr Birch said he would chase this up.

Cllr Monti said that the planters that had been placed at the roadsides in Brymbo were empty at present, and asked if anyone knew who maintained them. They had been given by WCBC and therefore they should be responsible for maintaining them. Cllr Monti said that he had filled the one near to his home and would like to carry on doing so.

6. BUS SHELTER SERVICES AND STOPS

Cllr Griffiths asked whether the new bus shelter in Tanyfron had been put up incorrectly. He said that the one on the new estate that the Community Council had purchased needed to be facing away from the road.

7. PLAYING FIELDS AND PLAYGROUNDS

Cllr Woodfine-Jones said that he had been speaking to Martin Howarth from WCBC and had mentioned the re-turfing of the grass at Bwlchgwyn Community Centre. Mr Howarth said that the area was more or less acceptable. The Clerk said that she had e-mailed Paul Fairclough twice, had been unable to contact him by telephone, and had also written to him. She had therefore contacted Martin Howarth who had said that when Geraint Smith from Streetscene was back from leave he would discuss the matter with him and would give a start date for the work and a price.

8. FOOTPATHS/LIGHTING

Cllr Woodfine-Jones said that the issue of the lighting in Bwlchgwyn had been resolved and the Community Council would not now be footing the bill for the new switches.

Cllr Roberts requested that the Clerk obtained a copy of the Definitive map for the area as he was now the Footpath rep for Bwlchgwyn. The Clerk was to e-mail Sean Hanratty at WCBC to request a copy. Both footpath Rep's for Brymbo and Tanyfron requested a copy as well.

9. WAR MEMORIALS

Cllr Tilston said that he was very pleased with the quality of maintenance work on Bwlchgwyn War Memorial.

10. CHURCHYARDS

Cllr Birch said that it was pleasing to see a letter of thanks from All Saints Church Southsea for the donation towards grass cutting.

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11 PLANNING

SINLGE STOREY EXTENSION TO REAR OF DWELLING 2 STEEL CLOSE BRYMBO

P/2011/0323 – No observations.

CHANGE OF USE FROM CHURTCH TO RESIDENTIAL PROPERTY INCLUDING NEW VEHICULAR ACCESS AND DOUBLE GARAGE AND 5 NO. SOLAR PANELS TO ROOF ON FRONT ELEVATION ST ALBANS CHURCH ST ALBANS ROAD TANYFRON

P/2011/0362-No observations.

REMOVAL OF DWELLING AND CONSTRUCTION OF 3 HOUSES AND 1 BUNGALOW KARLAIRE BRYMBO ROAD BWLCHGWYN

P/2011/0330-No observations.

12. TANYFRON MUGA

A meeting had been held between the Tanyfron Councillor's and County Borough Councillor Paul Rogers to move forward with the project. Cllr Rogers was going to contact WCBC to request the plans from the planning department and forward them to Cllr Shone.

13. BWLCHGWYN OUT OF SCHOOL CLUB

A request had been made the previous month with regards to BCC funding a play worker at a cost of £4300.00. Cllr Shone said that after viewing last year's accounts, consideration should be made about the Community Council's level of spending. He asked where the money would come from. Members agreed it was a difficult decision to take; however after looking at the accounts all were in favour that at present this money was not available. Members also referred to the fact that £7200.00 had been given to the club during the last 8 months.

14. ACCOUNTS FOR AUDIT

The Clerk gave each member a copy of last year's financial accounts. It compared with the previous year. Cllr Shone raised concerns that for the first time the Community Council had not been able to put funds into the Capital Account as the accounts showed a deficit figure, albeit a very small one. The Clerk said she was concerned that funds had been spent during the year that had not been precept for. She asked members to be aware that the funds held in the Capital Account had been put aside for the Tanyfron MUGA which could cost up to £80000.00 and also funds had been built up over a period of time to cover the expenses that would occur due to the handing back of Cambrian House to the Community Council. The Clerk told members that the accounts were with the internal auditor and were due to be sent to the External Auditor in July. The accounts for 2010/2011 were approved by the Council.

15 DONATIONS

St Mary's Church- £1050.00, proposed by Cllr Shone, seconded by Cllr Monti and all in favour.

Cruse bereavement -£50.00 proposed by Cllr Monti, seconded by Cllr Birch and all in favour.

Brymbo Autumn Show- £100.00 proposed by Cllr Monti, seconded by Cllr Woodfine-Jones and all in favour.

