Llangollen Rural Community Council Minutes of Meeting held at the Garth & Trevor Community Centre <u>Tuesday 4th June 2024</u>

Present		
Cllr. Mrs Sue Kempster	Cllr. Darrell Wright	
Cllr. Steve Jones	Cllr. Elfed Morris	
Cllr. Mrs Moira Griffiths	Cllr. Keith Sinclair	
Cllr. A Roberts	Cllr. Phil Jones	
Cllr. Dave Metcalfe		
Chairman: Cllr. Mrs Sue Kempster	<u>Clerk</u> : Andrea Evans	

1. <u>Apologies for absence</u>

There were apologies for absence from Cllr. Mrs S Williams.

2. <u>Minutes of the last council meeting</u>

The minutes of the Annual Meeting and the Ordinary Meeting held on 7th May 2024 had been distributed and were accepted as a true record. The minutes were signed accordingly by the Chairman.

3. <u>Declarations of Interest</u>

None

4. <u>Public Participation</u>

None

5. <u>Member's Urgent Reports</u>

The footpath opposite Garth playground was overgrown. It was decided that the Clerk would inform WCBC.

6. <u>Police Report</u>

The police report had been circulated to Councillors and this was discussed. The County Councillor had queried the last 2 months crime figures with the police sergeant and these would be checked.

7. Update on the Community Agent's scheme

AVOW had requested a meeting with Members in order to update them with regard to the Southern Consortia contract. It was decided that the Clerk would arrange a meeting between AVOW and ClIrs. Mrs S Kempster, D Wright, K Sinclair and E Morris.

8. <u>Update from the Clerk on the work log</u>

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

Parking at Fron Basin/Trevor Basin – A Community meeting was being held on 11th June to discuss the proposed TRO with the residents of Gate Rd. and to obtain their views. Members met with M. Bathers (WCBC) and CRT prior to the Council meeting to discuss parking and the Trevor Basin hire boat relocation. *Memorial in Garth* - No update

JC Edwards Wall – The planning application was due to be submitted.

Installation of a sign on the gate at the George Avenue playground – Cllr. Roberts offered to fix the sign.

WCBC to place road signs (No footway) on Garth Road - WCBC were about to install the signs.

Planting of the Trevor planters – Cllr. S Williams and Cllr. S Kempster were purchasing plants.

Request for gates on the Oaks play area - The Clerk had asked the Management Committee of the Oaks for their views on the request but would email again to ensure that all members had considered the request.

9. <u>Planning Applications</u>

P/2024/0350 – Variation of condition 34 of planning permission P/2022/0878 to amend drainage plan – Trevor Basin, Off Tower Hill, Trevor, Wrexham

There were no objections

For information - Granted:

P/2023/0715 - Change of use of building from Class A1 (Retail) to Class A3 (Food and Drink) – Aqueduct Garage, Llangollen Road, Trevor, Wrexham

P/2023/0874 – Single storey side and rear extension and extension of existing balcony – Aqueduct Inn, Gate Road, Froncysyllte, Wrexham

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

Email from WCBC inviting Members to Mayors Civic visit to St. Giles Parish Church on Sunday 23 June 2024 – It was decided that Cllr. Metcalfe would attend on behalf of the Council.

11. <u>An update from the County Councillor</u>

The County Councillor updated Members on ongoing issues including the resurfacing of Garth Road. He informed Members that despite his requests WCBC was not planning to resurface the road. It was decided that the Clerk would write to WCBC supporting the County Councillor's efforts to get the road re-surfaced.

12. <u>Re-adoption of Council Policies</u>

The Council decided to re-adopt the following policies: Code of Conduct; Risk Assessment; Investment Strategy; Freedom of Information; Social Media; Mileage and Subsistence; Equality & Diversity; Training & Development; and Welsh Language Policy.

13. Membership of the Community Councils' Working Groups

Membership of the Working Groups was discussed and decided as follows:

Boer War Memorial - Cllr. K Sinclair, Cllr. Mrs S Williams, Cllr. D Metcalfe and Cllr. P Jones J C Edward's Wall - Cllr. Mrs S Kempster, Cllr. D Wright, Cllr. K Sinclair and Cllr. Mrs M Griffiths Green Community – Cllr. Mrs S Kempster, Cllr. K Sinclair, Cllr. D Wright and Cllr. D Metcalfe

The Christmas Events, Standing Orders and Community Newsletter working groups were not required.

14. Boer War Memorial project

The possibility of submitting proposals to the Shared Prosperity fund for parts of the project was discussed. It was decided to submit a series of proposals for elements of the work on the project.

15. 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. There was an under-spend on the planters project which WCBC had agreed could be used to purchase additional items for the project. A Change Request form would need to be submitted for consideration. It was decided to submit a request for an additional planter at the top of the Clinker path and signage for the planters on Trevor Green.

16. Notice board at the Oaks, Garth

Following a number of complaints from a resident of the Oaks, it was decided to remove the notice board.

17. <u>The steps onto the old railway line in Trevor</u>

The County Councillor informed Members that WCBC were going to replace the steps.

18. <u>Financial update from the Clerk and authorisation of payments to be made</u>

The financial statements as at the end of May had been circulated: receipts for 2024/25; bank reconciliation; and budget monitoring against the budget and receipts. It was agreed to increase the fidelity insurance cover to £200,000.

Payments authorised for June 2024:

102695	£476.43
102696	£785.00
102697	£108.00
102698	£1,137.07
102699	NJC
102700	£112.51
102701	£814.47
DD	£66.39
	£4,649.17
	102696 102697 102698 102699 102700 102701

19. <u>Items for the next agenda</u>

Parking Enforcement

Llangollen Rural Community Council Minutes of Extraordinary Meeting held via Teleconferencing On Thursday 27th June 2024 at 6.00pm

<u>Present</u>

Cllr. Mrs S Kempster Cllr. D Wright Cllr. K Sinclair Cllr. Mrs M Griffiths Cllr. A Roberts

 Chairman: Cllr. Mrs S Kempster
 Clerk: Andrea Evans

 1.
 Apologies for absence

 None
 Declarations of Interest

 3.
 Public participation.

 None
 None

4. Internal audit report 2023/24.

The Clerk presented the internal audit report to Councillors and this was accepted. The fidelity insurance cover had been increased to £200,000, and two entries on the asset register had been amended. As recommended the level of reserves would be reviewed during the budget setting process.

5. <u>Approval of the Annual Return 2023/24</u>

The Annual Return and the associated documentation had been shared with Councillors. It was decided to approve the Annual Return which was duly signed by the Chairman. Cllr. Mrs S Kempster thanked the Clerk for the work carried out in preparing for the internal and external audit.

Date and Venue of the Next Meeting – 9th July 2024, 7.00pm at Froncysyllte Community Centre