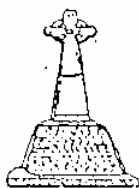


BRYMBO



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 May 2018 at Brymbo Enterprise Centre.

Present (Chairman) Cllr Birch

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

Tanyfron Ward- Councillors Cllr Griffiths

Bwlchgwyn Ward- Councillors J Bassford-Barton

Apologies- CBC Dave Kelly, S Rawlinson and M White

Police PCSO Gareth Jones

The minutes of the meeting held on Tuesday 10th April 2018 were confirmed as a true record and signed by the Chairman.

DECLARATION OF INTEREST-None

2. POLICING

Minera/ Gwynfryn & Bwlchgwyn

Incident update - (from 01/04/2018 to 30/04/2018)

Anti-Social Behavior Issues/Trends:

ASB Personal - 1

ASB Nuisance - 3

ASB Environmental – 0

One incident ASB personal, action is ongoing. There were three incidents of ASB Nuisance, one was not taken further by complainant, one was a council matter and the third is being actioned with further enquiries.

Crime Issues / Trends

There have been no reported crime trends in April; however there have been a series of calls in relation to suspicious circumstances whereby vehicles have been seen with occupants acting suspiciously. Please be vigilant and ensure all valuables are locked away safely and you check all windows and doors are locked, please also look out for those who may be more vulnerable in the community as we have had several “distraction burglaries” across the county. The circumstances are where persons have been claiming to be from the water board and asking occupants, usually elderly, to go with them and run all taps etc., another person has then entered the property and gone through personal belongings. Please ensure you ask for ID before allowing anyone to enter your property and if you feel something is not

right then close the door and call the police or the company the persons are claiming to be from.

Other News/PCSO activities:

Please use 101 and report issues, these can then be investigated.

Brymbo & Tanyfron

Police Update – Brymbo & Tanyfron

Incident update - 01/04/2018 to 30/04/2018

Anti-Social Behavior Issues/Trends:

ASB Environmental

ASB Personnel 5

ASB Nuisance 2

No reports of youths in Brymbo Sports and Social Club and the same for Offa Street Bus Shelter.

Crime Issues / Trends

Sunnydale flats (Landlord issue)

VRM plates taken from car in Coed y Felin Road

Tanyfron Shop CCTV obtained still under investigations

Bryn Gwenfro

Other News/PCSO activities:

Patrols will continue in Brymbo and Tanyfron area .

I am in the process of speaking to GOSAFE regarding speeding on Phoniex Drive and Heritage Drive.

The Chairman thanked the police for attending an event that had got out of hand at the weekend. He said their response was quick and effective.

3. COUNTY BOROUGH COUNCILLOR'S REPORTS

CBC Rogers requested that members meet during the next week to formalise the CC's response to the Travellers site planning application.

CBC Rogers said that there had been multiple complaints of speeding on Pool Road and that litter was a major issue at the moment. The new erection of the play area at Tanyfron was to begin in the next few weeks. The fencing had been removed however WCBC were waiting for the land to dry after the recent spate of wet weather. Cllr Clarke asked CBC Rogers about the parking on Cheshire View as a resident had contacted her about it. CBC Rogers said that he had written an e-mail to the gentleman concerned on the 28th March 2018 to say that permission had been granted and work would begin in the summer.

4. ROADS

CBC Rogers said that multiple requests had been made for double yellow lines on Phoenix Drive. He said that visibility for oncoming traffic was poor. He said that objections were to be expected. Cllr Mathews said that this was a major concern as the school was on the road and this could cause problems if the lines were along the length of it.

5. BUS SHELTER SERVICES AND STOPS

Cllr Rogers said that he was hoping to have some news regarding the bus shelter outside the Enterprise centre before the next meeting.

6. PLAYING FIELDS AND PLAYGROUNDS

No further information.

7. FOOTPATHS/LIGHTING

Cllr Griffiths asked if there had been any developments with the light in Tanyfron that had been damaged by contractors. Cllr Rogers said that there were still issues surrounding the placing of a new lamp in the same place. The Chairman said he would contact Jones Lighting to see if an agreement could be sought. With regards to the replacement of LED lamps Cllr Mathews proposed and Cllr Griffiths seconded that the Clerk contact Gwersyllt CC to ask if the tender process needed to be applied before an agreement was made with Jones Lighting. Members were concerned for audited purposes that the work may be seen as a new capital scheme rather than the maintenance contractors replacing the lamps.

8. WAR MEMORIAL/CHURCHYARD

Cllr Rogers said that with the centenary of the end of WW1 approaching St Mary's Church in Brymbo were coming up with ideas to commemorate it. He said that they would be requesting a donation from BCC to help fund a scheme.

9. PLANNING

REAR KITCHEN EXTENSION

3 ST ALBANS ROAD TANYFRON P/2018/0330-No observations.

10. INTERNAL AUDIT REPORT

The Clerk read out the internal audit report from JDH Business services. There were 4 issues raised.

1. The bank reconciliation as at 31st March 2018 provided for audit showed an incorrect balance for 'opening balances' and 'receipts' and was likely to be queried by the external auditor. The Clerk had amended the bank reconciliation and the Chairman and Clerk signed it to present to the external auditor.

2. A review of the Council website found that the information about Councillors did not currently show political affiliations and whether members had been co-opted. The website did not display the annual audited account. The Clerk would update the website with the information requested.

3. No signed confirmation of receipt was held for the grant made to Bwlchgwyn Cabin crew. The Clerk had now obtained this.

4. The Clerk's hours had increased in 2017/2018 and the annual salary now exceeded the trigger threshold for auto-enrolment. The Clerk would ensure that the Council were meeting the requirements of the Pension regulator.

There was also a guidance note for 2018 stating that the Data protection Law was to change significantly due to the 2016 EU Directive General Data Protection regulation (GDPR) taking effect. Compliance with GDPR could have resource implications for local councils.

The Clerk gave out a copy of the 'Notice of Appointment of Date for the Exercise of Elector's Rights to be placed in the community noticeboard. It was agreed that the Annual Return be approved by Council and the Chairman and Clerk signed the Annual Return. The Clerk told members that all the documentation with regard to the External Audit would now be sent to the Auditors.

11. TANYFRON VACANCY

The Clerk had received confirmation from WCBC that an election was to be held on Thursday 17 May 2018

12. CORRESPONDENCE
PLAY FOR WALES

13. ACCOUNTS FOR PAYMENT

3227	ST MARY'S CHURCH BRYMBO GRANT	1000.00
3228	SHOP MOBILITY DONATION	200.00
3229	BWLCHGWYN SCOUT GROUP DONATION	200.00
3230	AIR AMBULANCE WALES DONATION	380.00
3231	JDH BUSINESS SERVICES INTERNAL AUDIT	206.40
3233	BVHA ROOM HIRE YOUTH SERVICE	120.00
3234	DEE VALLEY WATER BRON GREEN	76.41
3237	JONES LIGHTING MAINTENANCE	2376.88
3236	EASILY.COM WEBSITE	18.00
3238	TONY CROFTS B/G WAR MEMORIAL	125.00
3239	B M HUGHES REFUND OF POSTAGES	11.87
3240	B M HUGHES SALARY	*
3241	SCOTTISH POWER TYF MUGA	183.84
3242	BTRT HIRE OF ROOM 10/04	30.00
3243	SCOTTISH POWER B GREEN	31.76

The meeting closed at 7.50 p.m.

Signed Chairman