

MARCHWIEL COMMUNITY COUNCIL'S
MINUTES OF THE MEETING HELD ON
WEDNESDAY 17th JUNE 2020 VIA ZOOM 7:00 PM

Present:

Councillor Mr Terry Edwards – Chair

Councillor Mrs Sharon Lloyd - Vice Chair*

“ Mrs Morag Browning	Councillor Mr Russell Jones *
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“ Mrs Patricia Downes	“ Mr Stephen Jones*
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“ Mr Andrew Edwards*	“ Mr Nigel Lloyd*
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“ Mrs Sally Jakisch	Vacancy x2
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Mrs Victoria Jones – Clerk and Responsible Financial Officer	* Absent
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Invited Guests: PCSO Catherine Griffiths Hughes*

191 Welcome

The Clerk welcomed Members and informed members that Due to Covid-19 the country is in Lockdown and Councils have been given permission from the Welsh Government to meet remotely for the foreseeable future. The Clerk helped Members access the Zoom Virtual meeting. She circulated the protocol of Remote Meetings which would make it easier for everyone to carry out the meeting as easy as possible.

192 Apologies for Absence

Apologies received from Councillors Cllr R Jones and Cllr S Jones.

193 Police Report

Nothing new to report.

194 Declarations of Interest¹

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

195 Declaration of Power

RESOLUTION: Member resolved to give the Clerk the Power to carry out duties on their behalf to include making regular payments.

196 Finance

ai) The Council proposed and seconded the following:
Income and Expenditure for the Period 1st April - June 17th 2020

Total income @ 01/04/2020 (20/21) = £ 700.00

Total expenditure @ 17/06/2020 (20/21) = £5338.40

b). JDH Internal Audit Plan 19/20 – The Clerk informed Members of the Plan to carry out the 2019/20 Audit. She read out the instructions to Members. Noted.

c). S137 Requests – Members deferred until July meeting

d). Defibrillator – North Wales Ambulance Service reported that due to Covid-19 they are unable to place the order on our behalf.

197 Planning
None to report
Pre-Planning Application letter re: Five Fords Waste waterworks re: Greenhouses. Members discussed at length and Cllr Sally Jakisch agreed to speak and with them to obtain further information. It is reported that there will be little noise or air pollution and the water course should be protected as the plants are grown in special coconut fibre bags. They collect rain water and reuse to water on the plants. They would be able to provide huge amounts of produce on our doorstep and create jobs for local people. With Brexit it is unknown at this stage if it will be difficult or more expensive to obtain fresh produce and saving the environment from Air Pollution.
198 To receive notice of Planning Granted/Refused
None to report
199 Burial Ground
Nothing to report
200 Street Lighting
Salyx Welsh Government Loan to replace the 69 lights owned by Marchwiel Community Council for LED lanterns totalling £9,866. Members agreed that the Clerk sign the commitment letter.
201 Welcome Garden, Electricity supply and Defibrillator
<ul style="list-style-type: none"> a. ECO benches have been assembled and fixed into place by Leon. b. Leon has treated the weeds and tidied the garden. c. The Clerk reported speaking to WCBC Street Lighting Manager who confirmed that they are unable to begin the works due to Covid-19. He will inform us of a date as soon as it permits. d. Defibrillator – North Wales Ambulance Service reported that due to Covid-19 they are presently unable to place the order on our behalf due to lockdown.
202 ICT: Website
The Clerk reported adding an update regarding the Defibrillator.
203 Covid-19
The Clerk updated Members of information being received via WCBC and AVOW regarding all aspects of Covid-19. Rules for the Pandemic, where to get assistance if required. The Rainbow Centre is co-ordinating village resident volunteers kindly led by Ms Woodhouse to assist residents shielding or self isolating. It was at this point Cllr Jakisch left the meeting.
204 Members Urgent Announcements' and requests for future meeting items
Cllr Morag Browning reported that she would be stepping down from the Council. She will send a letter of resignation to the Chair. Cllr Edwards and the Clerk expressed their sadness in her decision but thanked her for the valued work she had carried out during her time in office as a Community Councillor. Cllr Trish Downs then reported that she had been thinking of it too and then added that "yes, I will resign too". The Chair Cllr Terry Edwards wished them well.

PRESIDING CHAIRMAN - COUNCILLOR MR TERRY EDWARDS

Signed as a correct record _____ this 15th July 2020
