

Minutes for Minera Community Council Meeting on Wednesday 20th February 2019

7.15 pm in the at the Tyn Y Capel, Minera

Present: Cllr J Edwards, Cllr H Field, Cllr S Edwards, Cllr J Belton, Cllr G Nelmes, Cllr J Rosier, Cllr D Kelly, Cllr J Rosier and Cllr H Field, Cllr W Blaze, Cllr J Savin, Cllr J Barton

Apologies: Cllr J Marsh.

111/18 Declarations of Interest:

111.1/18 There was no o declarations of interest received.

112/18 Co Option

112.1/18 The co-option notice had not been displayed correctly. The correct follow up public notice will be displayed for a period of ten working days. Clarification if the public notice is to be posted in the local press, clerk to resolve. The clerk is to E mail all Cllrs at the end of the process, how many have put forward, interest etc. at the end of the period.

113/18 Ratification of minutes of last meeting.

113.2/18 It was agreed that the minutes of the meeting dated 16th January 2019 be accepted as a true and accurate record of the meeting. Proposed by Cllr W Blaze and seconded by Cllr S Edwards.

114/18 Matters Arising

105.6/18 the lay bays on the industrial estate at Five Crosses is still an ongoing issue between assets department at WCBC and Tomlinsons.

105.1/18 there is a Planning application to be submitted to cover the staff car park lights

115/18 Minera Community Council Chairman Report (appended to the minutes)

115.1/18 The chairs talked through his report.

116/18 County Borough Council Report

116.1/18 Cllr D Kelly advised that Rob Thompson of Plas Buckley Farm is now completing oak furniture. It was discussed he may be able to repair or replace, or at a minimum look at and give his opinion on our benches. Cllr D Kelly is to forward the contact details to the clerk.

116.2/18 The Old road closure was incorrectly signed, it has now been completed correctly under emergency closures, gatemen have been assigned at each end of the road closure to ensure no abuse of the road closure occurs..

117/18 Correspondence - list attached.

117.1/18 A letter from the WCBC confirming receipt of the community council tax Precept 2019/20

117.2/18 Letter received from Gower Homes forwarded by Cllr D Kelly re: FW: land off Eversley Court, Minera to be discussed under planning.

117.3/18 The letter from AVOW re: Community Transport Event - Plas Madoc - March 29th 2019 was read out, the issue of Community transport as a whole discussed, including how Corwen have had funding for a volunteer electric car, Cllr W Blaze explained how they applied and how it works. It was deemed that it would be worthwhile having a representative of Minera Community Council attending the event.

117.3.1/18 A new service that may be implemented in the future by Arriva was detailed by Cllr D Kelly, Arriva click demand response service, is subject to funding it is similar to tap the app, not operational at present.

117.4/18 Cllr H Field had read through the REPORTS: Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales, Cllr H field is to draft a summary of the report and present it to the community council at the March meeting. Agenda item March 2019.

117.5/18 Carla Hughes WCBC re: Minera service level agreement community councils 2019 to be discussed as an agenda item.

117.6/18 It was confirmed that the chair has received an invitation to attend the Buckingham Palace Garden Party.

117.7/18 The clerk had written to the Chair and vice chair to advise of her giving her notice of her position. The clerk is to finish on the 26th March 2019. Adverts have been drafted and posted within the ward and social media. It was agreed that the Interviews for the replacement clerk are to be held on the 6th March 2019, afternoon or evening, Cllr J Edwards, Cllr H Field Cllr J Rosier and Cllr G Nelmes. To complete interviews, if receive more than four applicants they should be shortlisted to 3.

118/18 Grants and Donations

118.1/18 It was proposed by Cllr H Field and seconded by Cllr J Belton that we complete the following donations: -

£200.00 Llangollen Eisteddfod

£100.00 Family Friends

£100.00 Crossroads Carers Trust North Wales

119/18 Financial Matters

119.1/18 The monthly financial statement for February 2019 was approved. Proposed by Cllr J Savin and seconded by Cllr J Belton.

119.2/18 The items for payment on the financial statement for February 2019 which totals **£3052.49** was approved. Proposed by Cllr J Savin and seconded by Cllr J Belton.

120/18 Planning Applications

120.1/18 P2019/0102 New Access case officer looking at it, specifically for Welsh Water only.

