

Minera Community Council Meeting on Tuesday 19th March 2019

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

Present: Cllr H field, Cllr J Edwards, Cllr J Barton, Cllr S Edwards, Cllr J Belton, Cllr D Kelly, Cllr J Savin. Clerk to the council Emma L Topham and the new clerk to the council D Hinchcliffe.

Apologies: Cllr J Marsh, Cllr W Blaze, Cllr J Rosier

Not Present: Cllr G Nelmes

124/18 Declarations of Interest

124.1/18 There was no declarations of interest.

125/18 Ratification of minutes of last meeting

125.1/18 It was agreed that the minutes of the meeting dated 20th February 2019 be accepted as a true and accurate record of the meeting. Proposed by Cllr H Field and seconded by Cllr J Savin.

126/18 Matters Arising (10mins)

112.1/18 Co-option, re advertise the co option notice which generated two candidates one of which is interviewed this evening and then the second will attend April meeting.

116.1/18 Oak man, contact details with Dave Kelly to be passed to the clerk,

120.1/18 P2019/0102 New Access Planning welsh water gate: - welsh water will not share access with another users/landowner. Visibility is not good may be declined.

120.3/18 P2019/0121 Erection of workers dwelling. The community council are unable to pass any comments until agricultural appraisal has been received.

120.4/18 Gower Meeting, needs to be rescheduled, prompt D Kelly and planning officer reserved matters and extant permission. Write to Gower to advise to remain in contact in case they put in further application forward.

127/18 Co Option

127.1/18 The first applicant, Tom Grundy talked through his covering letter.

127.4/18 The community council advised the candidate we will communicate the decision to him after the following meeting when the other applicant has been seen. The only councillors that can vote are the councillors present both tonight and at next month's meeting, so the vote is fair.

128/18 Police Report

128.1/18 It was requested that the clerk contact the PCSO's to advise how the current report has been improved, the quality of the reporting and the information relayed, proposed by Cllr h Field and seconded by Cllr S Edwards.

129/18 Minera Community Council Chairman Report, appended to the minutes.

129.1/18 The chair talked through his report.

129.2/18 The tree fallen on the footpath, Sion Roberts has been advised, it is up to the landowner that the tree is on, to resolve. WCBC will contact landowner to sort.

129.3/18 The sink hole on Allt Y Eisteffod still needs to be resolved.

130/18 County Borough Council Report

130.1/18 Cllr D Kelly has challenged the highways department about the dressing on the Old Road, the surface dressing will be completed from March to April when better weather and conditions will let it work better. It is to be resurfaced from the Moors to the Village Bakery.

130.2/18 Discussions about pot holes, across wards and across Wrexham. An assessment is completed straight away and if repairs are required, they will be done asap. If they are not deemed to be an issue they will not treat.

130.3/18 Cllr D Kelly advised that there were issues with the LED lights which have been installed in the Brymbo ward, they have caused some complaints about the light dispersal, the community council wish the lighting committee to look into further, to ensure the correct dispersal is completed correctly for the different areas.

131/18 School Governors Report

131.1/18 All of the comments made to Council at its last meeting still apply. Much of the work of the school is still concentrated on extending the high-quality teaching observable in some classrooms and embedding it in all classrooms.

131.2/18 The school has completed the exercise of seeking parental evaluation of its work and their child's/children's educational experience. Again, results have been most encouraging. In the vast majority of cases there is unconditional praise for the work of the school, for the enjoyment it gives the pupils and for the learning benefits they derive.

131.3/18 This exercise has been conducted using social media which has produced a greater response from parents than in previous years. The same technology continues to assist the school in communicating with parents about future events and requirements-in short, about what's going on.

131.4/18 The financial profile of the school is entirely sound too. A modest surplus should be achieved at the end of the financial year to cushion the effects of expected increases in costs next year-a position which will be the envy of many a school in the area. Grateful acknowledgement has to be recorded for the financial contribution from the Diocesan Education Board of the Church in Wales in helping to achieve this financial position.

131.5/18 The number of pupils on roll is increasing too-further encouragement to Headteacher Spencer Williams and his staff- who assuredly deserve the community's thanks for all their hard work.

132/18 Correspondence

132.1/18 The email from the Independent Remuneration Panel for Wales Annual Report - February 2019 Adroddiad Blynyddol Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol – Chwefror 2019 was forwarded to Cllr's ahead of the meeting.

132.2/18 An e mail received from the Play Innovation Grant 2019 advising we had been unsuccessful this time.

132.3/18 An e mail received from a resident re concerns and offers to assist in New Brighton was read out and Cllr J Savin is going to discuss their offer to help further

132.4/18 An e mail reminder was issued for the WAO event in Llanwrst about Youth Engagement. March 28th 2019, 09:30 – 15:30

132.5/18 A letter received from Coedpoeth United Falcons re: Football Pitch Minera was read out and discussed. The clerk to contact the Football team coaches to advise them to contact Martin Howarth of WCBC in relation to progressing the football pitch. The Minera Community Council where happy to support their request.

133/18 Grants and Donations

133.1/18 The community council will not make a donation to the Urdd Eisteffodd, as it is taking place in South Wales rather than in North Wales, when it returns to North Wales the community council will readdress the request.

134/18 Financial Matters

134.1/18 The monthly financial statement for March 2019 was approved. Proposed by Cllr J Savin and seconded by Cllr S Edwards.

134.2/18 The items for payment on the financial statement for March 2019 which totals **£1,707.96** was approved. Proposed by Cllr J Belton and seconded by Cllr S Edwards.

135/18 Planning Matters

135.1/18 120.5/18 P2019/0084. Change of use from dwelling to care home (use of Class c2)
Gegin farm

135.1.1/18 The document reviewed from the resident's group was distributed ahead of the meeting.

135.1.2/18 The notes taken by Cllr J Edwards are the community councils true and accurate record of the meeting which the community council held acting in good faith to facilitate the company Care 4 Children and the residents to discuss the planning application at length.

135.1.3/18 The community council's response to the planning application is we have no objections to the planning application Cllr H Field and seconded by Cllr J Barton.

135.2/18 P/2019/0198 The community council would like it to be in keeping with the existing buildings. Proposed by Cllr J Belton and seconded by Cllr J Edwards.

136/18 Auditor General's reports.

136.1/18 Hazel talked through the report.

137/18 The future location of the meetings is to be an agenda item in April 2019.

Adjourned Meeting 21.20