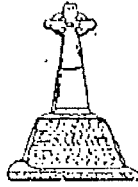


BRYMBO



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 12th OCTOBER 2010 AT BWLCHGWYN COMMUNITY CENTRE.

Present T Birch (Chairman)

Brymbo Ward Councillors- K Ashton N Davies K Monti P Rogers B Stapley M Shone A Stapley H Williams

Bwlchgwyn Ward Councillors S Tilston A Roberts and B Woodfine-Jones

Tanyfron Ward Councillors- D Griffiths S Wynne

County Borough Councillor D Kelly

Apologies PCSO Daniel Bowden

1. The minutes of the meeting of Tuesday 14th September 2010 were confirmed as a true record with one amendment under County Borough Councillor's reports, where it should have read that the Library were not willing to pay the going rate.

DISCLOSURES OF INTEREST

Cllr S Wynne	School Governor
Cllr M Shone	School Governor
Cllr B Stapley	School Governor
Cllr P Rogers	School Governor
Cllr Woodfine-Jones	School Governor
Cllr S Tilston	Rambler's Assoc.

2. POLICING

PCSO Bowden sent his apologies as he was on duty that evening. He had e-mailed the Clerk with the statistics for Bwlchgwyn, which read, 1 criminal damage and 1 theft.

Cllr B Stapley told members that he had heard that the police were now based at Gresford police station and had to use buses to get to Brymbo and Tanyfron. Cllr Rogers said that he had spoken to the Inspector who said a van had been offered for use by the Police. Cllr Kelly said that the issue with the van was the cost of the petrol. Cllr B Stapley said that a police presence was

needed in the village. Cllr Monti suggested that using an office at Cambrian House may help. Cllr Birch asked the Clerk to write to the Inspector to ask if the information was correct and to offer the use of Cambrian House to the police. Cllr Kelly said that 2 duty cars covered the whole of North Wales and these were based at Deeside.

3. CAMBRIAN HOUSE

Cllr Monti said that he had inspected the building with the future tenants.. He was also awaiting 2 quotes for the alarm system. Cllr Rogers asked if there had been any interest in the other rooms at Cambrian House. There had not. Cllr Shone said that a letter had gone out to the new tenants with the agreed terms and conditions. They had enquired when the electricity meter would be installed and Cllr Shone said that Cllr Monti had agreed to arrange this. Cllr Rogers asked whether all members had agreed the terms and conditions set out, but Cllr Shone said they had been agreed at the sub-committee meeting. Cllr Shone said that the Community Council was in a difficult position to discuss these at the monthly meeting, as confidentiality was needed when discussing tenant's business affairs. Cllr Rogers was concerned about the Council being open and transparent , and Cllr Shone said that the sub-committee had been set up in order to keep business tenants agreements away from public scrutiny. Cllr Birch said that once the lease had been signed a copy would be kept by the Clerk if members wanted to see it. He also asked the Clerk to send out a copy of the letter that had been sent to the tenants to each Community Councillor. Cllr Rogers asked whether the sub-committee had been given delegated powers and Cllr Shone said that this would be in the previous minutes. The Clerk was asked to check these. Cllr Rogers said that WCBC had begun clearing the back of Cambrian House as agreed at the handover. Cllr Davies said that in the previous month's minutes the first rent day was in October, however the Clerk said that after speaking to the tenants they were looking to move in during November. It was agreed therefore, that the first month of rent would now be November.

4. COUNTY BOROUGH COUNCILLOR'S REPORTS

Cllr Rogers expressed his disappointment at a particular act of vandalism on the previous steelworks site. Nothing had been stolen, however the old machine shop had been completely vandalised. Cllr B Stapley said that there was no overnight security and this would have a knock on effect on the community as a whole. Cllr Rogers said he intended to raise the issue at the next Liaison Committee.

Cllr Rogers said that the re-opening of Tanyfron Youth Club had been very successful and thanked Brymbo Community Council for its grant of £5000.00 towards the cost of the improvements. Cllr Birch thanked him for bringing the grant funding matter up , as at a previous residents meeting , residents had said that there was a lack of investment by the Community Council in the Community Centre. He reminded members that new fascia boards had been paid for (£980.00) by Brymbo Community Council, the previous year and Brymbo Community Council also paid approx. £1200.00 each year towards the upkeep of the building. He stated that this showed that Brymbo Community Council was committed to maintaining the Community Centre.

Cllr Rogers said that WCBC were grateful for this . He said that approx. £25000.00 had been spent in total over the last 18 months.

