Llangollen Rural Community Council Minutes of Annual Meeting held at the Froncysyllte Community Centre At 6.30pm on Tuesday 7th May 2024

Present

Cllr. Mrs Sue Kempster

Cllr. Steve Jones

Cllr. Mrs Sian Williams

Cllr. Mrs Moira Griffiths

Cllr. A Roberts

Cllr. Phil Jones

Chairman: Cllr. K Sinclair (items 1 to 3)

Cllr. Mrs S Kempster (from item 4) Clerk: Andrea Evans

1. Apologies for absence

There were apologies for absence from Cllr. D Metcalfe and Cllr. E Morris.

2. <u>Declarations of interest</u>

None

3. Appointment of Chairman

Cllr. Mrs S Kempster was appointed as Chairman and took the chair

4. Appointment of Vice Chairman

Cllr. P Jones was appointed as Vice Chairman.

5. Appointment of Press Officer

The Clerk was appointed as Press Officer

6. Appointment of Responsible Financial Officer

The Clerk was appointed as the Responsible Financial Officer

7. Re-adoption of the Standing Orders and Financial Regulations

It was decided to re-adopt the Standing Orders and Financial Regulations.

8. Re-adoption of the Terms of Reference for Committees

It was decided to re-adopt the Terms of Reference for Committees.

9. Appointment of Finance Committee

The following appointments were made to the Finance Committee: Cllr. D Wright, Cllr. K Sinclair, Cllr. P Jones, Cllr. A Roberts and Cllr. Mrs S Kempster (Council Chairman)

10. Appointment of Noddfa Cemetery Committee

The following appointments were made to the Noddfa Cemetery Committee: Cllr. E Morris, Cllr. Mrs M Griffiths, Cllr. S Jones, Cllr. Mrs S Williams and Cllr. Mrs S Kempster (Council Chairman).

11. Appointment of Playground Committee

The following appointments were made to the Playground Committee: Cllr. S Jones, Cllr. Mrs M Griffiths, Cllr. Mrs S Williams, Cllr. K Sinclair and Cllr. Mrs S Kempster

12. Appointment of Staffing Committee

The following appointments were made to the Staffing Committee: Cllr. D Wright, Cllr. A Roberts, Cllr. K Sinclair and Cllr. Mrs S Kempster (Council Chairman).

13. Appointment of Two Representatives to the Garth & Trevor Community Centre Committee

The following appointments were made: Cllr. Mrs S Kempster and Cllr. A Roberts.

14. Appointment of Two Representatives to the Froncysyllte Community Centre Committee

The following appointments were made: Cllr. D Metcalfe and Cllr. Mrs S Williams

15. Appointment of a Representative at One Voice Wales Meetings

The following appointment was made: Cllr. Mrs S Kempster

16. Re-adoption of the Complaints Policy, the Data Protection Policy and the Publications Scheme
It was decided to re-adopt the Complaints Policy, the Data Protection Policy and the Publications Scheme.

17. <u>Authority to Sign Cheques</u>

All Councillors are authorised to sign cheques (any two Councillors and the Clerk at any one time)

18. <u>Date, Time and Venue of Council Meetings</u>

The first Tuesday of the month, alternately in the Garth & Trevor Community Centre and the Froncysyllte Community Centre but July will be the second Tuesday. No meeting held in January and August.

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Present

Cllr. Mrs Sue Kempster
Cllr. Steve Jones
Cllr. Mrs Sian Williams
Cllr. Mrs Moira Griffiths
Cllr. A Roberts
Cllr. Phil Jones

Chairman: Cllr. Mrs Sue Kempster Clerk: Andrea Evans

1. Apologies for absence

There were apologies for absence from Cllr. D Metcalfe and Cllr. E Morris.

2. Minutes of the last council meeting

The minutes of the previous meeting held on 2nd April 2024 had been distributed and were accepted as a true record. The minutes were signed accordingly by the Chairman.

3. Declarations of Interest

Cllr. Mrs S Williams and Cllr. K Sinclair declared an interest in agenda item 10, Fron Community Centre CCTV.

