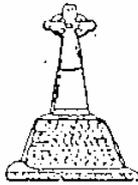


BRYMBO



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 APRIL 18TH 2023 AT BRYMBO SPORTS AND SOCIAL COMPLEX.

Present (Chairman) Cllr K Mathews (Cllr Mathews was elected Chair in Cllr P Rogers' absence and after L Prince's resignation).

Brymbo Ward- Councillors J Phelen, S Rawlinson and J Garston.

Tanyfron Ward- Councillors J Barton, D Griffiths and G Hughes.

Bwlchgwyn Ward- Councillor M Peacock.

County Borough Councillor's G Brown and J Wellens

Apologies Councillor D Ashworth.

Police- None

Karen Peacock was co-opted as a Councillor for the Bwlchgwyn Ward and signed the declaration of acceptance to office.

The minutes of the meeting held on Tuesday 10th January 2023 were confirmed as a true record and signed by the Chairman.

DECLARATION OF INTEREST-None

2. POLICING

The Chairman told members that there had been a problem at Bronwens Green with nitrous oxide canisters. This had been reported to the police.

3. COUNTY BOROUGH COUNCILLOR'S REPORTS

CBC Wellens opened by saying he had met with Street Scene Officers regarding the potholes. He was hoping that re-surfacing would be completed by the junction of the Kings Head in the near future. He had met with the rural policing team who had demonstrated their approach to crime and their methods of dealing with anti-social behaviour. He said that there had been problems at the Four Crosses which seemed to be a seasonal occurrence. There were severe issues with the bus routes around the village and he had met with the lead member to discuss these. He said that unfortunately these issues looked likely to get worse rather than better.

CBC Brown said that he had been reviewing the bus services and that the loss of the 12A had caused many problems, including the change of route. He said that he hoped this could be resolved soon. He said that there had been many reports of

potholes and a number complaints about gritters during the cold spell. He said that he was hoping that signage at the Blackie would be completed. He told members that the problems with new builds and the issue of phosphate was looking to be resolved with an end in sight. He said that the vote on the LDP was due the next day and he would be casting his vote.

4. ROADS

No further information.

5. BUS SHELTER SERVICES AND STOPS

Cllr Hughes said that there was damage to the stone bus shelter in Tanyfron. The Clerks said that as it was on BCC's asset register could the Tanyfron councillor's organise 3 quotes and return these to the next meeting.

6. PLAYING FIELDS AND PLAYGROUNDS

No further information.

7. FOOTPATHS/LIGHTING

No further information.

8. WAR MEMORIAL

No further information.

9. PLANNING

RETENTION OF EXTENSION TO AGRICULTURAL BUILDINGS AND CHANGE OF USE TO STABLES, ANIMAL BYRE AND VEHICLE STORE
GRAIG Y CORN RUTHIN ROAD BWLCHGWYN
P/2022/0481- No observations.

REVISED PARKING SCHEME FOR HOUSES APPROVED UNDER PLANNING PERMISSION CODE NO. P/2019/0682
LAND AT THE JUNCTION OF HOLLAND ROAD AND GREEN ROAD BRYMBO
P/2022/1006-No observations.

PARKING AND OPERATION OF 2 PRIVATE HIRE VEHICLES
16 COLEMAN ROAD BRYMBO WREXHAM
P/2023/0077-No observations.

CHANGE OF
USE OF LAND TO CHILDRENS NURSERY
LAND SOUTH OF THE LODGE GLASCOED ROAD BWLCHGWYN WREXHAM
P/2023 /0129-No observations.

10. EXTERNAL AUDIT REPORT 2021/2022/QUARTERLY ACCOUNTS /END OF YEAR/ INVESTMENT STRATEGY

The Clerk told members that she had received the External Audit report back for 2021/2022 but was still waiting for 2020/2021.

