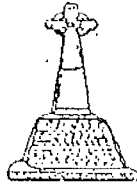


BRYMBO



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 14TH MAY 2013 AT BRYMBO ENTERPRISE CENTRE CENTRE

Present –	Cllr K Monti (Chairman)
Brymbo Ward Councillors and M Shone.	J Clarke, T Crofts, M Reston, P Rogers,
Tanyfron Ward Councillors	T Birch, D Davies and D Griffiths.
Bwlchgwyn Ward Councillors	M Jones and B Woodfine-Jones.
County Borough Councillor	D Kelly.
Police	PCSO Daniel Jones
Apologies	Councillors Z Clarke, S Rawlinson and S
Tilston.	

DECLARATION OF INTEREST

Cllr T Birch Brymbo FC

1. The minutes of the meeting of the 9th April 2013 were confirmed as a true record with one amendment. Cllr Birch said that Brymbo FC would not be playing on Bronwen's Green unless the pitch was improved. The minutes were then signed by the Chairman.

2. POLICING

Bwlchgwyn

Crime	Incidents
ASB Personal	x 1 (Neighbour dispute)
Criminal Damage	x 1 (brick through window of empty property – undetected)
Theft Other	x 1 (large stones taken from garden – undetected)

A handwritten signature in black ink, appearing to read 'Bethan M Hughes'.

Brymbo

Crime	Incidents
ASB Personal	x 2 (Verbal argument between neighbours, taxi fare dispute)
ASB Nuisance	x 2 (1 x loud neighbours, 1 x football at car)
ASB Environment	0
Burglary Dwellings	x 1 (Attempted, no entry gained)
B.O.T.D.'s	x 1 (garage burglary – Undetected currently)
Domestics Involving Adults	x 3 (1 x arrested, 1 x verbal argument, 1 x abusive text/emails)
Theft from Vehicle	x 1 (number plates stolen - undetected)
Rowdy/Nuisance	x 1 (On going suspects found)
Common Assault	0
Criminal Damage	x 3 (1 x Related to domestic above, 1 x broken window, 1 x vehicle smashed window)
Malicious Communications	x 1 (Facebook related – on-going)

Tanyfron

Crime	Incidents
ASB Personal	x 1 (related to Domestic)
ASB Nuisance	x 3 (2 x youth related, 1 x family related)
Domestic involving Adults	x 1 (Personal family matter)
BOTD	x 2 (1 unknown offenders – timber taken, 1 x attempted entry)
Criminal Damage	x 2 (1 x person cautioned, 1 x on-going)
Assault s47	X 1 (1 x person arrested – on-going)
Common Assault	X 1 (know offender on-going)

Cllr Rogers said that thefts had occurred on the steelworks site which had resulted in stolen goods being sold on e-bay.

Cllr Kelly asked PCSO Jones if a report could be produced giving the total of fixed penalty notices that had been issued. PCSO Jones said he would make enquiries.

Cllr Birch thanked the police for attending as other CC did not have a regular; police attendance at their meetings.

3. COUNTY BOROUGH COUNCILLOR'S REPORTS

Cllr Rogers said that the Community First project was underway. Staffing teams were now in place. Brymbo would benefit from three projects with the focus being on Brymbo 2. (High St. upwards). The first project would be the Youth Provision project which consisted of two youth workers holding one session per fortnight. Secondly, an after school play scheme would be provided, and thirdly, a Citizen's Advice service would be introduced. This would be a one stop shop based in Brymbo 2. Cllr Shone said that the CAB in the past had been more heavily used in Tanyfron than it had in Brymbo, and perhaps it could possibly be located there instead. He said that Tanyfron had a wider catchment area than Brymbo. Cllr Monti said he did not disagree, however there could be other alternative locations as well. Cllr Rogers said that he would report back to Communities First about the location. Cllr Rogers said that the first AGM was due to be held the next day and Brymbo representatives were Brian Stapley and Keith Williams who had both been very active with Communities first from the beginning. There would be three local authority members on the board which would be rotated.

