

Minute of the Meeting of Minera Community Council on Wednesday 23rd May 2018 at 7.30 pm at the community room at the Tyn Y Capel, Minera

Present: Cllr J Edwards, Cllr H Field, Cllr J Marsh, Cllr S Edwards, Cllr J Belton, Cllr J Savin, Cllr J Barton, Cllr J Rosier, Cllr W Blaze, Cllr J Barton, Cllr D Kelly and clerk to the Council Emma L Topham

Apologies: Cllr G Nelmes and Cllr D Grant.

14/18 Ratification of minutes.

14.1/18 It was agreed that the minutes of the meeting on Wednesday 18th April 2018 be accepted as a true and accurate record. Proposed by Cllr S Edwards and Seconded by Cllr J Savin

15/18 PCSO Report

15.1/18 Dave Kelly advised the funding for PCSO is being reduced by the WCBC, there will be a reduction in pcso's in the next twelve months. The Pcso's are being allocated to where the most crime is perceived to be happening. Coedpoeth is an operational station so we have pcso's stationed there but will only deploy them to areas with issues. Wrexham are the only authority who actually fund additional PCSO's.

16/18 Matters Arising

138/10 an e mail was received by the clerk confirming the insurers will be completing the claim against the park. The community council agreed to an extraordinary meeting, to discuss how to proceed forward.

13/18 No reply had been received from the Youth Service report no response back.

7.3/18 Ceri/H Sutcliffe have not contacted the chair after the subsequent meeting.

16/18 Chairs Report

16.1/18 A meeting between arranged by the clerk with representatives from Arriva, WCBC, and Minera Community Council. The meeting discussed possible solutions to the lack of service bus in Gwynfryn. Commercial information to be given from either d jones or Flintshire council, to Arriva, they will then review the information and advise if a service can be provided.

16.2/18 Easy bus have applied to cover routes where there have been no routes, competition for Arriva.

16.3/18 E mails have been issued to Street scene in relation to Wern Road and New Brighton, potholes, some have been completed. But not good.

16.4/18 The Salvation army not able to make it the remembrance service is it possible to use the Cambria band?

16.5/18 The chair is Co ordinating a meeting between the two WI' groups and the Poppy girls.

16.6/18 It was advised that the road sign needs to be replaced on Vicarage Hill by the bus shelter as there is no sign there currently, the sign advising the gradient of the berwig Hill has been knocked down and needs re-erecting. Clerk to contact WCBC

16.7/18 The clerk and the chair met to discuss the insurance quotations received.

16.8/18 The clerk to contact Kingdom to advise that the visits need to be completed between 6.30-8.00. proposed by Cllr J Belton and seconded by Cllr S Edwards.

17/18 WCBC

17.1/18 Kingdom have not been completing the work they are required to do and has therefore been dispensed by some councils.

17.2/18 An E mail had been received from a cyclist from Chester advising how the mountain road is not good, Street scene has been advised.

17.3/18 A resident's complaint in relation to potholes on Willowbank road has been forwarded to street scene.

17.4/18 Cllr D Kelly still progressing planning issues on Minera estate in relation to the Tomlinson's development.

17.5/18 A Budget review completed by WCBC. They are looking for a 4.5 million saving, possibly 6 million, making 10 million over two years.

17.6/18 There is ongoing talks between WCBC, Chester Council and Shropshire Council in relation to improvements on the A483.

18/18 Correspondence

18.1/18 A letter received in the post from 16th April 2018 SSE confirmation of Direct Debit instruction.

18.2/18 A thankyou letter from Llangollen Eisteddfod for the donation was received with the offer of complimentary tickets. Cllr D Kelly accepted the tickets.

18.3/18 A reply from Rhos clerk in relation to our query for the streetlight contractors, the lighting committee to attend meeting next week, were the current contract is being reviewed.

18.4/18 Cllr W Blaze is making enquiries if they can they apply for the 0% interest with the information obtained at Tuesdays meeting. Proposed by Cllr J Marsh and seconded by Cllr J Savin.

18.5/18 The clerk is to resend AONB lighting contact details to the lighting committee.

18.6/18 Clerk to report the following lights to WCBC, Lamp by lilacs on the (felin hill no 55,).

18.7/18 An e mail from NWWT, letter of thanks for our support was read out.

18.8/18 An invitation was received from NWWT re Minera Quarry Grand Opening

18.9/18 The e mail from One Voice Wales re: For Action: 2018-19 National Pay Agreement - I Weithredu: Cytundeb Cyflog Cenedlaethol 2018-19 is to be discussed as an agenda item.

18.10/18 The letter from North Wales Police re: Armistice Day/Remembrance Sunday was read out.

18.11/18 The clerk updated the community council on the latest correspondence in relation to GDPR. The community council is too small to pay any fees, and there is a bill to be passed via the house of lords requesting that community councils are exempt from having to allocate a data protection officer.

18.12/18 The letter received from WCBC Lawrence Istead re: Difficult Decisions, Budget Reductions for the Parks Budget, the community council do not wish to proceed. Proposed by Cllr H Field and seconded by Cllr S Edwards.

18.13/18 Came and Company re: Minera Community Council - Hiscox - Insurance Quotation and a quotation from BHIB Insurance.

19/18 Grants and donations

19.1/18 There was no requests for Grants and Donations received.

20/18 Planning Application

20.1/8 P/2018/0365 Demolition of Existing porch and erection of replacement porch extension, White Cottage, Maesyffynnon Road, Minera, Wrexham. Minera Community Council have no objections Proposed by Cllr H field and seconded by Cllr J Belton.

21/18 Financial Matters

21.1/18 The monthly financial statement for May 2018 was approved. Proposed by Cllr S Edwards and seconded by Cllr J Savin

21.2/18 The items for payment on the financial statement for May 2018 which totals **£2,570.81** was approved. Proposed by Cllr J Marsh and Cllr W Blaze

22/18 AONB Feedback (appended to the minutes)

22.1/18 The meeting was attended by Cllr H Field and Cllr J Barton, the meeting was positive. The AONB are keen to work with the community councils. Cllr J Barton and Cllr H Field are happy to continue to attending.

22.2/18 The information into the Dark Skies initiative was discussed by Cllr D Kelly at a further meeting he attended.

22.3/18 They advised that the funding streams that the AONB have access to can help with projects on the peripheries of the AONB. Discussion ensued in relation to AONB, NWWT and Cadw.

23/18 IRPW

23.1/18 It has been advised that all Cllrs are entitled to an allowance of £150.00. This money would need to be precepted for and therefore to be an agenda item at the October meeting ahead of setting precept.

23.2/18 Clerk is to find out what other community councils do.

Adjourned. 21.22