16. BRYMBO POST OFFICE

The Clerk read out an e-mail she had received from Cllr Davies (who had sent his apologies for not being able to attend) about the Post Office. He had attended a meeting at the Enterprise Centre and asked the question as to whether the Post Office could eventually move there. Further discussions would be needed. Cllr Monti said that he had received a letter from Susan Elan Jones MP who had asked Royal Mail what action they were taking to solve the problem of finding new premises for a Post office in Brymbo. She had received a reply which said that proposed alternative premises had fallen through not because of health and safety, but because of negative feedback from users. The letter also said that Mr Winstanley had withdrawn his resignation, so there was now no need to find new premises or postmaster. Cllr Monti raised concerns that the letter said that negative comments had also been received by the Council. He said that no-one from the Community Council had made negative comments. When the matter was first discussed the previous month the Community Council had been fully supportive of re-locating the Post office to new premises and had requested that Cllr Davies look into alternative premises as the village needed a Post office. The Clerk was asked to write to Anthony Jones the Regional network Manager and strongly inform him that the Community Council had never made any negative comment on this matter and copy in Susan Elan Jones MP.

17. RISK ASSESSMENT

The Clerk gave each member a copy of the Community Council's risk management strategy. It was decided to put this one Agenda for the next month's meeting in order for each Councillor to take the document away and come back with any amendments for discussion.

18. BRYMBO ENTERPRISE CENTRE

At the previous meeting a request had been made for an extraordinary meeting by BEC. The Clerk had received an e-mail the next day requesting that the Community Council fund an employee at a cost of £15000.00 this year and another £15000.00 the year after, and to be reviewed afterwards. It was noted that WCBC currently had staff working at the Enterprise centre, and the question was asked whether the BCC would be funding WCBC staff. Cllr Kelly said that Economic Development team at WCBC had given staff to help resolve issues and their time was given freely. They had offered to try to help turn things around. Cllr Monti asked what sort of institute the Enterprise Centre was, and was told it was a registered charity and a company limited by guarantee. Cllr Ashton was concerned that the centre might be in financial difficulty after requesting £30000.00 from BCC. Cllr Griffiths said that if a

request for financial assistance had been made, balance sheets and bank statements should be provided as was usual with other financial requests. Cllr Woodfine-Jones asked whether the annual precept would be affected by such a large request. Cllr Shone said that as a founder of the Enterprise Centre the project was designed not to be reliant on tax payers and should be a self sustaining facility. He said that caution should be taken after the Clerk's statement with regards to the accounts that had been discussed previously. Cllr Monti said that he agreed with what Cllr Shone said, and he was disappointed that the café had shut and also the keep fit section. Cllr Monti said that the Community Council should take heed with what was said whilst discussing the annual accounts. Cllr Monti asked whether the directors of BEC should be invited along to the next meeting to discuss the situation. Cllr Birch asked if this was a good idea if the Community council did not have the funds to fund this project. Cllr Birch proposed that the Community Council did not consider this project as the funds were not available. This was seconded by Cllr Woodfine-Jones. A vote was taken and all were in favour of Cllr Birch's proposal. Cllr Shone abstained from voting.

19. CORRESPONDENCE

WREXHAM POLICE AND COMMUNITY FORUM MEETING
 AVOV NEWS
 DEREK VAUGHAN MEP CONTACT DETAILS
 MOUNTAIN BIKE LIAISON GROUP
 PARTY ON THE PROM ROYAL BRITISH LEGION
 ANGLING CLUB
 MEMBERSHIP ONE VOICE WALES
 LETTER OF THANKS FROM CHRIST CHURCH BWLCHGWYN
 NIGHTINGALE HOUSE
 MAYORS CIVIC VISIT TO THE CHURCH
 BEST KEPT VILLAGE 2011/2012

20. ACCOUNTS FOR PAYMENT

| | | |
|------|---|---------|
| 2178 | TONY CROFTS BWLCHGWYN WAR MEMORIAL | 125.00 |
| 2179 | WCBC BRYMBO & TANYFRON PLAYScheme | 3062.50 |
| 2180 | NWP POWER SYSTEMS MAINTENANCE | 550.16 |
| 2181 | WYBONE TANYFRON BENCH | 266.78 |
| 2182 | TANYFRON & VRON COMMUNITY ASSOC. (AERIAL) | 175.00 |
| 2183 | CORONA ENERGY CAM HSE APRIL | 63.00 |
| 2184 | CORONA ENERGY CAM HSE MAY | 65.10 |
| 2185 | B M HUGHES REFUND OF POSTAGES | 15.46 |
| 2186 | B M HUGHES SALARY | 424.32 |
| 2187 | INLAND REVENUE | 42.86 |
| 2188 | B M HUGHES OVERPAYMENT TAX 2010/2011 | 63.22 |
| 2189 | K ASHTON CHAIRMAN'S ALLOWANCE | 900.00 |

The meeting closed at 8.30 p.m.

KJ

Signed *Kenneth Johnston* Chairman