

**Minutes of the Meeting held on Tuesday, 4<sup>th</sup> September 2018  
at Bettisfield Chapel.**

**Present:** Cllr. Mrs. W. Sime, Cllr. J. Blanchard, Cllr. P. Jones. Cllr. J. Griffiths, Cllr. Mrs. S. Rodenhurst, Cllr. S. Hill, PCSO L. Maurice, Mrs. L. Houston, (Clerk.)

**Apologies:** Cllr. Mrs. Lee-Jones (illness), Cllr. Mrs. R. Bettis (maternity leave), Cllr. J. McCusker (holiday).

**1. Declarations of interest.**

There were none.

**2. Minutes of the last meeting.**

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

**3. Matters arising.**

As the new term is starting, Clerk will again make contact with the Maelor School to arrange a meeting to discuss the development of an activity area for older children on part of the maelor school field.

**4. Police report.**

PCSO Lynne Maurice delivered the report for July and August. There were no crimes reported in Bettisfield.

In Penley, there have been five reports of Anti-Social Behaviour, one nuisance dog and several cases of burglary in the village and outlying areas. Residents are encouraged to be vigilant and to note down registration numbers of suspicious vehicles if possible.

Seven speeding offences On A539 Penley - notices issued.

Police have prepared a leaflet warning residents about cold calls and scams which will be circulated. Clerk to place on Facebook page and website.

**6. County Council matters.**

Cllr. McCusker had supplied the following information by email:

- Wheelie boxes to be supplied to households in Penley from Thursday, 6th September.
- Penley Hospital was recently shut for a few days due to a staffing issue and patients transferred to Chirk. Back to normal now.
- An offer has been made on The Dymock Arms, which the owner considers to be too low. Cllr. McCusker continues to press for resolution to the situation.
- Several stretches of road in the area have been resurfaced, with more to follow. Councillors asked why a stretch of road at Eglwys Cross has been resurfaced but a more serious defect nearby has been left.

**7. Open Forum**

Four members of the Bettisfield community attended to discuss potential uses of the Office Field. The Chair reiterated that no permanent structures are permitted but that benches or picnic tables would be allowed. Other suggestions were the

planting of wild flowers and bulbs. Residents are pleased that the field is so much tidier now and feel that it is an important area for villagers to socialise. Parking is a potential problem.

The Chair suggested that the group speak to as many residents as possible to gather ideas.

#### **8. Hanmer Surgery Patient Action Group.**

The Community Health Council visited the surgery on 3rd September 2018. They were appalled at the premises but impressed with the standard of health care being delivered. They will push the Health Board to provide new premises. It is expected that the new Head of the Health Board will visit when he takes up the post later this year.

A draft letter was circulated and it was agreed to send this to Lawrence Isted, Head of Community, Wellbeing and Development, WCBC.

A public meeting to report on progress is to be held at The Hanmer Arms on 18th October at 8p.m. Clerk to publicise this on website and Facebook page.

#### **9. Website.**

Some progress has been made with the addition of agendas, minutes and some information about village projects. Clerk to work on a more interesting format.

#### **10. Streetscene**

##### **a) Penley**

Clerk to order a 30mph to replace the one that is missing from Ellesmere Lane. Also check whether post can be repaired and if not, order a new one.

##### **b) Bettisfield**

Potholes in Cadney Lane are serious all the way down to Moss Lane and The Cadney itself. In places the road is in danger of collapse. Residents were advised to raise the issue as individuals via the WCBC website.

#### **11. Planning.**

##### **a) Applications**

P/2018/0547 - Tudor Drive - amended house type to include rear sun room.  
NO OBJECTION.

P/2018/0608 - Big Green Farm - objections lodged.

P/2018/0612- Acre House, Higher Penley - hard standing for caravan.

No information available on website. Clerk to request documents.

