

Minutes for Minera Community Council Meeting on Wednesday 15th August 2018

7.15 pm in the community room at the Tyn Y Capel, Minera

Present: Cllr J Edwards, Cllr H Field, Cllr J Marsh, Cllr W Blaze, Cllr J Belton, Cllr J Rosier, Cllr G Nelmes, Cllr D Kelly, Cllr D Grant, Cllr S Edwards Cllr J Savin and clerk to the council Emma L Topham.

Apologies: Cllr J Barton

48/18 Declarations of Interest

48.1/18 There was no declarations of interest received.

49/18 Ratification of minutes of last meeting

49.1/18 39.1/18 To include Cllr S Edwards in the Cllrs present for meeting held in New Brighton.

49.2/18 40.1/18 to change at to re.

49.3/18 With the correction of the above mentioned amendment's, it was agreed that the minutes of the meeting dated 18th July 2018 2018 be accepted as a true and accurate record of the meeting. Proposed by Cllr J Marsh and seconded by Cllr W Blaze

50/18 Matters Arising (10mins)

29/16 Kingdom had replied to the clerk's query in relation to the location in Minera where the dog fouling occurred, the Community Council had requested for the Cinder path specifically. Clerk is to clarify with Kingdom that they know where the cinder path is? Do they require a site meeting or a map to identify the location clearly?

41/18 working within licensed area,

43/18 The work on the old road surface, the repair to potholes and gully's this week w/c 13th August 2018.

Clerk is to arrange a meeting with Craig Mathews week commencing 27th August 2018 the outcome of this meeting and how to proceed forward will be discussed as an agenda item next month

46/18 The clerk had received a reply from One Voice Wales in relation to Section 55 of the Local Government (Democracy) (Wales) Act 2013 after reading their response and clarifying our actions, Cllr J Barton is required to be shown as a member of UKIP on the website.

38.1/18 It was requested that the need to report crime committed to the police should be put on website. Cllr J Rosier to complete.

51/18PCSO report received and discussed,

51.1/18 Oliver Evans going into police full time.

52/18 Minera Community Council Chairman Report (15 mins)

52.1/18 There was a report of a No parking sign being erected in New Brighton, it has been reported to the planning officer if any permissions for the sign is required, the planning officer will contact the resident directly. A discussion ensued. The community council await Steve Griffiths reply.

52.2/18 A meeting of the street lighting working group confirmed that Jones Lighting had been requested for lighting and also a quote for a contract for Minera alone. Cllr W Blaze requires this information ahead of the Consortium meeting in September 2018.

53.3/18 The condition of the K6 Kiosk in New Brighton needs to be rectified asap on safety grounds, as there are panes of glass which are broken and pose a risk

53.4/18 Compliments have been received from residents in relation to the work completed in New Brighton, by the youth offenders. The access to the lead mines from the back of the kiosk has been cleaned and tidied. The Clerk is to send a thank you on behalf of the council. Proposed by Cllr J Savin and Cllr H Field.

53.5/18 The activities arranged and organised by Groundworks at the Lead mines have been well attended.

53.6/18 Groundworks co ordinating between Nant Mill, Lead mines and the quarry trust to join them up in a nature trail. Groundworks have secured a 2 year lease supported by lottery funded grants on the leadmines.

53.7/18 The dangerous wall at Pen Y Palmant Lane reported to the Streetscene.

53.8/18 Cllr J Rosier and the chair met with Communities representative, they agreed to look at possibilities, which included possible grants to be accessed. Volunteers using own vehicles be compensated, to time share on a minibus. The community council will continue to pursue all aspects to keep trying.

53.9/18 The chair attended a meeting with Bwlchgwyn, Gwynfryn WI and Minera WI, The two WI groups are going to work together.

53.10/18 The soldier has been ordered and location on the bus shelter to be approved by the council. Proposed by Cllr S Edwards and Cllr J Rosier.

53.11/18 An RAF wreath has been ordered in addition to normal wreath to celebrate the 100 years.

54/18 County Borough Council Report

54.1/18 Cllr D Kelly advised of two themed events going on for 100 years RAF. The RAF are being given the freedom of the town on the 23rd August which will include a fly past. Then on Saturday 25th August there is an event from morning till 4.30 into early evening fly past of a Dakota at 3.00pm

54.2/18 The agricultural access on the old road has been advised to Enforcement and planning control, a letter has been presented Tomlinsons, no reply received as yet.

54.3/18 Gwern y Gaseg Farm has reported some issues in relation to the Tomlinsons development, these have been passed onto Brymbo who are acting on the residents behalf.

54.4/18 Residents have issued their concerns about the wooden benches which need replacing. The clerk to look into were we were up to with the concrete plinths. Discussion ensued.

55/18 Correspondence

55.1/18 The e mail from the clerk to the pen y cae community council re: Lighting Contract Documents 2018 was forwarded to Street light working group.