4. Public Participation

None

5. Member's Urgent Reports

Cllr. Sinclair reported instances of visitors urinating at the Fron Basin. It was decided that the Clerk would write to CRT requesting 'Toilet' signage.

6. <u>Police Report</u>

The police report had been circulated to Councillors and this was discussed. It was decided that the Clerk would ask the police to confirm the name of the PCSO for Llangollen Rural, and Cllr. A Roberts would query the monthly statistics when he met with the police sergeant.

7. Update on the Community Agent's scheme

The Clerk updated Members on the current situation with regard to the Southern Consortia contract for Community Agents and would provide more information after meeting with AVOW and WCBC on 16th May.

8. Update from the Clerk on the work log

The Clerk provided an update on the work log and this was discussed.

Parking at Fron Basin/Trevor Basin - Members were meeting with an officer of WCBC on 9^{th} May to discuss the proposed TRO on Gate Road.

Memorial in Garth - No update

JC Edwards Wall - No update

Installation of a sign on the gate at the George Avenue playground - The sign was being delivered.

WCBC to place road signs (No footway) on Garth Road - WCBC had 3 more signs to install.

Planting of the Trevor planters - Cllr. S Williams and Cllr. S Kempster would purchase plants.

9. Planning Applications

P/2024/0210 - Change of use of land to glamping site (erection of 2 no temporary huts) with associated landscaping and parking – **Gronwen Farm, Garth Road, Garth, Wrexham**

As requested the Clerk had asked planning for assurances with regard to public rights of way.

P/2024/0226 – Single storey side extensions, replacement roof, amended window positions and installation of solar panels – **Tower View, Holyhead Road Froncysyllte, Wrexham**There were no objections.

For information - Granted: 4/24

P/2022/0878 – Variation of condition 36 of P/2021/0560 to increase number of boats – Trevor Basin, New Road, Trevor, Wrexham

P/2024/0008 – Installation of 1 ground mounted solar panel – Lyndene, Blackwood Road. Garth, Wrexham

10. <u>Correspondence update from the Clerk</u>

Email from CRT asking to meet with Members with regard to reviewing parking with the new hire boat base in Trevor – it was decided that the Clerk would invite CRT and M. Bathers of WCBC to meet with Members.

Email from Fron Community Centre regarding CCTV – it was decided that the Community Centre should move the cameras to ensure that the play area was not covered.

Email regarding the installation of a notice board at the Oaks - it was decided that the Clerk would ask the resident to speak with the other Directors and if there was still an issue, contact the Council again.

11. An update from the County Councillor

The County Councillor updated Members on the resurfacing of Garth Road and residents concerns with regard to parking at the bottom of Garth Road. He would enquire about having extra bins at the Fron Basin.

12. <u>Submission of a bid to the Sustainable Development Fund</u>

No projects were put forward

13. Boer War Memorial project and maintenance of the Memorial

Following the receipt of information from the War Memorial Trust, it was decided to investigate other funding sources, and also to pay someone to keep the Memorial tidy. Cllr. P Jones offered to find a suitable person.

14. Update on the Fron Community Centre playground project and the Trevor Green planters' project

The Clerk updated Members on the progress of the playground project, and informed Members that the claim for the Trevor Green planters would be submitted by 15th May.

15. Parking in Garth

Discussed in agenda item 11

16. Parking on Gate Road

Discussed in agenda item 8

17. World Heritage Site Art Project.

It was decided that the Clerk would ask CRT to meet informally with Cllr. S Kempster, Cllr. Roberts, Cllr. S Williams and Cllr. Sinclair to discuss the project.

18. Financial update from the Clerk and authorisation of payments to be made

The final financial statements as at the end of March had been circulated: receipts for 2023/24; bank reconciliation; and budget monitoring against the budget and receipts.

Payments authorised for May 2024:

Total		£3,938.95
J Evans	102694	£165.75
J Evans	102693	NJC
Azets	102692	£246.00
G Roberts	102691	£1,300.00
P Green	102690	£785.00
P Ankers	102689	£292.50

19. Items for the next agenda

The steps onto the old railway station in Trevor.

Date and Venue of the Next Meeting – 4th June 2024, 7.00pm at Garth & Trevor Community Centre