Cllr Rogers said that consultation had begun over proposals put forward for the future of Tanyfron and St Mary's schools. 2 meeting had taken place with parents , however no final decision would be made for about 4 or 5 years. Cllr Monti asked what the general feeling was in both communities, and Cllr Rogers said that he had received mixed responses. Cllr B Stapley said that the education of the children was paramount, and staff at both schools worked miracles. He said that he appreciated that the children needed better conditions. Cllr Wynne pointed out that Tanyfron school was an integral part of the community, and Cllr Griffiths said that Tanyfron needed it's own school. Cllr Shone requested that all school governors involved declared an interest. CllrMonti said that if a new school was built for both communities, members needed to be aware that the youngsters would need to cross a busy road to get to it. Cllr Shone said that WCBC needed to be aware of the faith and non faith issues that may arise. Cllr Birch said that at the end of the consultation no doubt the County Borough would make it's own decision.

Cllr Kelly said that the white lines had been painted on the A525 and the cats eyes would be going back in.

With regards to the application for a bridleway at the 'Flash' in Bwlchgwyn , he asked whether the Community Council supported this application . He said that there was evidence both for and against it. He said that 4/5 people owned the land around the site , and was concerned who would maintain it if horses were allowed. Cllr Woodfine-Jones said that if it could be proved that the road had been blocked once in 30 years the plan could be stopped. Cllr Tilston declared an interest as a member of the Ramblers Assoc. He also said that he had been requested by the Community Council to put forward this application , therefore it had to support it. Cllr Birch agreed. Cllr Woodfine-Jones raised concerns about the insurance implications and Cllr Kelly said that it was not straightforward. Cllr Tilston said that he had received a call from a local lady who said that it should not have been considered without consulting her, given that bridleway status did not permit horse drawn vehicles to use the path.

5. ROADS

No further information

6. BUS SHELTER SERVICES AND STOPS

No further information

7. PLAYING FIELDS AND PLAYGROUNDS

No further information

8. FOOTPATHS

Concerns were raised about PF No 2 as the path was breaking up.

9. WAR MEMORIALS

No further information

10. MUGA (TANYFRON)

The Clerk had advised members that the decision to overturn the planned referendum was unlawful and was against the standing orders of the Community Council. Standing order no 32 clearly stated that a decision made by the Council could not be overturned within a period of 6 months unless made in writing and signed by 6 members and sent to the Clerk 2 weeks before the Agenda was set.

Cllr Rogers said that he had received information from WCBC that to advertise the lease of the land would cost the Community Council £2000.00. Cllr Shone asked if this was something new as it was not the case previously. Cllr Rogers said that it had come into force about 12 months previously. Cllr Shone said that enquiries would be made through Denise Garland at WCBC. Cllr rs said that a group of residents had approached WCBC to ask if they could work with them on an alternative project for the MUGA site. WCBC were very supportive of this. Cllr Birch said that he was very disappointed after hearing what had happened at the last meeting, when a decision was taken to reverse the agreed referendum. He said that some Councillors had showed no respect whatsoever in overturning a decision that had been democratically voted on and which was done against the standing orders of the Community Council. He said that that a public meeting had also gone ahead, where many of the residents had strongly condemned Brymbo Community Council. He was told by 2 residents of the village that if they had known what was going to be said they would not have attended, and they had been disgusted at the criticism given to the Council.

Cllr Wynne said that a member of the public who was at the meeting that night was concerned as he had a right of way on to the land of the proposed MUGA. Cllr Birch said that this had been taken into consideration when the planning application was made. Cllr Kelly said that any objections would have been made at that time. Cllr Birch agreed and asked where these residents were at that time. Cllr Wynne said that objections were mostly about the height and the lighting of the MUGA. He asked whether a tree break could be considered, however Cllr Kelly said that this might affect the original planning permission. Cllr Birch asked whether a meeting could be arranged by Cllr Wynne, between the three Tanyfron Councillor's and these residents in order that they could discuss any concerns. Cllr Wynne said that he would arrange this. Cllr Rogers said that he had consulted the legal dept. of WCBC and had been told that if a referendum was carried out according to the Local Government Act Brymbo and Bwlchgwyn residents would have to be included.

11. PLANNING

USE OF PORTABLE BUILDING AS TAXI OFFICE LAND AT RAILWAY
TAVERN RAILWAY TERRACE TAVERN ROAD BRYMBO

P/2010/0692

No observations

INSTALLATION OF DOUBLE MOBILE CLASSROOM BWLCHGWYN CP
SCHOOL BRYMBO ROAD BWLCHGWYN

P/2010/0803

Observations made to WCBC by Cllr S Tilston

12. FIRE AND RESCUE PRESENTATION

A presentation by Andrew Robb from the Fire Service was given about safety in the home and the prevention of accidents.

13. NOTICEBOARDS

Cllr Birch said that at the residents meeting he was disappointed that no mention was made of the new noticeboards that had been purchased by the Community Council.

14. AUDIT

The Clerk informed members that she had been notified by UHY Hacker Young, the external auditor that the accounts and audit regulations had been amended since the audit was called. They had now completed their audit work on the Annual Return. There were no issues arising which they believed the Council should consider prior to approving the Annual Return in accordance with the Accounts and Audit Regulations 2005. The Clerk re-certified section 1 of the return and this was approved by the council. The Chair and Clerk signed sections 1 and 2. The Clerk would then send the Annual return back to UHY Hacker Young who would then complete the Audit.

