

**MARCHWIEL COMMUNITY COUNCIL'S
MINUTES OF THE MEETING HELD ON
WEDNESDAY 9th OCTOBER 2019 AT MARCHWIEL VILLAGE HALL AT 7:00 PM**

Present:

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

“ Mrs Morag Browning	Councillor Mr Stephen Jones*
“ Mrs Patricia Downes*	“ Mr Nigel Lloyd
“ Mr Andrew Edwards	“ Miss Sally Roberts
“ Mr Russell Jones*	Vacancy x2

Mrs Victoria Jones – Clerk and Responsible Financial Officer * Absent

Invited Guests:

Welcome

Cllr Edwards welcomed Members.

91 Apologies for Absence

Apologies received from Councillors Mrs P Downes; S Jones and R Jones.

92 Police Report

North Wales Police report of the September crimes had been emailed to Members and she is awaiting the September report
NW Police meeting Tuesday 15th October at Llay Police Station. The Clerk replied that she would try to attend on Members behalf.

93 Declarations of Interest¹

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

94 Confirmation of Minutes

AGREED – That the minutes of the Meeting held on September 25th was only two weeks prior to this meeting so will be approved at the November meeting.

95 Matters concerning Wrexham County Borough Council (Part 2)²

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

No matters discussed.

96 Finance

a) The Council proposed and seconded the following:

Income and Expenditure for the Period September 25th 2019 - October 9th 2019

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Total income @ 09/10/2019 (19/20) = £ Nil

Total expenditure @ 09/10/2019 (19/20) = £1,400.57

b) **External 2018/19 Audit**: The Clerk informed Members that she had received notification to place in the noticeboard as to why the Audit has not been completed.

c) **Extra-Ordinary Audit**: The Clerk reported speaking to The Audit General for Wales Auditor who confirmed that the Annual Audit can not be completed until he had completed his Audit. He apologised for the delay but had a few additional questions which The Clerk informed Members of the discussion she had had with him. It was decided that Members would discuss it at the November Meeting. Cllr Browning had also been sent the report and agreed it be put on the November Agenda.

d) **Bank Signatory Mandate**: The Clerk reported receipt of the correct forms which Members completed she agreed to return them back to the person in head office once she received the account detail from one Member who has an a/c at the bank. Members who are non A/c holders will be required to visit the Bank with their I.D. Cllr Browning reported speaking to Mr Rafferty in the Bank who confirmed the current signatories and could not believe the situation we are in through no fault of our own.

97 S137 Financial Assistance

Resolved that, in accordance with Council policy, applications for financial assistance from organisations be considered once a year in May. The Clerk reported receipt of two applications: The Clerk reported that she had not written the cheque properly for Team Dransfield Charity Bike Ride **Members RESOLVED to reissue a new cheque for £50 to the charity from the Chairman's Fund and place a stop on the original cheque.**

98 Planning

The Clerk reported receipt of one planning applications. Members Noted with No Objections

P/2019/0760 Front Porch Extension Rear Utility Extension replace Flat Roof with pitched roof to kitchen at 26 Elwyn Drive.

99 Clerks Report

The Clerk reported that due to the shortness of time between the last meeting she had not invited Geraldine the Community Agent to attend. She had emailed and asked for an update of the support Marchwiell residents receive from the Community Agent.

100 County Councillor Report

County Councillor John Pritchard has not sent his monthly report to the Community Council.

101 Burial Ground

Leon is to be asked to cut the hedge and tidy up ready for the Remembrance Service.

102 Street Lighting

s out reported

- main road by Bryn Y Grog to Yorke Avenue
- Bus stop on/off

103 Nature Reserve

The Clerk reported that she had not had a further report yet from Mark Greenhough from the North Wales Wildlife Trust. She was awaiting a conversation with someone from Five Fords Sewage works regarding the key to open the gate to access the Nature Reserve.

104 Welcome Garden and Defibrillator

The Clerk reminded Members that the benches will be ordered in November ready for Leon to Fix into place.

The Clerk informed Members that she had been informed by the Church that they had no problem of a defibrillator being fitted onto the Church railings however, a power supply would be required to keep the unit at a certain temperature. Members discussed at length and it was suggested that the Clerk make enquiries to WCBC if they could advice on how to add power to the Welcome Map to add lighting to read the noticeboard, fit the Defibrillator on and connect to power source and enable Members to have a Christmas tree which they could light at Christmas time.

105 Website

The Clerk informed Members that the Company had been closed due to a when she tried to contact them.

106 Remembrance Sunday and Christmas

The Clerk reported that the 20 Street Lamp Poppies @ £3 each have been ordered. Cllrs Terry Edwards, Mrs Sharon Lloyd and Nigel Lloyd agreed to help fix the Poppies to the Light Posts once they arrived.

The Clerk informed Members that Rev Sue Huyton has prepared the Service Sheet this year and has taken to the printers. She is awaiting an invoice. The wreath was given to Cllr Sharon Lloyd and Cllr Russell Jones agreed to read at the service. The Clerk agreed to send the reading to him once she receives it.

Christmas: Father Christmas Visit: Cllr Roberts had made contact with the Round Table who seemed keen to attend Marchwiel. She agreed to obtain a Members suggested that a repeat of the Father Christmas visit would be most welcome.

107 Events Calendar

a) Competition: Members suggested it would be quite expensive to print Christmas cards. The Clerk suggested it could be photocopied onto card at the school. She didn't mind spending time at the end of the school day to photocopy. She would make further enquiries but it is probably too late to organise it in time.

b) Bulb Planting: Cllr Browning discussed where they could plant spring bulbs. It was suggested to contact J Parker Dutch Bulbs and online there are offers. The Horticultural college was also suggested. The Clerk mentioned Erlas Garden Project might be interested in helping to plant if in safe areas i.e. not main road. Cllr Browning reported that WCBC does not have any free ones.

107 Correspondence

Correspondence was noted by Members: The following had been emailed previously.

108 Members Urgent Announcements' and requests for future meeting items

There being no further business the meeting closed at 8:40pm.

PRESIDING CHAIRMAN - COUNCILLOR MR TERENCE EDWARDS

Signed as a correct record _____ this 13th November 2019