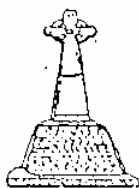


# BRYMBO



## 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 JULY 12<sup>TH</sup> 2016 AT TANYFRON COMMUNITY CENTRE.

Present (Chairman) Cllr S Tilston

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

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

Bwlchgwyn Ward- Councillor B Woodfine-Jones.

Apologies- CBC D Kelly.

Police PCSO Ahmed.

The minutes of the meeting held on Tuesday June 14<sup>th</sup> June 2016 at Bwlchgwyn Village Hall were confirmed as a true record and signed by the Chairman.

DECLARATION OF INTEREST-Cllr Liberatosciol, Plas Brymbo Residents donation request.

### 2. POLICING

BURGLARY	0	
BOTD	0	
ASSAULTS	0	
TFMV	0	
TOMV	0	
THEFT	0	
ROBBERY	0	
CRIMINAL DAMAGE	2	01/06/16 Vehicle tyres slashed, 11/06/16 Brymbo Cricket Club, advertising boards damaged,
ARSON	0	
DRUGS	0	
ASB	8	27/06/16 Offa shop 01/06/16, 02/06/16, 03/06/16,25/06/16 issues back of Brymbo Cricket Club 08/06/16 kids playing chicken in Road 12/06/16 youths at the back

		of the steel works site 27/06/16 ASB outside shop no issues when officers attended
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Police and Council-Two calls received 27/06/16 and 30/06/16 vehicles causing obstruction to buses.

Schools-Regular patrols outside the schools Tanyfron and Brymbo.

Emerging issues: Regular foot patrol conducted in the Brymbo area and Tanyfron area.

Drugs Intel has been submitted.

Brymbo Cricket club youths congregating regular patrols conducted in regular contact with the staff security advice given

Calls received on my Blackberry which I have actioned and may not show on the stats and are confidential

Need to arrange Speed gun day with the Councillors and any local residents who are interested.

Ascertain which busy roads for use of speed gun are.

Good news stories: reduced calls of ASB

No Burglaries this month

Walkabout conducted with Councillor Rogers discussed local issues.

Meeting with Councillor Tony Birch

Cllr Rogers thanked PCSO Ahmed for her active presence in the village and her assistance with recent parking and traffic problems. PCSO Ahmed asked members if they or residents they knew would be interested in participating in the speed gun initiative. There were areas in the village that needed monitoring e.g. Vicarage Road and the road leading past the Crick. Cllr Davies said that there had been problems with cars racing around Tanyfron. She had reported the incidents to 101. PCSO Ahmed said she would look into this.

### **3. COUNTY BOROUGH COUNCILLOR'S REPORTS**

In CBC's Kelly's absence Cllr Rogers reported that Cllr Kelly was waiting to arrange a date to meet with Darren Green of WCBC. Also, a date was yet to be arranged between a representative of WCBC and Cllr Tilston to discuss the future of Bwlchgwyn Village Hall. Cllr Rogers said that Council housing work was beginning in Tanyfron and a container would be allocated by the allotment as a result. New railings were to be placed on Offa Street. Approx.80 houses were to receive new roofs in Brymbo and as a result there would be a lot of lorries and vans around the village while the work was being completed. Cllr Rogers told members that Brymbo Heritage Group had received approx. £20.000 in funding from the 'reclaim your spaces' project and would be consulting with the 3 communities regarding this. Grass cutting in the County was a problem and the cutting of hedges and verges in the villages was behind schedule. Extra resources that had been promised had not been delivered.

### **4. ROADS**

Cllr Rogers said that the damage on Railway Road had been investigated and as a result a broken pipe had been found. Blockages as a result had been cleared.

College Hill was still an issue and Cllr Rogers asked if the Clerk would write to WCBC as support was needed from the CC. Members agreed.

## **5. BUS SHELTER SERVICES AND STOPS**

No further information.

## **6. PLAYING FIELDS AND PLAYGROUNDS**

Cllr Rogers requested that the deteriorating play area at Cae Merfyn be placed on the Agenda for September as funding was needed to bring it up to an acceptable standard. Members agreed.