Cllr Rogers said that the Streetscene service that was currently being provided by WCBC was not as good as it had once been. Cllr Birch agreed. Cllr Rogers said that at one point officers attended CC meetings. This had not happened for over four years. There was now a possibility that these officers could attend meetings in the future. Cllr Birch proposed that members invite a Streetscene officer to the next meeting. Cllr Griffiths seconded this. All were in favour.

Cllr Rogers said that the Skate park project was moving on significantly. WCBC had agreed on Cheshire View as a location. The group had raised approx. £5000.00 with local businesses, including Brymbo Developments agreeing to make a contribution. The planning application would be applied for in a few weeks and a WREN funding application was due to be made in July. Cllr Rogers said that an e-mail had been sent to the Clerk requesting support from BCC for the project and by asking the CC to consider maintaining the facility, and also making a small donation towards the project. Cllr Rogers said that he did not think it was essential that the CC make a financial contribution. Cllr Birch raised concerns that the project would not impact on the junior football teams who played on the same site. Cllr Rogers said it would not. Cllr Woodfine-Jones asked what public consultation had made. Cllr Rogers said that the young people in the school had been consulted, and resident's views had been requested. This had been documented. The next step would be to consult on the design of the facility. Cllr Birch said he was disgusted with WCBC who had agreed to pay for the planning permission for the scheme when they had raised so many objections to the building of the MUGA in Tanyfron. Cllr Shone said that if the CC agreed to maintain it what would the position be regarding insurance. Cllr Rogers said that WCBC would retain ownership and therefore insurance would be the responsibility of WCBC. Cllr Shone said that he would be wary



of paying for the maintenance as the CC already paid to maintain the Argoed MUGFA, Tanyfron MUGA and Bronwen's Green. It seemed that the CC was maintaining most of the Youth provision in the area. He asked whether WCBC would agree to maintain it. Cllr Rogers said that all WCBC budget was now invested in maintaining existing facilities and said that he would not like to see them lose this facility. Cllr Monti said that the residents had done their best raising funds for the Skate Park and further discussions would be made. The CC would give the project all the support it could. Cllr Reston said that the CC represented all areas and therefore should provide facilities in the three communities.

Cllr Rogers said that he had received verbal confirmation that Brymbo would benefit from housing investment with kitchens and bathrooms being upgraded.

Cllr Kelly said that WCBC had agreed to fund the Armed Forces day in 2014. This would cost approx. £20000.00. The Borough would be requesting financial assistance from all CC's in the area. Cllr Kelly said that concerns had been raised with regards to the junction by the Kings Head. An incident had occurred there the previous week and visibility was poor. Cllr Kelly had spoken to WCBC about it and a meeting had been arranged to discuss all options.

4. CAMBRIAN HOUSE

No further information

5. ROADS

Cllr Kelly said that the Asset management plan had been endorsed with three areas applying for funding for carriageway improvements. These would be categorised to ensure funding would be used where needed.

Cllr Kelly said that as a result of the speed limit review it was intended to place a 50m.p.h. limit on the A525. This would be reduced to 30m.p.h. approaching the village, and then increasing to 50m.p.h. out of the village. On the old road the limit would be 30/40m.p.h.

6. BUS SHELTER SERVICES AND STOPS

Cllr Kelly said that the town centre bus link funding had been withdrawn as the service was not well supported. Recommendations had been put before the Executive Board that day with some school support services being withdrawn. These could possibly be taken on by commercial operators and some could be re-installed as hazardous routes.

7. PLAYING FIELDS AND PLAYGROUNDS

Cllr Birch said that he had been concerned as the goalpost had been brought down on Bronwen's Green and the pitch badly needed marking. The pitch itself was not in very good condition. He said that Brymbo FC were paying the Community Council to use the pitch however it was not fit for purpose. He said that the club should be refunded for the last game.

