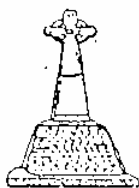


BRYMBO



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 JANUARY 10TH 2017 AT BRYMBO ENTERPRISE CENTRE

Present (Chairman) Cllr S Tilston

Brymbo Ward- Councillors D Ashworth, K Mathews, S Monti, L Prince, S Rawlinson, P Rogers and M Shone.

Tanyfron Ward- Councillors T Birch, D Davies and D Griffiths.

Bwlchgywn Ward- Councillor S Tilston

Apologies- CBC D Kelly,

Police Apologies PCSO Ahmed.

The minutes of the meeting held on Tuesday 13th December 2016 were confirmed as a true record and signed by the Chairman.

DECLARATION OF INTEREST Cllr Tilston-Christchurch Bwlchgywn

2. POLICING

BURGLARY	0	
BOTD	1	Shed broken into
ASSAULTS	0	
TFMV	0	
TOMV	1	03/12/16 tractor taken
THEFT	0	
ROBBERY	0	
CRIMINAL DAMAGE	4	03/12/16 taxi damaged 05/12/16 vehicle windows smashed handbrake released 05/12/16 van windows smashed 07/12/16 Brymbo Crick Club
ARSON	0	
DRUGS	0	
ASB	7	3/12/16 ASB taxi 09/12/16 knock knock run Tanyfron 09/12/16 ASB Crick Club = 28/12/16- 29/12/16 anti-social driving, 12/12/16 Con club, 12/12/16

		Railway Road
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Regular patrols outside the Conservative Club and the Brymbo Cricket Club
Emerging issues-Anti social driving I have notified roads policing
17/12/16 Go Safe has conducted speed checks in the Brymbo area with positive results.

Good news stories-No burglaries this month

Walkabout conducted with Councillor Rogers discussed local issues.

Members were requested to alert residents as reports of individuals trying doors in Brymbo had been received that day.

3. COUNTY BOROUGH COUNCILLOR'S REPORTS

Cllr Rogers said that WCBC had decided not to challenge the decision on the Groves building. He said this could impact on the 21st century school plan. Cllr Shone asked Cllr Rogers if he would find out how much this process had cost WCBC. Cllr Rogers agreed to this. He said that Cllr Mark Pritchard had said that 1 million had so far been spent in securing the school alone which had come out of the education budget.

4. ROADS

Re-surfacing was due on College Fields and upon its completion WCBC could then adopt the road.

5. BUS SHELTER SERVICES AND STOPS

Cllr Rogers had received a petition asking the CC to fund a bus shelter on Blast Road. He said he would ask if this was feasible and report back to members.

6. PLAYING FIELDS AND PLAYGROUNDS/OPEN SPACES

Cllr Birch said that he was very disappointed as he believed the CC had been misled regarding the Heritage site. He had put ideas forward and had been told they were good however 40% of the funding would go towards staffing and the ideas he had presented did not meet the criteria.

Cllr Mathews told members that the football team currently playing on Bronwens Green had recently resigned from the League. The Clerk said she had been in contact with them. Cllr Rogers said that new teams needed to be attracted to playing there and the school had shown an interest. Cllr Shone said that railings and dugout would be an asset as this would bring the pitch up to Welsh League standard. This could be funded from the capital account. He therefore proposed that quotes be obtained for this work. Cllr Monti seconded the proposal. A vote was taken. There were 10 votes in favour and therefore the motion was carried. The sub-committee would meet prior to the next meeting.

Cllr Griffiths asked what was happening with the Cae Merfyn play area. Cllr Rogers said that Martin Howarth of WCBC was eager for a consultation with the children to see what equipment they would like placed there.

7. FOOTPATHS/LIGHTING

Reports had been received that the floodlights on the Tanyfron MUGA were on during the night. Cllr Rogers said these needed to be on the inventory for Jones lighting to maintain. Cllr Birch said he would contact them. Cllr Rogers said that he

had requested a quote from Jones lighting to replace the concrete columns and would bring this to full Council when it had been received.

8. WAR MEMORIAL/CHURCHYARDS

Cllr Birch asked if there were any developments regarding the field which had been offered to the CC for burial purposes. Cllr Rogers said he was waiting on a date for the meeting to be arranged.