## **7. FOOTPATHS/LIGHTING**

No further information.

## **8. WAR MEMORIAL**

Cllr Tilston said that he had still not received quotes for the works he had previously requested. As a result he had contacted WCBC requesting a list of their approved contractors. He had been told that this would need to come from the Clerk. The Clerk agreed to contact WCBC and pass on the list to Cllr Tilston.

## **9. PLANNING**

OUTLINE APPLICATION TO ERECT 2 NO. DETACHED DWELLINGS TOGETHER WITH VEHICULAR ACCESS

FOUR WINDS CAR PARK HEOL OFFA VRON TANYFRON

P/2016/0374.

Cllr Rogers had abstained from voting on this application and told members that the application had been granted with conditions attached.

VARIATION OF CONDITION NO.1 IMPOSED UNDER PLANNING PERMISSION

P/2011/0593 TO ALLOW A FURTHER 5 YEARS FOR DEVELOPMENT TO

COMMENCE

(ERECTION OF SINGLE-STOREY DWELLING,GARAGE,ACCESS DRIVE AND TURNING)

PART OF GARDEN AREA ADJOINING ALDERLEY BRYMBO ROAD BWLCHGWYN

P/2016/0562-No observations.

APPEAL –LAND EAST OF JUNCTION OF TANYFRON ROAD WITH SOUTHSEA

ROAD SOUTHSEA WREXHAM

P/2015/0773-Cllr Birch said that observations could not be made as this was not in the Tanyfron Ward.

VARIATION OF CONDITIONS IMPOSED UNDER PLANNING PERMISSION CODE NO

P/2012/0817CONDITION 2 - THE PERIOD WITHIN WHICH TO SUBMIT PLANS AND

PARTICULARS OF THE RESERVED MATTERS TO BE EXTENDED FOR A FURTHER

PERIOD OF 3 YEARSCONDITION 3 - THE PERIOD WITHIN WHICH TO COMMENCE

DEVELOPMENT BE EXTENDED FOR A FURTHER PERIOD OF 3 YEARS OR BEFORE

THE EXPIRY OF 1 YEAR FROM THE DATE OF THE APPROVAL OF THE LAST

RESERVED MATTER, WHICHEVER IS THE LATER (OUTLINE APPLICATION FOR RESIDENTIAL DEVELOPMENT) VACANT PLOT OPPOSITE BRYN GWENFRO TANYFRON WREXHAM  
P/201600626-No observations.

VARIATION OF CONDITIONS IMPOSED UNDER PLANNING PERMISSION CODE NO P/2013/0426

CONDITION 2 - THE PERIOD WITHIN WHICH TO SUBMIT PLANS AND PARTICULARS OF THE RESERVED MATTERS TO BE EXTENDED FOR A FURTHER PERIOD OF 3 YEARS

CONDITION 3 - THE PERIOD WITHIN WHICH TO COMMENCE DEVELOPMENT BE EXTENDED FOR A FURTHER PERIOD OF 3 YEARS OR BEFORE THE EXPIRY OF 2 YEARS FROM THE DATE OF THE APPROVAL OF THE LAST RESERVED MATTER, WHICHEVER IS THE LATER (OUTLINE APPLICATION FOR RESIDENTIAL DEVELOPMENT) LAND SOUTH OF 13 HARWD ROAD BRYMBO WREXHAM

P/2016/06\_-No observations

VARIATION OF CONDITIONS IMPOSED UNDER PLANNING PERMISSION CODE NO P/2013/0427

CONDITION 2 - THE PERIOD WITHIN WHICH TO SUBMIT PLANS AND PARTICULARS OF THE RESERVED MATTERS TO BE EXTENDED FOR A FURTHER PERIOD OF 3 YEAR  
CONDITION 3 - THE PERIOD WITHIN WHICH TO COMMENCE DEVELOPMENT BE EXTENDED FOR A FURTHER PERIOD OF 3 YEARS OR BEFORE THE EXPIRY OF 1 YEAR FROM THE DATE OF THE APPROVAL OF THE LAST RESERVED MATTER, WHICHEVER IS THE LATER (OUTLINE APPLICATION FOR RESIDENTIAL DEVELOPMENT) LAND AT GWALIA ROAD BRYMBO

WREXHAMP/2016/0628- No observations

## **10. DONATIONS.**

Two requests for grants towards grass cutting had been made by churches.

