

MARCHWIEL COMMUNITY COUNCIL'S
MINUTES OF THE MEETING HELD ON
WEDNESDAY 15th JULY 2020 VIA ZOOM 7:00 PM

Present:

Councillor Mr Terry Edwards – Chair
 Councillor Mrs Sharon Lloyd - Vice Chair

“ Mr Andrew Edwards	Councillor Mr Russell Jones
“ Mrs Sally Jakisch	“ Mr Stephen Jones*
	“ Mr Nigel Lloyd
	Vacancy x 4

Mrs Victoria Jones – Clerk and Responsible Financial Officer *** Absent**

Invited Guests: PCSO Catherine Griffiths Hughes*

205 Welcome

The Clerk welcomed Members and due to Covid-19 Members attended by ZOOM.

206 Apologies for Absence

Apologies received from Councillors Cllr S Jones.
 The Clerk reported to Members that Cllr's Morag Browning and Trish Downes have resigned.
 The Clerk reported that she had notified the Electoral Office at WCBC and placed Adverts on the Website for the vacancies.

207 Police Report

The Clerk had circulated the report by email.

208 Declarations of Interest¹

The Clerk reminded Members that they should declare the existence and nature of any personal and or prejudicial interest.

209 Confirmation of Minutes

AGREED: That the minutes of the meetings held on March 18th and June 17th 2020 (virtual via Zoom) meetings be approved and agreed to sign the minutes when they next meet.

210 Finance

Due to Covid-19 restrictions Members discussed the difficulties they are facing making payments. The Clerk reported that she had recently been informed that Nat West Bank did have the facility they required where two Member Signatories could make payments online despite the Clerk asking on several occasions for this facility.

Members asked the Clerk to set up the online facility for their account and add four additional signatories. The four new Members listed below completed the Mandate application form and signed the declaration

RESOLUTION:

Members Resolved to open the Nat West online banking facility for their accounts. All payments must be approved by two separate Members online. Mandate to add signatories for Marchwiel Community Council's two accounts including current A/c 08117322 Sort Code: 55-81-42

ADD the following FOUR (4) Members

Councillor Nigel David Gordon Lloyd

Councillor Mrs Sharon Helen Lloyd

Councillor Russell Penrhyn Jones

Councillor Sally Roberts

1. The Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories and the current mandate will continue as amended.

Powers given to the Clerk to oversee the business of the Council and make essential usual payments whilst Members are unable to meet during Covid-19. None to Approve

- b). JDH Internal Audit Plan 19/20 – Members approved the A/c's for Marchwiel and the Clerk reported that she would deliver the Audit the next day.

c) **Marchwiel Community Council's Section 137 Payments 2020/21**

Resolved that, in accordance with Council policy, applications for financial assistance from the following organisation be considered, along with all other such requests, at this Council's meeting and pay the allocated sum.

Section 137 of the Local Government Act 1972 enables Community Councils to spend up to product of 8.32 per elector for the benefit of the people living in the area on activities or projects not specifically authorised by other powers. A sum of £3000.00 has been included in the budget for 2020/21 for such donations. **The maximum sum allowed is 592 tax base x £8.32 = £4925.44** and the limit set for this Council in the year ended 31st March 2020 was £3000 and £300 for the Chairman's A/c.

	S137 Payments		
Name of Organisation	Details		20/21 £
St Marcella Church	Grounds maintenance		250.00
Hope House	Children's Hospice		100.00
Nightingale House	Adult's Hospice + Covid-19		100.00
Llangollen Int. Eisteddfod	Local Eisteddfod		100.00 tbc
Dynamic	Wrexham Centre for Disabled Children & Young People		75.00
The Rainbow Centre Penley	Shopper Bus Service & Counselling		150.00 tbc
Wrexham Sounds	Previously Vic Studios Wrexham & NE Wales		50.00 tbc
Home Start	Salvation Army premises Wrexham		50.00 tbc
Family Friends	Help to families children 5-11		50.00 tbc
Wales Air Ambulance	Helicopter Rescue		100.00

SCBU	Wrexham Maelor Special Care Baby Unit	100.00
WRVS		50.00 tbc
Wrexham Foodbank		100.00
Shooting Star	Wrexham Maelor Cancer Unit	100.00
Maelor Hospital	Intensive Care Staff Room Covid-19 Thanks	150.00
Ysgol Deiniol	ICT equipment and Outdoor Play Equipment – Covid-19	1,000.00
	TOTALS	£2925.00
Organisations	Funds set aside to support as and when	
Chairman's Fund	Fund available to use within the village Do not carry over unspent funds.	1000.00
• St Marcella Church	Further assistance from Chairman's Fund	500.00
Marchwiell Senior Citizens	Christmas Lunch / party refreshments if requested	200.00
Armistice Day/VE Day	Celebrations with the Church	100.00
Village Events	i.e. Christmas celebrations	200.00
Friday Night Club	Prizes – Scarecrow event 6 prizes 20,15,10, 5, 5, 5 (60)	

211 Matter Concerning Part II Zero Tolerance regarding recent Social Media content.
Members discussed the recent comments on Social Media and agreed that as a Council it would be mindful of certain issues and not be drawn into situations online but respond with written communication if required.
212 Planning Applications
None to report
213 To receive notice of Planning Granted/Refused
None to report
214 Burial Ground
Nothing to report
215 Street Lighting
Nothing new to report
216 ICT: Website
The Clerk reported updating the Website
217 Member Vacancies
The Clerk reported that WCBC had written stating they could now co-opt.
218 Marchwiel Events Table
Members discussed Community Cohesion. The Clerk agreed to create an events table
219 Members Urgent Announcements' and requests for future meeting items
None to report

PRESIDING CHAIRMAN - COUNCILLOR MR TERRY EDWARDS

Signed as a correct record _____ this 14th December 2020