The report stated that no matters had come to the Auditors attention giving cause for concern that in any material respect, the information reported in the Annual Return, therefore based on their opinion an unqualified report had been given. They did draw the Council's attention to the following which needed to be addressed: The Council had carried forward reserves of £228,735, compared to its annual precept of £100,391. Although The Council provided information on earmarked reserves of £104,000 for audit, it still held a considerable sum of money raised from taxpayers. The Local Government Finance Act 1992 only allows the Council to set a precept to fund planned expenditure and requires it to take its reserves into account when setting the precept. To ensure that it sets a lawful precept, they recommended that the Council reviews its reserves and its plans to apply these reserves when setting its future budgets and precepts.

The Clerk circulated copies of the income and expenditure for the financial year. The Clerk and Chairman signed the bank reconciliation. The Clerk said that the Internal Audit had been called for the following week.

The Clerk read out the Investment Strategy for 2023/2024 to members which set out the spending for the next financial year in line with the precept which had been agreed in December. Cllr Mathews proposed and Cllr Peacock seconded that the CC adopt the investment strategy. A vote was taken. All were in favour.

11. BWLCHGWYN CO-OPTION

2 letters of interest had been received in respect of the existing vacancy in Bwlchgwyn. Members agreed to invite both individuals to the next meeting where a decision to co-opt would be made.

12. DONATIONS

4 donations requests had been received.

Llangollen International Music Eisteddfod-Members felt that as this was not a local organisation and the appropriate paperwork had not been received this request would be refused.

McMillan Cancer Support –Members asked that this request be carried over to the next donations meeting in July.

Brymbo and District Show-Cllr Garston proposed, and Cllr Phelen seconded that £500.00 be granted to the organisation. A vote was taken. All were in favour.

Brymbo Cricket Club-Cllr Barton proposed that the sum of £.300.00 be granted to the organisation. Cllr Hughes seconded this. Cllr Rawlinson proposed an amendment that £500.00 be granted. Cllr Griffiths seconded the amendment. A vote was taken on the amendment. There were 8 votes in favour. It was therefore moved that a donation of £500.00 be made to the organisation.

13. YOUTH CONTAINER

The Clerk told members that the electric and water connections to the container were due start the next week. She would keep them informed of progress.

14. THE BIODIVERSITY AND RESILIENCE OF ECOSYSTEMS DUTY 8

The Clerk had circulated the above document to all members prior to the meeting for adoption.

Cllr Ashworth had e-mailed the Clerk with feedback as she was unable to attend. She said that she would be in favour of a Councillor being on the Angling Club committee to report back to the Bronwens Green sub-committee to improve

dialogue. This would be discussed at a future meeting. Cllr Mathews proposed and Cllr Hughes seconded that members adopt the biodiversity and resilience document. A vote was taken. All were in favour.

15. ACCOUNTS FOR PAYMENT		
129 MEGA ELECTRICAL NEW PILLARS/XMAS LIGHTS		4275.47
130 SCOTTISH POWER TYF MUGA		96.58
131 T LLOYD HEDGE CUTTING B/GREEN		121.50
132 ICD INSTALLATION POWER XMAS FETE		285.60
133 B HUGHES SALARY		*
134 SCOTTISH POWER ENERGY		1139.41
135 SCOTTISH POWER B/GREEN		57.44
136 WCBC PLAY PROJECT		4891.00
137 MEGA ELECTRICAL MAINTENANCE		375.60
138 BTRT HIRE OF ROOM		116.00
139 BRYMBO MALE VOICE CHOIR DONATION		1000.00
140 WALES AIR AMBULANCE DOANTION		650.00
141 ONE VOICE WALES ANNUAL MEMBERSHIP		757.00
142 SHERRATTS B/GREEN JAN		327.70
143 SHERRATTS B/GREEN FEB		327.70
144 AVOW ANNUAL CHARGE		15.00
145 AVOW CHARGES JAN-MAR		49.50
146 B HUGHES SALARY		*
147 SCOTTISH POWER ENERGY		1029.16
148 WCBC YOUTH SERVICE CHARGE		8622.50
149 WCBC HALF YEARLY PLAY AREA MAINTENANCE		6525.00

APRIL

001	INLAND REVENUE	998.85
002	B HUGHES SALARY	*
003	SCOTTISH POWER ENERGY	1139.41
004	SHERRATTS BRONWENS GREEN	327.70

The meeting closed at 8.05 p.m.

Signed Chairman

