

MARCHWIEL COMMUNITY COUNCIL'S
MINUTES OF THE MEETING HELD ON
WEDNESDAY 10th APRIL 2019 AT MARCHWIEL VILLAGE HALL AT 7:00 PM

Present:

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

Councillor Mrs Serena Baxter*	Councillor Mr Stephen Jones*
“ Mrs Morag Browning	“ Mr Nigel Lloyd *
“ Mrs Patricia Downes	“ Miss Sally Roberts*
“ Mr Andrew Edwards	VACANCY
“ Mr Russell Jones	

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

Invited Guests: North Wales Police*

203 Welcome

Cllr Edwards welcomed Members. He apologised that the meeting room door was locked. They decided not to call Mr Sage as he had been unwell. Members sat in the cold main hall to discuss the following items.

204 Apologies for Absence

Apologies were received from Cllrs Mrs Sharon Lloyd, Nigel Lloyd, Sally Roberts, Mrs Serena Baxter and Steve Jones

205 Police Report

The Clerk reported that she had not received a report but would forward it once she receives it.

206 Declarations of Interest¹

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

207 Confirmation of Minutes

The Clerk reported that due to unexpected additional work the Minutes of the Meeting held on 13th March 2019 will be presented at the May meeting.

208 Matters concerning Wrexham County Borough Council (Part 2)² and Councillors Report and Extraordinary Audit

County Councillor John Pritchard has yet again failed to send his report to either the Clerk or Chairman.

The Chairman declared that Members of the Press and Public will be excluded from

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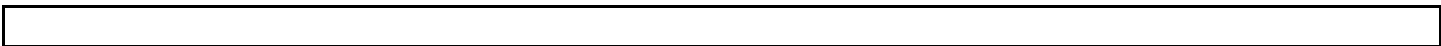
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discussions on this matter as it contains items of a sensitive nature, under the provisions of Part 2 of the Public Bodies (Admission to meetings) Act 1960.

Cllr Browning and The Clerk reported to Members re Extraordinary Audit.

209 Finance
<p>a) The Council proposed and seconded the following: Income and Expenditure for the Period 14th February 2019 – 13th March 2019 Total income @ 31/03/2019 (2018/19) = £1,350.00 Total expenditure @ 31/03/2019 (2018/19) = £126.99</p> <p>b) Income and Expenditure for the Period 1st April 2019 – 10th April 2019 Total income @ 1/04/2019 (2019/20) = £1,350.00 Total expenditure @ 10/04/2019 (2019/20) = £3,258.45</p> <p>Members also Resolved to pay Contas £300.00 to repair and replace the noticeboard map.</p> <p>c) Bank Balances @ 31.03.2019 Current A/c £335.36 Business Reserve A/c £50,021.02</p> <p>d) Printer: The Clerk reported that the printer had completely broken. She had to print documents required for the Audit so she went to Curry/s PC World. £149.99 Copier + £30.99 insurance = £180.98. Members RESOLVED to reimburse the Clerk £180.98 for the cost of the printer.</p> <p>e) Bank Signatory Mandate: The Clerk reported she had taken the forms to the bank and were awaiting Members to attend and take their ID.</p> <p>f) Notification of Internal and External Audits: Noted</p>
210 S137 Financial Assistance
Resolved that, in accordance with Council policy, applications for financial assistance from organisations be considered once a year in May.
211 Planning
<p>P/2019/0242 – Variation of condition No2 Imposed under planning application P/2018/0696 To allow the development to be carried out in accordance with amended plans and the removal of condition No's: 4 relating to vehicular parking; No 7 relating to surface materials for the vehicular access and No 8 Pavement crossing the site 4 Elwyn Drive Marchwiell. Members made No objections.</p>
212 Ideas for future events and use of Village Hall.
Nothing new to report.
213 Community Agent
A community agent has requested attending a meeting in the near future. The Clerk agreed to make contact and arrange.
214 Defibrillator – First Responder
<p>The Clerk reported that she had not received any new information. Members suggested that they purchase their own defibrillator anyway and discussed options where it might be stored. They decided to wait until next month to decide what action to take.</p>

215 Burial Ground
The Clerk reported an email request to inter cremated remains into a family plot but not use a funeral director. The Clerk had rung him on Saturday morning to collect the required information and carried out a search for the plot. She emailed him detailed procure of what she required from him and gave the grave diggers phone number. She is awaiting confirmation of the date.
216 Street Lighting
Edwards reported attending a site meeting with WCBC's Paul Rogers and the Engineer who explained why they had condemned the five lamps. TE reported that they were rotten and in need of replacing. RESOLUTION that WCBC be asked to replace the faulty street light columns but not the led lamps. Clerk was asked to contact Allan Richardson from Snapfast to ask if he could begin the process of applying for funding for the 69 led lamps from his company and give the process of the procedure.
217 Nature Reserve
Clerk will make contact with North Wales Wildlife Trust to arrange a site meeting.
218 Website
The Clerk reported she had sent the information required and the Audit notice had been placed on the website. She had to prioritise work and will meet Cllr Roberts once the current work is completed. She had received an email which she had circulated with Members of a resident complaining about the standard of the pavements and the poor workmanship by WCBC. Cllr Jones agreed to forward to the County Councillor.
219 Welcome Garden
Cllr Russell Jones reported the new map at the front of the noticeboard has been fixed into place. Members thanked him. He added that he had contacted Essential magazine regarding updating residents of the work carried out by Marchwiell Community Councillors. Members questioned what the County Councillor actually did as we receive nothing from him. What does he do? Cllr Edwards reported that he has asked Leon Hughes to varnish the Noticeboard. The Clerk added that she had spoken to him and he has agreed to do it when the weather improves. It is currently too cold and wet. The varnish is best when dry. The two benches need replacing. A decision to be made next meeting.
220 Events Calendar
Members agreed that it was too short notice to arrange an Easter event. Cllr Downes agreed to contact the Male voice choir.
221 Correspondence
Correspondence was noted by Members:
222 Members Urgent Announcements' and requests for future meeting items
There being no further business the Clerk left the meeting at 9:40pm whilst the Councillors had a discussion. Members remained in the hall until 10:10pm where the meeting closed.



PRESIDING CHAIRMAN - COUNCILLOR MR TERRENCE EDWARDS

Signed as a correct record _____ this 15th May 2019