9. PLANNING

No planning applications had been received.

Cllr Rogers told members that the pre-application of the consultation of the new school had recently ended however due to the festive period WCBC would still accept representations. He said that there was a liaison committee scheduled for the next Monday evening.

10. QUARTERLY ACCOUNTS

The Clerk circulated copies of the latest quarter's accounts (income and expenditure) and the bank reconciliation up to 31/12/16. The Chairman and Clerk signed the bank reconciliation.

11. DONATIONS

Three requests had been received. The Clerk said that out of the budget of £3000.00 there was £1300.00 available to donate and this was the last quarter in which the CC could do so.

Family Friends. Cllr Rogers proposed and Cllr Mathews seconded that a donation of £50.00 be made. A vote was taken. All were in favour.

Nightingale House. Cllr Birch proposed and Cllr Ashworth seconded that a donation of £500.00 be made. A vote was taken. All were in favour.

Black Lane Primary School. Cllr Birch proposed and Cllr Rogers seconded that a grant of £500.00 be made. A vote was taken. All were in favour.

Cllr Rawlinson asked if BCC could look to helping out with transport for Brymbo Luncheon Club as it used to pay the insurance for the mini bus which was no longer running. Members agreed that a donation request could be made and a local taxi company could be approached. Cllr Rawlinson said he would make enquiries.

12. BWLCHGWYN PROJECT/CO-OPTION

The Clerk told members that the interested party in the Bwlchgwyn Vacancy had applied to be on the Electoral register and he hoped to have confirmation of this by the end of the month. The Clerk had told the individual that once clarification had been received she would contact him again if no-one else had applied for the vacancy. Cllr Tilston said that he had been disappointed at last month's meeting regarding the Bwlchgwyn project decision as he had been requested previously by the CC to obtain costing for the wall surrounding the War Memorial in Bwlchgwyn in May 2016. These had been brought back to full Council and as the wall was on the asset register of the CC it needed addressing as a matter of safety. The quote was

for gabion baskets and a chevron to be placed in order to protect the War Memorial in the future. Cllr Birch proposed and Cllr Rogers seconded that as the wall was on the asset register of BCC it needed protection and that the work be carried out. A vote was taken. All were in favour.

13. BWLCHGWYN VILLAGE HALL

Cllr Tilston wished to let members know that BVH was doing well and that recent events had attracted approx. 1000 people. Cllr Birch said that he would look into obtain costs for tables for TYF Community Centre as they were desperately needed by the school.

14. CLERKS ANNUAL SALARY REVIEW.

Members agreed to increase the hours worked by the Clerk from 12 to 15 hours per week. A 1% pay rise would be effective from April 2017. The Clerk would make enquiries as to any payments which should be made re telephone/internet/ working from home grants that other Clerks received. She would liaise with the Chairman.

15. CORRESPONDENCE

COMMUNITY CENTRES-COMMUNITY COUNCIL FUNDING (PREVIOUSLY CIRCULATED)-Members said that they would wait for a decision to be made from Broughton CC on the Community Centre. Also, they raised concerns regarding the bookings and invoicing which would have to be undertaken by the CC. Cllr Rogers said that BCC should not be rushed into a decision.

COMMISSIONING FRAMEWORK (PREVIOUSLY CIRCULATED)

16. ACCOUNTS FOR PAYMENT

3042	JONES LIGHTING MAINTENACE	1080.16
3043	N GRIFFITHS BRON GREEN	390.00
3044	AJI ACC SOL PAYROLL	58.20
3045	INLAND REVENUE TAX/NI	464.03
3046	B M HUGHES SALARY	*
3052	WCBC SHERRATT B/GREEN	3534.00
3048	B M HUGHES REFUND OF POSTAGES	7.68
3049	SCOTTISH POWER ENERGY	1057.48
3050	BTRT HIRE OF ROOM 08/11	20.00
3051	BTRT HIRE OF ROOM 13/12	20.00
3053	MOONFRUIT.COM ANNUAL SUB WEBSITE	54.00

The meeting closed at 8.20 p.m.

Signed Chairman