Cllr Birch proposed, and Cllr Griffiths seconded that Brymbo FC be refunded the fees for the last game. A vote was taken with 8 against the proposal and 2 for. It was unanimously agreed that the fee stand. Cllr Monti said that the



changing rooms needed painting and asked Cllr Rogers if he could contact someone at the probation service to help. Also, the showers were not in good working order. Cllr Shone asked if WCBC could maintain the pitch. Cllr Rogers said he would make enquiries. Cllr Rogers proposed that the sub-committee meet to discuss the issues outstanding. This was seconded by Cllr J Clarke. All were in favour. Cllr Shone would arrange this

8. WAR MEMORIAL

No further information.

9. PLANNING

ERECTION OF 2 NO. DWELLINGS (PLOTS 486 & 487). AMENDMENT TO PREVIOUSLY GRANTED UNDER CODE NO. P/2009/0485 PLOTS 486 AND 487 LAMBERTON DRIVE BRYMBO P/2013/0252 No observations

VARIATION OF CONDITIONS 2 AND 3 OF PLANNING PERMISSION P/2010/0357 TO EXTEND TIME PERIODS FOR SUBMISSION OF RESERVED MATTERS AND PLANNING PERMISSION LAND SOUTH OF GLYN HEULOG GREEN ROAD BRYMBO P/2013/0293 No observations

The Clerk had circulated an e-mail she had received from James Boardman prior to the meeting. It referred to planning application number P/2012/0817. (Outline application for residential development vacant plot opposite Bryn Gwenfro Tanyfron) It expressed concern that resident's views had not taken into account with regard to the application. Cllr Birch opened by saying that when the planning applications was brought to the table in December it had been discussed with planning application number P/2012/0816. (outline application for erection of supermarket and small retail units and associated car parking land on Phoenix drive Brymbo). Cllr Shone said that individuals that evening had supported the application for a supermarket; however the residents of Tanyfron had not been represented with regard to the planning application for more houses. He raised concerns that the planning process had not been followed. Tanyfron resident's views had not been taken on board. Cllr Birch felt that his views had not been listened to on the night. Cllr Jones said that as she remembered there had been no objections put forward on the night. Cllr Birch said that a vote had been taken on both planning applications as they had been presented as one. Cllr J Clarke said that there was a lot of confusion on the night. Cllr Woodfine-Jones asked what the CC could do to resolve this. Cllr Shone asked if the CC could object on behalf of the residents. Cllr Rogers said that under the standing orders it could not. Cllr Shone said that if this matter was ignored then it could place the CC in a very difficult position and the conduct of members could be seen a maladministration. Cllr Monti said that members at the time had supported it; however Cllr Birch said that Brymbo ward Councillors should not support planning applications that involved Tanyfron residents alone. The Clerk said that both planning applications were separate and that the application for the



Brymbo Ward had ad been sent to Cllr Monti and the Tanyfron one to Cllr Birch. Cllr Jones also said that as the application was on Green barrier land it could well be refused. Cllr Rogers said that these were all valid points however a decision had been made. Cllr Birch said that a vote had not been taken on the second application for Tanyfron. Cllr Monti said a vote had been taken, and the minutes had been confirmed as a true record at the next meeting. The Clerk read out the minutes for the meeting in question which said that a vote had been taken to support the application for a supermarket and business units. No vote had been taken on the Tanyfron application. Cllr Birch therefore proposed that the CC objected to the application for further housing. Cllr Shone seconded. A vote was taken There were 5 votes for and 3 against. Cllr Rogers abstained from voting. Cllr Birch therefore as planning representative for Tanyfron would make observations.

10. BRYMBO POST OFFICE

Cllr Rogers said that he had had a meeting with an interested party. He said that the Post Office options were limited, and therefore the Enterprise centre could be a viable option. Discussions were being held between both parties. Further meetings were due to take place to enable them to work through the Post Office's business plan. Further information would be made available to the Community Council as discussions progressed. They were in the very early stages at present.

