

## Ceiriog Uchaf Cyngor Cymuned Community Council

### Minutes of meeting held Tuesday 8<sup>th</sup> October 2019

Present – Cllrs J Greateorex (Chair), K.L.Benning, F.Evans -Swogger, ,R.W.Edwards, GM Jones, EW Morris, E Owens

Apologies – JW Thomas, T Bates (WCBC)

Declaration of interest -

Minutes of last meeting held on 10<sup>th</sup> September found to be a correct record. Proposed by Cllr GM Jones, Seconded by Cllr KL Benning

Cllr Benning enquired whether the council would be the employer of the community agent. Chairman understood that we would but awaits to hear if The Hand accountant could deal with payroll.

The dog problem yet to be tackled.

Matters Arising -

205 Police Report – PCSO Griffiths reported 3 x ASB in Glyn Ceiriog ward; 3 x theft; 1 x assault. Ongoing patrols of local area, targeting off-road issues. The Chairman noted that there has been a reduction in the number of 'troublesome' off-roaders & thanked the police for their efforts.

206 Finance/Bank -

Bank Account at 3 <sup>rd</sup> September	£2817
Outstanding In	£ 52.50
Outstanding Out	<u>£ 689</u>
Outstanding from last year	<u>£ 500 (The West loos)</u>

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£1680.50

207 External Auditors Report –

The Clerk circulated the external auditors report to all councillors prior to the meeting. The report stated the information in the Annual Return is in accordance with proper practices. However, it was noted the council had failed to adopt a set of standing orders or Financial Regulations. The council considered the report of the external auditor & it was agreed the clerk would draft the necessary documents for consideration /adoption at a future meeting, which would also consider the associated costs of publishing these on our website. The

### 208 Planning -

No planning applications received. Cllr Freya Evans-Swogger considered that the repair to railings adjacent Nant Gwrachen in the village, was not in keeping with the conservation area. It was agreed she would draft a letter to WCBC.

### 209 Highways –

The roads in the area are in a very poor condition & gullies require cleaning. Councillors should make a note of any notifiable defects & bring them to the attention of the clerk, who will notify Dave Pugh\_at Wrexham Highways.

### 210 Report from Committee Reps. - - none

### 211 A.O.B. – .

The churchyard requires grass cutting & hedge trimming. Clerk to contact WCBC

Community Agent – the Chair has received 5 expressions of interest in the position. There is funding available for 2 years; the contract could be 6 months renewable, to avoid problems if the position was not a success. A vote was taken on proceeding with the employment of a community agent subject to funding. In favour x 6 , Against x 1

Meeting closed 8.25pm

NEXT MEETING TUESDAY 5<sup>th</sup> November