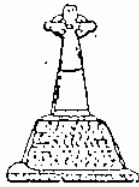


# **BRYMBO**



## **CYNGOR CYMUNED      COMMUNITY COUNCIL**

**Bethan M Hughes Clerk and Financial Officer**

15 Chestnut Avenue Wrexham LL12 7HS

MINUTES OF THE MEETING OF BRYMBO COMMUNITY COUNCIL HELD ON TUESDAY 10th MARCH 2020 AT BRYMBO ENTERPRISE CENTRE.

Present (Chairman) Cllr P Rogers

Brymbo Ward- Councillors D Ashworth, K Mathews, L Prince, S Rawlinson and J Phelan.

Tanyfron Ward- Councillor D Griffiths.

Bwlchgwyn Ward- Councillors J Bassford-Barton and L Steele.

Apologies- Councillors S Monti and M Shone. CBC D Kelly.

The minutes of the meeting held on Tuesday 11<sup>th</sup> February 2020 were confirmed as a true record and signed by the Chairman.

### **2 .DECLARATION OF INTEREST-None**

### **3. COUNTY BOROUGH COUNCILLOR'S REPORTS**

The Chairman told members that the LDP hearing had been a fortnight previously. The Barrister that the CC had funded had been very thorough. He argued that WCBC had not followed the correct procedure on selection. Welsh Assembly had indicated that the Hanmer site should be taken out which would leave Llay and Brymbo. WCBC indicated that Llay would be the easiest to deliver. He hoped that there would be some news within the next fortnight. CBC Rogers asked members if they would consider contributing to the VE Day project to purchase books alongside the Church and Broughton History Group. The books would be open to the Community. Cllr Prince proposed and Cllr Mathews seconded that BCC do this. A vote was taken. All were in favour. The Chairman told members that an option to improve BVH was that WCBC carry out an assessment and request three quotes for the work on the kitchen. The Clerk said that she had sent paperwork to BVHA and had asked them to obtain three quotes and complete a donation application however had not heard anything from them. This had been in November. She had also asked for evidence of the agreement between them and WCBC. The Chairman said that WCBC could obtain quotes without the need for an application to BCC. The Clerk said she felt uncomfortable with this as all other organisations had to apply via the donation process. The Chairman said that BCC had done this in the past, however the Clerk said it had been a while ago and the audit requirements were much stricter now. Both Bwlchgwyn Councillors told members that there could be other work that was a priority rather than a new kitchen. Cllr Ashworth proposed that WCBC

undertake an assessment of the building to determine what condition the building was in and what work was a priority. Cllr Phelen seconded the proposal. A vote was taken. All were in favour.

#### 4. ROADS

CBC Rogers told members that the road network was appalling and he had submitted a list to WCBC for roads that needed surface treatment.

#### 5. BUS SHELTER SERVICES AND STOPS

No further information.

#### 6. PLAYING FIELDS AND PLAYGROUNDS

The Chairman told members that there were stages of work that needed to be completed at Bronwens Green. The club playing there were very likely to gain promotion and decisions would need to be made on works before the April meeting. The club had offered to help fundraise and also assist with labour on certain stages of the works. The need to divide routines and maintenance and additional improvements needed to be addressed said Cllr Ashworth. The Chairman said that clarification on regulated improvements would be needed from the Welsh FA. A sub-committee would be arranged in order to drive forward with the plans for improvement. Cllr Mathews said that the contract for Sherratts would be coming to an end in April. This would also be addressed at the sub-committee meeting.

#### 7. FOOTPATHS/LIGHTING

The Chairman told members that Mark Collier had left Jones Lighting. The replacement scheme was nearly complete with 6 lamps waiting to be put in place. Cllr Griffiths requested that something be done urgently regarding the lamp that had been removed from the Chapel. Cllr Griffiths agreed to get a costing in readiness for the next meeting. Cllr Griffiths said that the vegetation on College Hill was becoming a risk. Cllr Rogers said he would contact WCBC.

#### 8. WAR MEMORIAL

The Chairman asked the public to leave the room whilst the tender process was being discussed. Cllr Prince had prepared a PowerPoint presentation and circulated hard copies of the presentation to all members. The PowerPoint showed all areas where works were needed and costings for each process. Cllr Prince had sought 3 costings for each area of work and a total cost for the project. The bids were named Vendor A being the highest, Vendor B and Vendor C which was the lowest bid. Cllr Steele proposed that the tender be awarded to Vendor B. This was seconded by Cllr Mathews. A vote was taken. All were in favour. Members thanked Cllr Prince for his hard work in delivering the tender and the preparation of work.

#### 9. PLANNING

ERECTION OF FARM BUILDING FOR LIVESTOCK, EQUIPMENT AND FEEDS TOGETHER WITH CONSTRUCTION OF HARDSTANDING AND STONE ACCESS DRIVE FROM EXISTING GATED ACCESS

LAND WEST OF CEFN ROAD BWLCHGWYN WREXHAM LL11 5YE –No observations.

The Chairman raised his concerns that he had been asked to sign an enforcement notice regarding the motor cross application last year however the notice had been drafted but had not been passed to the solicitor. WCBC were investigating.

#### 10. BWLCHGWYN VACANCY/VRON VACANY UPDATE

The Clerk told members that there had not been any nominations for the casual vacancy in Vron. With regard to the notice of co-option one applicant had contacted the Clerk. The Chairman read out the e-mail received from Gavin Hughes. Members agreed to co-opt Mr Hughes as a Councillor for the Vron Ward. He was invited to attend the next meeting to sign the declaration of acceptance to office.

There had been one nomination paper received for the casual vacancy in Bwlchgwyn and therefore Mr David Marsh was elected uncontested. The Clerk would contact Mr Marsh to invite him to the next meeting to sign the declaration of acceptance to office.

#### 11. CORRESPONDENCE

NOTICE OF APPLICATION FOR REGISTRATION OF A PERSON IN ADVERSE POSSESSION- passed to Cllr Griffiths.

CREATIVE PLAY

AUDIT NOTICE Members had no objections to using JDH Business Services for the Internal Audit for 2020.

#### 12. ACCOUNTS FOR PAYMENT

3510	KILLIAN GARVEY	EXCELLO LAW	3000.00
3511	BVHA	YOUTH SERVICE	120.00
3512	WALES AUDIT OFFICE	EXTERNAL AUDIT	277.75
3513	VRON GARDEN SERVICES	BWLCHGWYN WAR MEM	145.27
3514	JONES LIGHTING	MAINTENANCE	343.85
3515	B HUGHES	SALARY	*
3516	JONES LIGHTING	MAINTENACE	1195.80
3517	B HUGHES	REFUND OF POSTAGES	9.10
3519	SCOTTISH POWER	ENERGY	1069.36

The meeting closed at 8.30 p.m.

Signed ..... Chairman