15. BWLCHGWYN COMMUNITY CENTRE

Cllr Woodfine-Jones said that he had spoken to Geraint Smith of Streetscene about the grassed area at the Community Centre in Bwlchgwyn. The area would have to be accepted by WCBC in order for them to maintain it. A quote had been received by them to bring the work up to standard. Unfortunately, after all the rain that had fallen, the grass had now been killed off. Cllr Woodfine-Jones said that he had received 2 quotes, however members said that 3 were needed. He would therefore seek a third quote. Cllr Kelly raised concerns that the cheapest quote would be accepted, however he was told that this was not the case. Cllr Birch asked that when the 3 quotes were received, Cllr Woodfine-Jones was to advise the Clerk. Cllr Birch asked where the money was coming from to pay for the work, and Cllr Kelly said that it had been agreed that the Community Council would meet the cost. The Clerk would check the minutes.

16. BWLCHGWYN OUT OF SCHOOL CLUB

The Clerk had circulated copies of a business plan and financial accounts for the above to members prior to the meeting. Cllr Rogers said that this looked to be a fantastic proposal and was similar to the Dragons Club run in Tanyfron. Cllr Birch said that the Dragons Club had been funded by Urban 2. Nikki Roberts the Chairperson of the club was present at the meeting to answer any questions raised. She said that at present the club employed 3 workers. Cllr Davies asked which areas would benefit from the scheme and if any other Community Councils had been approached for funding. Cllr Kelly said that

there was a smaller facility similar in Minera, however other children from other areas could attend the Bwlchgwyn Club. Cllr Shone said he was concerned that the £22,000.00 funding request from BCC was nearly 33% of the annual precept. Mrs Roberts said that the club was self sustaining from day 1 and was profitable at present. Cllr Shone said that it was a commendable scheme and beneficial. Cllr Rogers asked whether the £22000.00 request would be needed this financial year, and was told that some funding could wait until the next financial year.

Cllr Monti proposed that the Community Council donate £5000.00 to the scheme and Cllr Ashton seconded this.

Cllr Tilston said that business plan was laid out over 3 years and perhaps funding could be looked at during next financial year as well. Cllr Davies asked whether it was possible to request funds from Minera Community Council. Cllr Kelly answered that Marford had funded a similar scheme for £70,000.00. Cllr Woodfine-Jones said that there was a time deadline over the funding and proposed that the Community Council commit to one payment of £22000.00 from the Capital Fund. This was seconded by Cllr Roberts. Cllr raised concerns that a decision on such a large sum was needed immediately. A vote was taken as there was one proposal and one amendment on the table.

The vote was taken first on the amendment :that a one off payment of £22000.00 was given to the club . There were 5 votes for, and 8 against. Secondly, a vote was taken on the proposal that a payment of £5000.00 was given to the club and to re-visit next year. There were 10 votes for, and 4 against.

It was therefore carried, that a donation of £5000.00 be made to Bwlchgwyn Out of School Club .

17. CORRESPONDENCE

STANDARDS CONFERENCE WALES 2010/11
DISCOUNTED SENIOR RAILCARDS AVAILABLE TO COUNTY BOROUGH RESIDENTS
DISTRICT VALUER SERVICES WREXHAM COFFEE MORNING AVOW
WREXHAM AREA CIVIC SOCIETY
HOPELINE OK
AVOW- HEALTH AND SOCIAL CARE WELL BEING ISSUES
BRYMBO PLAYScheme
WREXHAM TOWN AND COMMUNITY COUNCIL FORUM MINUTES
WREXHAM POLICE AND COMMUNITY FORUM
APPLICATION FOR A MODIFICATION ORDER TO ADD A BRIDLEWAY TO THE DEFINITIVE MAP
WREXHAM PLAY STRATEGY
COUNTRYSIDE COUNCIL FOR WALES
NIGHTINGALE HOUSE HOSPICE
ONE VOICEWALES NEXT MEETING

18.ACCOUNTS FOR PAYMENT

2083 BRYMBO LUNCHEON CLUB DONATION

1300.00

2084 BRYMBO WI DONATION	250.00
2085 SHELTER CYMRU DONATION	50.00
2086 TONY CROFTS WAR MEMORIAL MAINT	100.00
2087 SCOTTISH POWER ENERGY	570.71
2088 NWP POWER MAINT	538.70
2089 ROYAL BRITISH LEGION 6X WREATHS	108.00
2090 DOVEYS OFFICE SOLUTIONS	83.12
2091 B M HUGHES REFUND OF POSTAGES	16.95
2092 B M HUGHES SALARY	393.52
2093 INLAND REVENUE	105.21

The meeting closed at 21.09 P.M.

Signed Kenneth Johnston..... Chairman