

MAELOR SOUTH COMMUNITY COUNCIL

Minutes of the Meeting held on Tuesday, 5th December 2017

at the Rainbow Centre, Penley.

AGENDA

Apologies. Cllr. Geraint Williams, (work commitment), Mrs. L. Houston (holiday)

In attendance: Cllr. Mrs. W. Sime, Cllr. P. Jones, Cllr. Mrs. H. Dunne, Cllr. Mrs. Y. Lee-Jones, Cllr. J. Blanchard, Cllr. Mrs. S. Rodenhurst, Cllr. J. Griffiths, Cllr. Mrs. R. Bettis (Acting Clerk), PCSO. M. Simister.

1. Declarations of Interest.

A review was carried out and a new list drawn up of each councillors declarations of interest and political affiliations.

2. Minutes of the last meeting.

These were agreed to be a true record of the previous meeting and were signed by the Chair.

3. Matters arising.

Lights on Ellesmere Lane are still out.

4. Police Report.

PCSO Simister gave the Police Report. There were no incidents of note in our area. Councillors asked for speeding to remain a police priority.

5. County Council Matters.

Cllr. McClusker was not in attendance.

6. Open Forum

No one in attendance.

7. Website

The Mission Statement and the new Financial Regulations will be added by Cllr. Mrs. Bettis.

Further enquiries to be made regarding finding a Welsh translator.

8. Adoption of Mission Statement.

New Mission Statement to be adopted.

Councillors to work on current local aims and objectives to be added to the statement, which can be updated regularly.

These will reflect current village projects in Penley and Bettisfield.

9. Streetscene

a) Penley

Lights in Ellesmere Lane still out. Also light number 2 in Vicarage Lane. Both to be reported. Cllr. Mrs. Bettis will update the Facebook page to let residents know that MSCC are reporting this.

New 30mph sign is required for Ellesmere Lane. MSCC to arrange for obscured sign to be cleared.

b) Bettisfield

Potholes continue to be a problem.

Highways would charge MSCC £450 just to install a village gateway. Cllr. Jones to make enquiries whether MSCC can make a private arrangement to install.

10. Planning

Bettisfield resident Mr. Peter Grayburne is to act as a planning consultant for MSCC and will represent the Community Council at any planning appeal meetings if required.

a) Applications

P/2017/ Hillcrest extension – No objections

b) Decisions

P/2017/0923 GRANTED

11. Village projects

a) Penley

- Signs for woodland in Penley – a further quote is required.
- Playing field idea – a planning meeting will be arranged in the New Year.
- Telephone box – still awaiting a price for removal.

b) Bettisfield

- Village Gateway – as reported in Item 9b) – Streetscene
- Clerk to ensure that the Donkey Field is included in MSCC's Insurance Policy.

12. Meetings attended by Councillors

Councillor Mrs. Lee-Jones attended a Bettisfield Village Hall Committee Meeting.

13. Finance

- Donation to Rainbow Centre mini-bus fund.
Following last month's commitment to contribute towards this fund, a proposal was received and seconded formally.
- Report from finance sub-committee
Cllr. Mrs. Sime updated members on the progress of the sub-committee's work on compiling a budget plan for the year ahead.
- Financial regulations
New regulations had been circulated to all members. Cllr. Mrs. Rodenhurst proposed and Cllr. Mrs. Lee-Jones seconded that they be adopted. All voted in favour.
- Budget Plan
After going through the itemised Budget Plan as previously circulated, members unanimously adopted the plan with one addition. This will be reviewed quarterly by Councillors, along with the Bank Statements.
- Precept
In order to meet the Budget Plan, MSCC requires an additional £4,000 for 2018. Cllr. Mrs. Rodenhurst proposed and Cllr. Blanchard seconded that the precept be raised to £18,200.
All voted in favour.
- Income and Expenditure since the last meeting.

Treasurer's Account				
Date	Credits	Debits	Paid to/from	Balance

27.10.17				6,083.78
7.11.17		124.49	Scottish Power Chq. No. 000792	5,959.29
7.11.17		41.99	Land Registry Chq. No.000793	5,917.30
7.11.17		288.00	Gerald Williams Chq. No 000794	5,629.30
				5,629.30
Business Instant Access Account				
24.10.17				8,407.69
9.11.17		0.21	Interest	8,407.90
BALANCE				8,407.90

Total available funds

14,037.20

Committed Funds

Penley Village Hall

220.00

Bettisfield Playground

3,500.00

TOTAL

3,720.00

BALANCE

10,317.20

It was necessary to amend the funds committed to Bettisfield Playground to £3,500, not £3,000.

- Payment of bills.

Payee	For	Amount	Proposer	Secunder
WCBC	Playground maintenance	156. Chq. No. 000795	JB	PJ
L. Houston	Clerk's salary	789.25 Chq.No.000796	JG	YL-J
L. Houston	Clerk's expenses	88.06 Chq. No 000797	JG	PJ
Rainbow Centre	Minibus Fund	500.00 Chq. No. 000798	JB	JG
G. Williams	Bin and bags Clearing debris under the Broken Bridge.	34.58	SR	PJ
Wales Audit Office	External Audit	246.50 Chq. No. 000800	PJ	SR

14. Correspondence

From	Subject	Action
One Voice Wales	Flintshire/Wrexham Area meeting	A rep. f meeting
Mike Day	Village Gateways	Cllr. Jon
Hanmer CC	20mph limit in Penley	To ackn Highwa
Lawrence Isted*	Hillcrest footpath	To writ

15. Any Other Business.

There being no other business, the meeting closed at 9:58p.m.

The date of the next meeting is Tuesday, 9th January 2018. (Please note the change of date.)