55.2/18 The e mail from Groundworks re: Minera Lead Mines - stakeholder meeting was forwarded ahead of the meeting due to the date, Cllrs attended the meeting and it was reported upon in the chairs report.

55.3/18 The email from One Voice Wales re: Section 55 of the Local Government (Democracy) (Wales) Act 2013 response to our enquiry has been discussed under matters arising.

55.4/18 The e mail from Kingdom reply to our query response to our enquiry has been discussed under matters arising.

55.5/18 The e mail from WCBC re: Signs in Minera Ward reply to our enquiry was read out and discussed the clerk to progress in 6 months if not completed.

55.6/18 The e mail from TY Avow re: Wrexham Carers Service, Ty Avow, Wrexham was read out and it was a request for a small leaflet to be displayed for a limited period it was agreed to display on the website, clerk to forward to J Rosier for inclusion on the website.

55.7/18 The e mail received from our insurers was read out confirming the acceptance of their offer for the insurance claim ref no: 1410126 - Church Road Playground.

55.8/18 An e mail received from a resident in relation to the field that is in front of Nant Lais that is popular with dog walkers was read out and discussed, The clerk is to write to Plas Mostyn Bach, advising them of concerns about access to the field. Proposed by Cllr H Field and seconded by Cllr J Marsh.

55.9/18 The e mail from One Voice Wales re: Un Llais Cymru / One Voice Wales - Bwletin Newyddion Gorffennaf 2018 / July 2018 News Bulletin was forwarded by the clerk ahead of the meeting.

55.10/18 An e mail from One Voice Wales re: Fwd: Correctly interpret your council's member allowances detailing a training/seminar was discussed and requested the clerk attend if possible.

55.11/18 The mail from WCBC/Coedpoeth clerk re Garages in Minera was discussed and had been passed to Cllr J Rosier for inclusion on the website.

55.12/18 An email request from Welsh Government re: Cyngor Cymuned Mwynglawdd / Minera Community Council Survey in relation to internal audit completion, was distributed and discussed ahead of the meeting due to the date action to be completed by was the 13th August 2018. The clerk has completed the request and a thankyou has been received.

55.13/18 It was requested the clerk show more description next to the correspondence received in Correspondence Other.

56/18 Financial Statement

56.1/18 The monthly financial statement for August 2018 was approved. Proposed by Cllr H Field and seconded by Cllr W Blaze.

56.2/18 The items for payment on the financial statement for August 2018 which totals **£2,383.22** was approved. Proposed by Cllr J Belton and seconded by Cllr S Edwards.

57/18 Planning Application

57.1/18 P/2018/0645 Erection of block 2,2 bedroom flats with improvements to existing car parking and associated external works, land adjacent to Vicerage Hill Court, Vicerage Hill, Minera There was no issues raised by the community council, it is the same style as the existing development and utilises the existing access which does not impede the vision of the highway.

58/18 Installation of Bollard at the park, Churchroad Minera

58.1/18 The three quotes received for the installation of the bollard were reviewed and it was confirmed to proceed with the quote received via WCBC. Proposed by Cllr H Field and seconded by Cllr J Belton.

59/18 Playground Requirements

59.1/18 The following community councillors Cllr H Field, Cllr J Edwards, Cllr J Rosier, Cllr J Marsh, Cllr W Blaze, and Cllr S Edwards attended a meeting at the playground, Church Road Minera,

59.2/18 The meeting was held to confirm the requirements of the community council for the redevelopment of the playground.

59.3/18 It was decided to form a small working group, to progress the project to completion.

59.4/18 The old slide and swings are to be removed. The fence is to follow the line of the tarmac around the park.

59.5/18 The existing bowl is to be relocated and the bench is to be relocated also, a zip wire to be installed towards the fence at the back length of the park, and a basket swing is to be installed where the burnt equipment was removed from.

59.6/18 The wet pour around the existing park is to be made good where perished and edges replenished were required.

59.7/18 Cllr H Field to look into grants and match funding.

59.8/18 Clerk is to approach suppliers to quote.

59.9/18 Clerk to approach WCBC in relation to planning application for the trimming of trees with the park being within the conservation area.

59.10/18 Clerk is to approach WCBC in relation to them contributing towards the new equipment.

59.11/18 Proposed by Cllr S Edwards and seconded by Cllr J Savin.

60/18 Maintenance of Noticeboards.

60.1/18 The condition of the noticeboards has been deteriorating. They require sanding, repainting and possibly other remedial work in places also. The clerk is to contact D Fidler as the original supplier of the notice boards to provide a schedule of works and cost to complete the repairs to the noticeboards as they may have to be removed from their locations to complete. Proposed by Cllr S Edwards and seconded by Cllr J Belton.

Adjourned 21.25