120.2/18 P2019/0076 Closure of existing field gateway access & formation of new field gateway access from north of Pen y Palmant Farm. Old Road, the community council discussed the planning application. It was proposed by Cllr J Belton to allow the access gate to gate, visibility is better at this gate than the existing gate. Stock would be across the road rather than down the road. But the community council wish the fact it is retrospective to be noted. However, it is retrospective and seconded by Cllr W Blaze.

Agricultural. Ask for deferment of response until further information has been sought.

120.4/18 Gower homes has been in contact with Minera Community Council ahead of submitting a new planning application to increase the development at Eversley court from eight properties to ten properties.

Any development has to allow for open space, a commuted sum is based on the number of properties being developed. As the Minera Community Council is currently looking for funding to improve the park at church Road which has a footpath leading to it from the existing development at Eversley Court. The community council are looking towards the developers assisting with this refurbishment, to fulfil their open space commitment on their planning application.

In light of this communication Minera Community council are looking into the possibilities of conditioning the planning application /contract, so that any agreed commuted payments are made at the commencement of the work, instead of at the end of the development.

The clerk is to arrange a meeting with Gower for them to explain their development in further detail.

Any further dialogue after this meeting will be completed via Wrexham CBC planning officers.

Reserve our comments until new planning application is received.

Proposed by Cllr H Field and seconded by Cllr J Belton.

120.5/18 P2019/0084 A deferment has been requested. Change of use from dwelling to care home (use of Class c2) Gegin farm

The councillors talked through the planning application.

The Change of use C2, is supervised managed and controlled. There is no reasons under material planning applications for the application to be rejected.

The property has adequate visibility, has adequate car parking.

The enforcement of regulations put in place to safeguard the children at this premises would be completed by public protection. The clerk is to request a statement of intent from the company.

The council has questions in relation to how the home would be ran. How it is run.

The clerk is to Co ordinate a meeting between the community council, with the company and have representation from the community group. proposed by Cllr W Blaze and seconded by Cllr S Edwards.

It should be remembered that the children are the victims,

Clerk is to progress neighbour policy from Shiraz Ratou.

121/18 School Governors

121.1/18 Report on Minera V.A. School Governors

121.2/18 Cllr J Savin reported on the actions of the school governors.

121.3/18 Firstly, Cllr J Savin made clear the nature of GwE because the School had benefitted from visits and feedback from GwE* in the first half of the school year. The key message left by GwE has been that there are examples of high-quality teaching and learning in Minera School. However, in pursuit of greater consistency, there remains both a need to embed them where they occur and to apply them more widely.

121.4/18 This evaluation equates to an amber assessment in the GwE scheme of reporting-the school needs further support and guidance. The encouraging aspect of this evaluation is that there are high quality examples available within the School. Examples are also available from outside the School by working jointly with colleagues in other schools.

121.5/18 Beside offering “academic” judgements, GwE commented very favourably on a range of important features relating to the ethos of the school, its appearance and presentation and the confidence and excellent behaviour of the pupils. The School is taking steps to find out parents’ evaluation of the School itself (taking advantage of the social media technologies now available, the same technology being used to keep parents and guardians informed about the School day and the School calendar) The are indications of increased parental satisfaction which, taken together with the likelihood of an increased level of enrolment in the next School year, suggest that the School is ‘in a good place’!

*GwE is a regional School Improvement Consortium formed by a group of experts employed by the six North Wales Education Authorities (Conwy, Denbighshire, Flintshire, Gwynedd, Wrexham and Anglesey). Its prime focus is the pursuit of excellence in schools as they follow up agendas set by Estyn inspections.

122/18 Streetlighting (15 mins)

122.1/18 Deferred until April 2019.

123/18 Acceptance of Service Level Agreement with Minera Community Council 2019 (5 Mins)

123.1/18 The agreement is for the inspection and the maintenance of the play areas situated in Minera Community Council. List of play areas covered by the agreement Minera Recreation Ground, Play Area Minera Recreation Ground, MUGA, Ffordd Newydd, Gwynfryn Play Area

Duly signed by Cllr J Edwards

Proposed by Cllr H Field and seconded Cllr D Kelly.

Meeting Adjourned.

21.44