11. LIGHTING

Cllr Woodfine-Jones reported that the contract with NWP power had now finished. He had attended a meeting with other CC who were in the same situation as Brymbo. Contracts had been put out to tender and these were due in at the end of the month. A meeting had been arranged for the 29th May 2013 and all tenders would be opened that night. Members of the CC's in attendance would then discuss and appoint a contractor. Each individual Council could if they wished amend the details of the contract to suit their needs best. Cllr Woodfine-Jones said that he would also be discussing energy costs with Geoff Edwards as other CC had significantly reduced their tariffs by shopping around. Brymbo's contract with Scottish power had ended and therefore a new tariff was needed. Cllr Shone said that this was needed urgently. Cllr Shone proposed, and Cllr Birch seconded that Cllr Woodfine-Jones spoke to Geoff Edwards urgently to obtain a better tariff. All were in favour.

12. INTERNAL AUDIT REPORT

The Clerk passed all members a financial analysis of 2012/2013, and a copy of the Annual Return.

The Clerk told members that the Internal Audit report had been returned by JDH Business Services. 2 issues had been raised;

1. Disaster recovery and business continuity risks were not identified in the annual risk assessment along with identified mitigating action such as regular offsite secure storage



2. No evidence was shown within the minutes that the Council had adopted an annual investment strategy. The Clerk suggested this should be discussed at the meeting before the precept for the forthcoming year was agreed. All recommendations for 2011/2012 had been implemented. The Annual Return was presented to the Council, and was signed by the Chairman. The Clerk told members that the External Audit would now be submitted to Hacker Young.
Cllr Monti proposed and Cllr Woodfine-Jones seconded that the Annual Return and Internal Audit report be accepted by the CC. All were in favour.

13. CORRESPONDENCE

THE VOICE

MAYORS CHARITY DINNER

AGE CONCERN START UP GRANTS FOR LUNCHEON CLUBS

LOCAL FLOOD RISK MANAGEMENT STRATEGY

MINUTES AGM URBAN VILLAGES COMMUNITIES FIRST CLUSTER BOARD

AVOW- HEALTH SOCIAL CARE & WELLBEING NEWSLETTER

SUSAN ELAN JONES/KEN SKATES NOTICE OF SURGERIES

NOTICE OF NEXT MEETING FOR WREXHAM TOWN & COMMUNITY COUNCIL FORUM

AVOW-CARERS TRUST NEWSLETTER

LETTERS OF THANKS FROM;

ST MARY'S CHURCH

CHRISTCHURCH BWLCHGWYN

HOMESTART

WREXHAM TOWN AND COMMUNITY COUNCIL FORUM NEXT MEETING AND MINUTES OF PREVIOUS
NORTHERN MARCHES CYMRU-INTRODUCTION TO THE FUTURES PROJECT

Cllr Jones asked whether members of the public could be requested to speak on topics which were relevant to them at the beginning of the meeting in order that their views could be taken into account. Cllr Shone said that the standing orders were laid out in order that the meetings were conducted in an orderly fashion. Cllr Jones said that it would be beneficial at the beginning of the meeting that the public should be asked if they wished to speak.

14. ACCOUNTS FOR PAYMENT

2495 DEE VALLEY WATER BRONWENS GREEN	159.47
2496 SCOTTISH POWER MUGA TYF	171.65



2497 CORONA ENERGY CAMBRIAN HOUSE	164.89
2498 SHERRATT LANDSCAPING BRONWENS GREEN	126.00
2499 DEE VALLEY WATER CAMBRIAN HOUSE	27.91
2500 ELITE ENERGY EP CERTIFICATE CAMBRIAN HOUSE	358.80
2501 NWP POWER MAINTENANCE	608.96
2502 JDH BUSINESS SERVICES	163.80
2503 BTRT HIRE OF ROOM 09/04	20.00
2504 SCOTTISH POWER	1023.06
2505 B M HUGHES SALARY	480.44
2506 B M HUGHES REFUND OF POSTAGES	15.20
2507 INLAND REVENUE	120.20

The meeting closed at 8.50 p.m.

Signed *B M Hughes* *BEM* Chairman

B M Hughes