

YSCEIFIOG COMMUNITY COUNCIL

CYNGOR CYMUNEDD YSCEIFIOG

Minutes of the meeting held 16th April, 2018 at Ysceifiog Village Hall.

In the absence of Councillor A. Parsley, Councillor A. Rowlands was appointed as Chairman for the duration of the meeting.

PRESENT:

Councillor A. Rowlands – Chairman

Councillor J.I. Davies

Councillor N.M. Davies

Councillor P. R. Griffiths

Councillor T. Jones

Councillor I. Kendrick

Councillor B. McLaren

Councillor D. Williams

Councillor W. Williams

APOLOGISE FOR ABSENCE:

Councillor A. Parsley

IN ATTENDANCE:

Mr. A. Roberts – Clerk to the Council

135/18DECLARATION OF INTEREST.

None were declared in respect of the business of the Council.

136/18MINUTES.

RESOLVED:

That the minutes of the meeting held 19th March, 2018 were approved as a correct record.

137/18STREETSCENE SERVICES.

Members reported the following matters:-

B5121 Lixwm Village Road – Over the past 12 months there had been a number of traffic accidents on the road corner before the junction with Ffordd Walwen. The pedestrian footway at this location was very restricted. Members requested that this matter be brought to the attention of the Highway Authority with a view of having a safety audit undertaken.

Members requested that a letter be sent to the Highway Authority requesting a copy of the findings and schedule of works following a recent condition survey that had been undertaken in the community.

Pot hole repairs were reported at :- Wheeler Hill, Lixwm and Ffordd Gledlom, Lixwm. Ysceifiog Village Road – Stagnant water standing on roadside traffic passing points.

RESOLVED:

That the above matters be brought to the attention of the Highway Authority.

138/18PROVISION OF DOG WASTE BIN – TAN-Y-GRAIG, LIXWM.

Councillor T. Jones reported that he had received a request for the provision of a dog waste bin at the above location. Members agreed that this was a well used dog walking route and that the bin would be most beneficial.

RESOLVED:

That the request be forwarded to Mr. I. Williams, Area Streetscene Co-ordinator.

139/18ST. MARY'S CHURCH, YSCEIFIOG – RENOVATION OF CENOTAPH.

Councillor T. Jones reported that confirmation had been received from Tesco Supermarket that the application for community funding for the project had been approved. The project would be displayed at the Holywell Store whereby shoppers would be invited to vote for a number of local projects.

The Clerk reported that a donation of £150.00 had been received from a local resident towards the project.

140/18 SCHOOL MODERNISATION PROGRAMME – LIXWM AND BRYNFORD C.P. SCHOOL.

Councillor A. Rowlands reported that a local action group had been formed and regular weekly meetings were being held.

Officers of the Education Department had arranged meetings with Lixwm School Governing Body, Staff, Parents and Guardians of school pupils to be held in the next few weeks.

141/18 COMMUNITY POLICING.

The Chairman welcomed to the meeting P.C.S.O. Connor Freel. Connor advised that he had provided the Council with a crime report of incidents up to the end of March.

Members thanked Connor for the report which provided an insight as to the number and type of incidents being reported in this and neighbouring communities.

Members requested that a speed camera exercise be conducted on the B5121 Lixwm Village Road.

142/18 INTERNAL AUDIT OF ACCOUNTS YEAR ENDING 31ST MARCH, 2018.

JDH Business Services Ltd the Council Internal appointed auditor had written to the Council advising that the audit would be conducted and concluded by the 19th April, 2018.

The Clerk reported that he had prepared end of year financial statements and report for member's approval.

That the information was received.

143/18 GENERAL DATA PROTECTION REGULATION (GDPR).

The Clerk reported that the Council was required to Register and Appoint a Data Protection Officer by the 25th May, 2018.

The (GDPR) is a new, Europe-wide law that replaces the Data Protection Act 1998 in the UK. It is part of the wider package of reform to the Data Protection Landscape that includes the Data Protection Bill.

The Council considered information and instructed the Clerk to Register the Council and that the clerk be appointed the Data Protection Officer.

144/18 PHOTO COPY MACHINE – LEASE AGREEMENT.

The Clerk reported that Brynford Community Council to whom the Clerk was also the Clerk for had agreed to share the cost on a 50% bases for the provision of a photo copy machine. The Clerk further reported that he had obtained two estimations of cost the lowest being Canon UK at £56.07 per quarter on a 5 year lease agreement.

RESOLVED:

That instruction be given to proceed with the lease agreement.

145/18 EXTERNAL AUDIT YEAR ENDING 31ST MARCH, 2018.

The Clerk reported that he had received Notice that the External Audit of the Council's Annual Return was to be undertaken on the 12th June, 2018. The Clerk presented the Council a copy of the Annual Return with was approved by the Council.

146/18 PLANNING APPLICATIONS.

- A) AJD/058230
Proposed new parking area and creation of drop kerb.
Ty 'n Capel, Lixwm, Holywell, CH8 8NQ

- B) ADW/058217
Proposed change of house type on plot 3 from type B to type B1.
Llwyn Onn, Lixwm, Holywell CH8 8NQ.

RESOLVED:

That the Council has no objections to the above two applications.

133/18ACCOUNTS FOR PAYMENT.

RESOLVED:

That the following accounts were approved for payment:-

1030)	Information Commissionaires Office Registration Fee (L.G.A.1972s111)		£35.00
1031)	Scottish Power (P.C.A.1957s3)	Energy Fees	£253.16
1032)	H.M. Revenue & Customs (L.G.A.1972s112)	P.A.Y.E.	£228.00
1033)	A. Roberts (L.G.A.1972s112,131)	Clerk's salary	£352.00

134/18DURATION OF THE MEETING.

The meeting commenced at 7.30pm and was closed at 8.50pm

CHAIRMAN_____