P/2018/0677 - Alterations to Penley Stores to provide living accommodation -  
NO OBJECTION

P/2018/0734 - Tree felling in woodland west of Alson Street- NO OBJECTION

##### **b) Decisions**

P/2018/0506- New dwelling, former Penley Hall - REFUSED

P/2018/0469 - 8 dwellings on corner of Overton Road and Hollybush Lane -  
REFUSED

P/2018/0468- 9 dwellings adjoining Chapel Gardens - REFUSED

P/2018/0515 - 7, Brookfield Rise - Boundary fence and wooden gate -  
GRANTED

P/2018/0539- 22, Okwood Park - Decking- GRANTED (in retrospect).

## 12. Village projects.

### a) Penley

Sign on playground advising who to contact if defects are noted - Clerk to order.

Red telephone box - Ready to be removed for renovation.

Playground Inspection report - J. Williams has attended to defects which were noted.

Broken Bridge Play Space - has been checked and there is no stagnant water.  
Clerk dealt with a report of wasps nest.

### b) Bettisfield

Sign on Office Field advising who to contact if defects are noted - Clerk to order.

Village Gateways - to be ordered.

Clerk to contact CART to ask whether they will supply a padlock for the Office Field or whether MSCC can purchase their own.

## 13. Meetings attended by councillors

There have been no meetings over the summer.

## 14. Finance:

### a) Payment of bills

Paid to	For	Amount	Cheque number	Proposed by	Seconded by
Scottish Power	Street lighting	82.63	000814	SR	JB
WCBC	Street Light maintenance	113.45	000815	JG	JB
John Williams	Grasscutting and maintenance, July 2018	144.00	000816	JG	SR
John Williams	Grasscutting and maintenance, August 2018	156.00	000817	SH	SR

D. Jones	Gate clasp	7.66	000818	PJ	JB
R. Chadwick	Replacement of gatepost, Office Field	190.00	000819	SR	JB

### b) Income and expenditure since last meeting.

Date	Paid to/from	Amount	Cheque Number	Proposed/seconded	Balance
Treasurer's A/c 01.07.18	Paid to/From	Amount	Cheque number	Proposer/Seconder	Balance 6,949.21
03.07.18	CART – Lease of Office Field	123.97	000808	YL-J / WS	6,825.24
13.07.18	Morris Cook, Audit	240.00	000809	JB / WS	6,585.24
13.07.18	Zurich Insurance Playground Equipment	595.47	000810	WS / JB	5,989.77
20.07.18	Madras School Planter	15.00	000811	WS/JB	5,974.77
10.07.18	J. Williams, Grasscutting	168.00	000813	WS/JB	5,806.77
12.0.18	J. Griffiths, signs	15.00	000807	WS/YL-J	5791.77
03.08.18	WCBC Precept.	6,066.67			<b>11,857.48</b>
<b>3Bus. Instant Account 01.07.18</b>					8,410.35
10.07.18	Interest	0.35			<b>8,410.70</b>

Total available funds:	20268.18
Committed Funds: Penley Village Hall	220.00
Bettisfield Playground	3,500.00
Unpresented cheque 000812	<u>32.94</u>
<b><u>BALANCE</u></b>	<b><u>16,515.24</u></b>

### c) Audit

The internal Auditor noted the following points:

- Previous recommendations have been carried out.
- Items on the Fixed Asset Register need to be minus VAT.

### 15. Correspondence.

From	Action
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Rainbow Centre - Lunch Club beginning on 11th October.	Clerk to publicise on website and Facebook page.
Delivery of wheelie boxes in Penley.	Noted
Speed camera statistics for August	It was agreed to purchase a sign for Penley. No need for data collection, but to serve as a reminder. New batteries needed - Clerk to get prices.

**16. Co-option of new councillors for Penley and Bettisfield.**

No candidtaes have come forward.

**17. Any Other Business**

Community Agents meeting on 19th September. Cllr. Mrs. Rodenhurst is unable to attend due to holidays. Cllr. Griffiths may be able to attend in her place.

Silhouettes of soldiers - Cllr. Mrs. Rodenhurst felt it would be good to have them in our communities. Clerk to source and find out price.

There being no further business, the meeting closed at 9:12p.m.

The next meeting will be held on Tuesday, 2nd October, 7:30p.m at the Rainbow Centre, Penley.