Members agreed to discuss future grass cutting grants at the precept meeting as these could automatically be made if agreed in December.

St Mary's Church Brymbo. A request for a grant of £1000.00 had been made for grass cutting. Cllr Shone proposed, and Cllr Birch seconded that a grant of £1000.00 be made. All were in favour.

All Saints Church Southsea. A request for a grant of £600.00 had been made for grass cutting. Cllr Shone proposed, and Cllr Birch seconded that the request be agreed. All were in favour.

Brymbo Autumn Show. A request for £150.00 had been made to help with the staging of the show. Cllr Rogers proposed, and Cllr Shone seconded that a donation of £150.00 be made. All were in favour.

Shelter Cymru. A request for a donation of £100.00 had been made. Cllr Shone proposed, and Cllr Birch seconded that the donation be made. All were in favour.

Bobath. A request had been made in April for a donation towards the work of Bobath. Members asked the Clerk to write to Bobath enquiring what assistance was provided in the area. A reply had been received saying that two children from the wider community had been helped and that the organisation understood that funds

were limited. Members agreed that a small donation would be made as the work carried out by the organisation was crucial. Cllr Rogers proposed, and Cllr Birch seconded that a donation of £50.00 be made. All were in favour.

Vic Studios. A donation request for a minimum donation of £100.00 had been made. Cllr Birch proposed, and Cllr Shone seconded that the donation be granted. All were in favour.

Plas Brymbo Residents. Cllr Liberatosciol declared an interest and left the room. A donation request for £100.00 had been made towards the Incredible Edible initiative. Cllr Ashworth proposed, and Cllr Monti seconded that the donation be made. All were in favour.

Bwlchgwyn Village Hall. A grant request had been made in April 2016 for assistance with repairs to the guttering. Members had requested that confirmation of a service level agreement would be needed before any decision could be made. Cllr Tilston advised members that the service level agreement was in place. Cllr Woodfine-Jones proposed that a grant of £864.00 be made from the Bwlchgwyn Environmental Fund. This was seconded by Cllr Rogers. All were in favour.

## **11. QUARTERLY ACCOUNTS**

The Clerk circulated copies of all income and expenditure for the first quarter of the financial year for 2016. The Chairman signed the bank reconciliation with the Clerk. Cllr Shone noted that there was a high balance in the general account that should be transferred over into the capital account. The Clerk said that the annual precept was paid into the general account and all outgoings were debited from there. Cllr Rogers said that at the last meeting a project for Bwlchgwyn was being discussed at a cost of approx. £80,000.00 and the Tanyfron play area discussed earlier could cost approx. £20,000 - £30,000. Also, improvements to Bronwens Green which were to be discussed that evening were looking to be around £20,000. The Clerk requested that the transfer of funds could be discussed at the precept meeting in December when the expenditure for Bronwens Green and the play area had been finalised. Members agreed.

## **12. BWLCHGWYN VACANCY**

The Clerk told members that no interest had been shown in the vacancy after the co-option notice had been placed. Cllr's Tilston and Woodfine-Jones said that they would make further enquiries. The item would be placed on the Agenda for September.

## **13. BRONWENS GREEN**

Cllr Rogers told members that the new contractors had cut the grass for the first time that day. Any extra cuts should be made through the Clerk. The sub-committee had met 3 times and had been very productive. Cllr Shone asked if the quotes received had drawings or plans attached. They had not. Cllr Rogers said that the sub-committee had met on site with the different contractors and the quotes received were very detailed. Cllr Rogers and Cllr Mathews said that they were fully aware that the work needed to be carried over the summer months and if drawings were needed this work would have to be stalled until the sub-committee came back to full Council after the summer recess. Cllr Rogers said that as the sub-committee had met three times and fully discussed, and agreed what work needed to be done, the work could go ahead as the sub-committee had delegated powers. The quotes received were as follows:

Mobility gates:

Woodstock medium mobility kissing gates £283.00 and an additional £130.00 to install. This quote was from WCBC.

