

## **PEN-Y-CAE COMMUNITY COUNCIL**

Minutes of the Penycae Community Council Meeting held on Monday 25<sup>th</sup> April 2022

### **PRESENT**

**Chair – Cllr. Dr S. Evans**

Cllr. J. Lowe  
Cllr. J.C. Phillips  
Cllr. C. Davies  
Cllr. A. Phillips  
Cllr. K. Gilpin  
Cllr. G. Edwards

Cllr. A Tynan  
Cllr. J. Jones  
Cllr. H. Davies  
Cllr. K. Phillips  
Cllr. P. Matthews  
Cllr. P. Davies

### **(22)54 APOLOGIES**

Apologies for absence were received from:

Cllr. R.Hughes

### **(22)55 DECLARATION OF INTERESTS**

Cllr. J Phillips declared interest in item number 8 on the agenda – Planning Applications

### **(22)56 MINUTES**

Minutes of the meeting held on Monday 28<sup>th</sup> February 2022 copies having previously been circulated, were approved and adopted subject to the following corrections

(22) 53 – \*\*The Selectamark bike kits were part funded by North Wales Police and a donation was received from them for £250\*\*\*

### **(22)57 MATTERS ARISING from the minutes**

#### **1. DE-Fib**

The Clerk had been in discussion with Tomos Hughes of the North Wales Ambulance Service regarding sourcing De-Fibs and he had offered to attend a future meeting to discuss the matter in more detail. It was suggested that the Clerk arrange a separate meeting for the discussion of De-Fibs once the election was over.

Resolved: That a separate meeting be arranged following the election period to discuss De-Fibs

#### **2. CCTV**

The Clerk had now received a third quote for CCTV. It was suggested that following the election, that a separate meeting could be held to discuss the matter if all members were in agreement. A provisional date for the 11<sup>th</sup> July was offered.

Resolved: That a separate meeting be arranged following the election period to discuss CCTV.

#### **3. Street Signs**

There had still been no response regarding the damaged street signage. The Clerk was asked to once again follow this up and to cc Craig Youens into the correspondence.

Resolved: to await an update from WCBC.

**4. Bus Stops.**

The Clerk had received a response from Streetscene to say that the bus stops had in fact been cleaned 4 weeks previously. Cllr. K. Gilpin would check this.

Resolved: That Cllr. Gilpin would check that the bus stops had been cleaned.

**5. Local Places For Nature**

The Clerk, Cllrs J. Phillips, K. Gilpin and S. Evans had met with Rachael Carter of Local Places for Nature to discuss the possibility of obtaining funding to develop the old BMX land into a wildlife garden. Ms Carter had since provided an update that the location of the land would meet the criteria for funding. Members would make a decision on the matter post-election.

Resolved: To await further information.

**(22)58 POLICE MATTERS**

PCSO Purdy Jones had sent an email to the Clerk explaining that she would not be able to attend the meeting but asked that the following information be conveyed to members. PCSO Jones advised that the relevant roads had now been risk assessed for Community Speedwatch and she had completed the relevant training on inputting the data collated. PCSO Jones asked that if any members were interested in joining the community speedwatch initiative then there would be training provided and they could attend the locations with her to carry out the checks. PCSO Jones also noted that the bike marking event was extremely well attended at the Football Club and that there would be another event organised in the near future.

**Matters Raised by Members**

Members gave details regarding obstructive parking and speeding motorbikes in order for the information to be passed to the Police.

Resolved: noted.

**(22)59 ISSUES RELATING TO OLDER PEOPLE**

Diane's report had been circulated to members prior to the meeting. Members asked The Clerk to look into the process of how feedback from Diane's visits could be obtained. The Clerk was also asked to speak with Diane regarding her reports and request that some of the points were expanded on further – for example her training. Members asked that Diane increase her visibility on Social Media and to ask where the leaflets were being distributed.

Resolved: That the Clerk would liaise with Diane regarding the points raised.

## **(22)60 STREETLIGHTING**

### **Faults**

The Solar Light had not been installed on the date agreed and the Clerk was asked to chase this as a matter of urgency with The Streetlighting contractor – Mega. Members wished to note their dissatisfaction in the delay.

The Clerk, Cllr. K. Gilpin and G. Edwards had met with Gareth Jones from Mega to discuss the necessary works for the damaged column in Bridge Street and a solution had been offered. The Clerk had contacted the landowner with regards to accessing the base of the column and he was in agreement to proceed providing he could meet with the contractors to discuss the works. The Clerk had given Mega the gentleman's contact details.

Members reported faults on lights near St Thomas Church, Bryn Eitha and the speed sign near the car park in Stryt Issa. The Clerk would report these to Mega.

Resolved: That the Clerk would follow up the Solar Light installation and report the other faults.

## **(22)61 PLANNING Applications**

**Application no – P/2022/0342– Formation of Manege, Tresaith, Plas Bennion Road, Penycae**

Resolved: no observations

## **(22)62 GENERAL CORRESPONDENCE**

An email from Pryor, Rickett and Silviculture offering consultancy services regarding woodland creation. It was agreed to keep this on file for possible future projects

## **(22)63 MISCELLANEOUS**

Resolved: To note receipt of the following:

1. An email Sophie Howe, Future Generations Commissioner for Wales regarding a manifesto written to engage young people in taking an interest in voting.
2. An email from Elan City offering interactive speed signage.
3. An email from WCBC offering training sessions on carbon literacy
4. An email from the wrexham2025 team asking to be notified of any flag poles where the city of culture flags could be displayed.

## **(22)64 ANY OTHER URGENT BUSINESS**

Cllr. J. Phillips asked that members give a round of applause for Cllrs. G. Edwards and P. Matthews as it was to be their last meeting as members of the community council and to show thanks for all of their hard work over the years.

Cllr. J. Phillips asked who was able to commit their time as volunteers for the festival as the Football Club needed to plan the event management.

Cllr. J. Phillips asked if the Clerk could request new dog fouling stickers on the new lighting columns on the railway line.

Cllr. J. Phillips asked that discussion to provide a new bin on the railway line be placed on the Agenda for May.

## **(22)65FINANCE**

The Finance Sub-Committee had met prior to the meeting

### **Payments**

The following payments were approved for April

103031– Chris Williams – maintenance	£231.99
103032– EDF Energy – unmetered supply	£769.58
103033 – JKL Woodcraft – deposit for sleigh materials	£400.00
103034 – MEGA - Maintenance	£376.69
103035 – Colour Supplies – compost	£32.00
103036– Accounting solutions - payroll	£40.39
103037 – Chris Williams - maintenance	£210.00
103038 – One voice wales - membership	£403.00
Bank Transfer – gifts & cards	£108.48
Bank Transfer – Salary, postage	£1334.33
Bank Transfer – Salary	£608.00