# <u>Ceiriog Uchaf Cyngor Cymuned/Community Council</u> Minutes of meeting held Tuesday 8<sup>th</sup> September 2020

<u>Present</u> Cllrs J Greatorex (Chair), K.L Benning, RW Edwards, EM Jones, E.Owens, JW Thomas, Cllr T Bates (WCBC), Anne Morris (Community Agent).

Apologies – E M Jones

#### **Declarations of Interest**

Councillor Greatorex informed the meeting that his media company had produced the leaflet for the Community Agent, but no charge had been made.

Minutes of the last meeting Tues 7<sup>th</sup> July found as a correct record. Proposed by Cllr E Owens; Seconded by Cllr KL Benning

<u>Matters Arising- Chair</u> informed the meeting that a vacancy had arisen as Cllr Evans-Swogger had resigned. Councillors expressed thanks for her valuable contribution & wished her well for the future. Clerk to contact the electoral department at WCBC to advise there is now a vacancy for a new Councillor.

# 255 Reports -

- a) Police & Off Roading 4 x criminal damage; 3 x ASB; 2 x burglaries; 2 x public order offences
- b) <u>Cllr Bates (WCBC) BT</u> has proposed removing the telephone box at Pentre. There is no mobile signal in this area & the 'phone box is the only means of ringing 999. Representation to be made to BT & WCBC. Re-surfacing to commence at various areas in the valley. Representations have been made re speeding through Tregeiriog. Superfast Broadband in Tregeiriog now, for which 48 people have applied. Thanks expressed to Mike Ugine, Communications Officer at WCBC for making this possible.
- c) Community Agent Anne Lloyd Morris not present but the Chair reported on a meeting with her. A leaflet has been designed & will be distributed. Free lockdown meals have now ended although some residents have elected to continuing paying for them Many thanks to all those involved in their production & distribution. The Chair has consulted with accountants to provide Pay Roll services for the salary of the Community Agent at £5 p.c.m. Proposed by Cllr JW Thomas & seconded by Cllr E Owens

# 256 Finance/Bank -

The HSBC bank requires a resolution that the Council are allowing the clerk to be solely responsible for internet banking. Proposed by Cllr Benning & seconded by Cllr RW Edwards – carried unanimously

#### 257 Website

Vision ICT, our current website host has informed us that to comply with rules, our current website needs refreshing. They propose a cost of £1200. This is clearly not possible. The Chair said that we could, perhaps, do this ourselves at a lower cost.

# 258 Highways

Resurfacing to commence shortly. WCBC recognises they are responsible for bus shelters in both Llanarmon & Tregeiriog & repairs are scheduled. Complaints have been received regarding the laurel hedge on the corner at the Old Chapel in Tregeiriog. Cllr Benning informed us that this is a long saga & goes back many years, with no hope of resolution. Finger post in Llanarmon – repairs are underway and many thanks to Rob & Rosie Davies and Steve Davies.

# 259 Defrillator

Battery has arrived; box found & so the installation in Tregeiriog should commence.

#### 260 A.O.B-

The Doctors Surgery in Glyn Ceiriog - many are concerned that this is still not open & Llangollen is a long way for people in our community to travel. Trevor Bates had received a response from the Practice Manager that they would be re-opening & are definitely not planning closure. It was resolved that Cllr Benning would draft a letter to the Head of the Practice, Dr Ann Evans, explaining that we lacked information & communication.

Meeting closed 20.44

Next meeting Tuesday 6th October