

Minutes for Minera Community Council Meeting on Wednesday 18th July 2018

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

Present: Cllr J Savin, Cllr J Rosier, Cllr D Kelly, Cllr J Belton, Cllr S Edwards, Cllr D Grant, Cllr J Marsh, Cllr W Blaze

Apologies: Cllr H Field,

Absent: Cllr G Nelmes and Cllr J Barton

35/18 Declarations of Interest

35.1/18 There were no declarations of interest received

36/18 Ratification of minutes of last meeting

36.1/18 It was agreed that the minutes of the meeting on Wednesday 20th July 2018 be accepted as a true and accurate record of the meeting. Proposed by Cllr J Marsh and seconded by Cllr J Savin

37/18 Matters Arising (10mins)

16.1/18 The letter received from a resident in relation to the bus service was read out along with the reply received from David Goodban on behalf of Ken Skates. It was agreed to decline the meeting.

29.6/18 The clerk is to clarify with Kingdom the locations that are reported on.

29.11/18 The clerk is to progress the signs and when they will be completed.

38/18 To receive Police Report

38.1/18 The PCSO report showed low crime figures, although the councillors had heard a lot of crime had occurred in the ward, however they are not being reported. Therefore, if things are happening residents need to report it.

39/18 Chairman's Report (Report Appended to the minutes)

39.1/18 The AONB meeting was attended by the Chair and Cllr J Savin, Howard Sutcliffe, Cllr W Blaze. Howard Sutcliffe said there could possibly be a contribution of £250.00 towards sorting the phone box.

39.2/18 Cllr J Savin is to complete background information in completing works to the K6 Telephone box ahead of September 2018 meeting. Proposed Cllr W Blaze seconded Cllr J Marsh.

39.3/18 Cllr W Blaze attended the streetlight consortium meeting. A meeting is to be scheduled between Minera Community Council and Jones Lighting to ensure we have a written quote, Jones lighting are not tendering for the consortium contract as they are not

prepared to look after lights another company has installed it, would be a complicated process due to warranties.

It was proposed we wait until September 2018 when contract is opened before making any decisions. Cllr W Blaze will attend on behalf of the working group will report back to the community council. Proposed by Cllr W Blaze and seconded by Cllr J Marsh.

40/18 Wrexham County Borough Council Report

40.1/18 Cllr D Kelly had contacted Dave Williams re: SK Mathews in relation to the conditions on site, chase issue up, because they haven't implemented the planning, therefore the planning restrictions do not apply as yet.

40.2/18 The laybys at Five Crosses are being resolved, slowly.

40.3/18 There is surface dressing to be completed on the old road and Gwern y Gaseg in the next few weeks.

40.4/18 Cllr D Kelly is speaking with D Rennie in relation to the condition of bus shelter by his property.

41/18 Grants and Donations

41.1/18 There was no Grants and donations received.

42/18 Correspondence.

42.1/18 A cheque was received from Scottish Power, Statement of agreement payments for June 2018.

42.2/18 The e mail received from the Clerk to Pen Y Cae in relation to the Changes to Street Lighting Maintenance Contract was passed to the working group.

42.3/18 The e mail received from Juliet Mackenzie re: YP questionnaire is to be discussed under agenda item.

42.4/18 The e mails from One Voice Wales re: 10th edition of the Charles Arnold Baker publication was discussed.

42.5/18 The e mail from One Voice Wales re: Un Llais Cymru / One Voice Wales - Bwletin Newyddion Mehefin 2018 / June 2018 News Bulletin was forwarded to all Cllrs ahead of the meeting.

42.6/18 The e mail reports from Carla Hughes WCBC re: Annual Play Area Inspections 2018 were forwarded to the Cllrs ahead of the meeting, they were reviewed and confirmed that there are no issues.

42.7/18 The e mail from Martin Howarth WCBC re: Wrexham rights of way improvement plan consultation was read out.

43/18 Financial Matters:

43.1/18 The monthly financial statement for **July 2018** was approved. Proposed by Cllr S Edwards and seconded by Cllr J Belton.

43.2/18 The items for payment on the financial statement for **July 2018** which totals **£915.81** was approved. Proposed by Cllr W Blaze and Cllr J Marsh

43.3/18 It was proposed that the youth service provision money is to be held within a suspense account. Proposed by Cllr W Blaze and seconded by Cllr J Marsh.

44/18 Planning Matters

44.1/18 There was no planning matters received.

45/18 Youth Provision Feedback

45.1/18 Cllr H Field and Cllr J Edwards had agreed what was provide was not what was required.

45.2/18 The current service which had been provided and what we initially requested was discussed. The clerk read out the service level agreement which was signed by the community council and WCBC.

45.3/18 The questionnaire put forward by Juliet Mackenzie would not answer the questions the community council wanted answering. The clerk is to write a letter, to Craig Mathews in relation to the SLA and the future proposed provision is not what we requested. To advise how we are dissatisfied and how we can move forward. Proposed by Cllr W Blaze and seconded by Cllr J Savin.

45.4/18 Discussion ensued as to what they can do. A discussion then ensued into possibilities for the future.

46/18 Internal Audit query from the clerk to clarify (5 mins)

46.1/18 The clerk is to approach One Voice Wales in relation to what we need to display.

Proposed by Cllr D Kelly and seconded by Cllr W Blaze.

47/18 White Lines B5430 By Cae Adar Lane

47.1/18 It was proposed by Cllr D Kelly, clerk to contact Darren Green to confirm if we can we have double white lines when lines are reinstated after the resurfacing work has taken place, Seconded by Cllr J Belton.

Adjourned 21.37