Car Parking Space and improvements to football field:

£3568.00 plus VAT. (C Lamberts Building Contractors Brymbo.)

2 quotes had been received for erecting fencing. The first was from Henry Williams at a cost of £6106.70 & VAT

The second from Morton & Jones Ltd for £ 6319.74 inclusive of VAT.

Cllr Rogers proposed that the CC agree to Morton & Jones Ltd carrying out the work on condition that the sub-committee received plans/drawings before the work was carried out. Cllr Birch seconded the proposal. A vote was taken. There were 10 votes in favour and one against with 1 abstention. The Chairman thanked the sub-committee for all their hard work. Cllr Rogers said special thanks should go to Cllr's Mathews and Prince who had put in a huge amount of effort and hard work into this project. Cllr Rogers said that on the matter of pitch fees that had been agreed the previous month he had now received information from WCBC who had significantly reduced their fees. Cllr Birch proposed that BCC reduce their youth fee in line with WCBC at £150.00 per season. Cllr Ashworth seconded the proposal. There were 10 votes in favour with 1 abstention. The motion was carried.

Cllr Rogers said that one final matter needed to be addressed which was that of employing a caretaker. The sub-committee had discussed this as there was a need . The Clerk said that a caretaker would need to be put on the payroll and new pension laws would mean providing a pension fund etc. She suggested getting a local contractor to do the work that was needed, who would then invoice the CC as did the contractor who maintained the War Memorial in Bwlchgwyn. Cllr Prince proposed that the CC look into finding a contractor to carry out this work. Cllr Monti seconded the proposal. A vote was taken. 10 votes were in favour with one against and one abstention. The motion was carried.

#### **14. REVISED CODE OF CONDUCT AND MODEL FINANCIAL REGULATIONS.**

The Clerk had circulated copies of both of the above prior to the meeting, Cllr Birch proposed and Cllr Mathews seconded that the new revised code of conduct and model financial regulations be adopted by BCC. A vote was taken. All were in favour. The Clerk would advertise that these had been adopted.

#### **15. CORRESPONDENCE**

REPLY FROM NATIONAL LIBRARY OF WALES  
BERSHAM COLLIERY 30 YEARS ON  
ONE VOICE WALES NOTICE OF NEXT MEETING  
WREXHAM ALLOTMENT AND LEISURE GARDNERS ASSOC.

#### **16. ACCOUNTS FOR PAYMENT**

2959	B M HUGHES REFUND OF POSTAGES	13.80
2960	INLAND REVENUE	457.49
2961	BTRT HIRE OF ROOM 21/06	20.00
2962	WCBC 6 MONTHLY PLAY AREA MAINT	5784.00
2963	N GRIFFITHS BRONWENS GREEN	198.00
2964	B M HUGHES SALARY JULY	*
2965	B M HUGHES SALARY AUGUST	*

2966	JONES LIGHTING MAINTENANCE	960.58
2967	AJI ACCOUNTING SOL PAYROLL	58.20
2968	N GRIFFITHS BRON GREEN MAY	234.00
2969	S POWER ENERGY	1023.46
2970	CLLR TILSTON CHAIR ALLOWANCE	600.00
2971	CLLR ROGERS LIGHTING ALLOW	50.00
2972	CLLR PRINCE PLANNING ALLOW	50.00
2973	CLLR MATHEWS PLANNING ALLOW	50.00
2974	CLLR GRIFFITHS LIGHTING ALLOW	50.00
2975	CLLR BIRCH PLANNING ALLOW	50.00
2976	CLLR TILSTON PLANNING ALLOW	50.00
2977	CLLR WOODFINE-JONES LIGHTING ALLOW	50.00

The meeting closed at 8.37 p.m.

Signed ..... Chairman