

MAELOR SOUTH COMMUNITY COUNCIL

Minutes of the meeting held on Tuesday, 5th February 2019

At The Rainbow Centre, Penley

Apologies: Cllr. J. Blanchard, (previous commitment), Cllr. S. Hill, (work commitment), Cllr. R. Bettis, Cllr. J. McCusker, PCSO's L. Maurice and M. Simister.

Present: Cllr. Mrs. W. Sime (Chair), Cllr. P. Jones, Cllr. Mrs. Y. Lee-Jones, Cllr. J. Griffiths, Cllr. Mrs. S. Rodenhurst, Mrs. L. Houston, (Clerk).

1 Declarations of Interest

Cllr. Lee-Jones completed the necessary declaration for Planning Application P/2019/0060

2 Minutes of the last meeting.

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

3 Matters arising.

Item 7a) Replacement Lights- the cost of replacement lights is £293.00 +VAT

Item 7a) Penley Bank Footpath- reported to D. Green at WCBC who passed it on to Roger Davies and Gareth Matthews.

Item 9a) Letter to Mr. Palmer, Chair of Governors, Maelor School – a reply has been received from Mr. Ellis stating that this will be an agenda item at the next meeting.

Item 12 -Adrian Thomas – Groundwork – LEAP service. Information on this service had been accessed and it was decided that a better contact would be the Community Agents.

4 Police Report.

No report was received.

5 Open Forum.

No community members attended.

6 County Council Matters.

There was nothing to report.

7 Website

Payment options for the website were discussed.

Website should be updated with all Community Council activities to maintain interest.

8 Streetscene.

a) Penley

Penley Bank footpath – Clerk to keep checking with WCBC.

Bridge on Ellesmere Lane – potholes have been repaired.

Gulleys on the main road need to be cleared – Clerk to write to WCBC.

Potholes at the entrance to Tudor Drive have been reported.

- b) Bettisfield –
Gritting on A495 is part of Route 10, but this was missed on the night of 28/29 January 2019. There were three accidents due to black ice. Clerk to write to request that this major route is included in the regular gritting programme.
Public right of way – one gate at Taraloka has been changed. The landowner where the trellis dog flap was installed has been asked to discuss possible solutions.
PJ has contacted CART re: dog fouling problem on the towpath between bridges 48 and 49.

9 Planning

- a) Applications
P/2019/0060 – Fairview, Cadney Lane – single storey extension, internal alterations and double garage – NO OBJECTIONS
P/2019/0036 – 1, Park Villas, Penley – First floor side extension and ground floor shower room. NO OBJECTIONS
P/2019/0023 – The Old Shop, Cadney Lane – Side and rear extensions and erection of Garage – NO OBJECTIONS
- b) Decisions
P/2018/1025 -Barn conversion, Bridge House, Penley – REFUSED
P/2018/1089 – Fencing at property on Tudor Drive – PENDING

A letter has been sent to the Planning Inspectorate outlining the Community Council's objections to the proposed housing development opposite Madras School, which has gone to appeal.

10 Village Projects

- a) Penley
Maelor School Activity area – the school insurance cannot be used. It was therefore agreed to focus on obtaining a lease on the piece of land between the two schools which could be covered by Community Council insurance. It was also suggested that the clerk contacts the National Allotment Society with regard to funding.
The red telephone kiosk has not yet been moved. Cllr. Rodenhurst will try to source a fork lift truck to assist with the move.
VAS for Ellesmere Lane – Cllr. Jones proposed and Cllr. Mrs. Lee-Jones seconded that this order should be placed. All were in agreement.
New street lights for Ellesmere Lane – Cllr. Jones proposed and Cllr. Mrs. Lee-Jones seconded that five new lamps should be ordered at a cost of £293 + VAT per lamp. All were in agreement.
- b) Bettisfield
Rex Play Tower. A meeting with the supplier, Ray Parry is scheduled for 8th February. It was agreed that ordering will be deferred until after the next precept payment is received in April 2019. Further funding streams to be identified.
Cllr. Jones was authorised to order wood and to carry out repairs to two planters in Bettisfield.

11 Meetings attended by Councillors.

Cllr. Mrs. Sime attended a Wrexham LAG meeting.

12 Finance:

Bank Statement scrutiny – Cllr. Jones to carry this out.

Payment of Bills

Payee	Amount	Cheque No	Proposed by	Seconded by
WCBC Playground Inspection and Maintenance	158.40	000838	WS	JG
Scottish Power	124.49	000839	JG	SR
John Williams	48.00	000840	PJ	YL-J

Income and Expenditure since the last meeting.

Date	Paid to/from	Amount	Cheque Number	Proposed/Seconded	Balance
Treasurer's Account 30.12.18					13,781.56
08.01.19	The Sigtists	40.00	000835	Y L-J/JB	13,741.56
08.01.19	WCBC Street Light maintenance	113.45	000836	PJ/ Y L-J	13,628.11
08.01.19	Morelock Signs Batteries	115.20	000837	SH/SR`	13,512.91
05.02.19	L. Houston Screwfix refund	31.98			13,544.89
Bus. Instant Access 29.11.18					8,615.42
10.12.18	Credit Interest	7.05			
30.12.18					8,622.47

Total available funds:		22,167.36
Committed funds:	Penley Village Hall	220.00
	Bettisfield Playground	<u>3,500.00</u>
BALANCE		<u>18,477.36</u>

Service Level Agreements

Street Light Inspection and maintenance – Rate reduced to £25.28 per unit per annum to reflect cessation of night time inspections.

Cllr. Jones proposed and Cllr. Mrs. Lee-Jones seconded that the SLA should be renewed. All agreed, but instructed the Clerk to request copies of the reports.

Playground Inspection

Monthly inspection £218.30

External Safety Inspection 50.00

£268.30

Cllr. Jones proposed and Cllr. Mrs. Lee-Jones seconded that the SLA should be renewed. All agreed, but Clerk to request copies of monthly reports.

13 Correspondence

From	Subject	Action
Carer's Trust Family Friends	Requests for funding	To be considered in March
Overton PCSO's	Informing CC of change in job roles.	Clerk to write with thanks.
Bettisfield Village hall	Donation of play equipment	
Community Agents	Stakeholder meeting 13/02/19	SR to attend
Rebecca Bettis	Proposed withdrawal from CC	Councillors would prefer to keep her. Suggest Extension to mat leave

14. Any Other Business

- Free transport from Wrexham to Whitchurch for Shropshire residents has been reinstated.
- Cllr. Jones requested copy of Community Agents report.
- Competition for playground sign – councillors studied the entries from Madras School and chose the winner. Clerk to write a letter of congratulations and include a £20 Argos voucher for the winner.
Also approach The Signtists to ask if the design can be reproduced and at what cost.
- Lorries using the layby outside The Maelor School have removed paving cornerstones and these represent a trip hazard. Madras Headteacher to complete online report.

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

Date of next meeting: Tuesday, 5th March at The Rainbow Centre, Penley