

**BANGOR ON DEE COMMUNITY COUNCIL
BANGOR ISYCOED COMMUNITY COUNCIL**

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Issued on 9th January 2024

To the Councillors of Bangor on Dee Community Council.

You are summoned to attend the meeting of BANGOR ON DEE COMMUNITY COUNCIL to be held at the Village Hall, Bangor on Dee, on Tuesday 16th January 2024 at 7.30pm. The business to be transacted is as set out in the agenda below. Members of the public are welcome to attend the meeting and may speak on any issues between 7.30pm and 7.40pm.



Katrina Chalk (Clerk to Bangor on Dee Community Council)

A G E N D A

- 1) To accept apologies for absence
- 2) To receive any questions or comments from the public attending the meeting
- 3) To disclose personal and pecuniary interests on items of business discussed during the meeting.
- 4) To agree and sign minutes of the previous full council meeting 19th December 2023
- 5) To note actions from the minutes of the previous meeting
 - a. New noticeboard – a retrospective planning application has been issued by WCBC Planning Department.
 - b. Recalibration of VAS – TWM confirmed the recalibration will not affect the warranty on the equipment.
 - c. Removal of dove enclosure and coup
 - d. The clerk contacted the Royal Oak regarding the pothole which is near the entrance to their carpark.
- 6) Members to DISCUSS and APPROVE the Budget for 2024-2025 – all supporting information forwarded to Members prior to the meeting.
- 7) To receive reports / issues from
 - a) Village Environment
Friars Field – requote for bark £150.00 plus VAT delivery in February 2024 – local supplier.
 - b) Clerk
 - i) Confirmation of the meeting dates for 2024 and a request to move the October meeting date to 8th October.
 - c) Engagement of Internal Auditor for year-end 31st March 2024 – draft letter forwarded to members.
 - d) Wrexham and Flintshire Area meeting - Feedback from Cllr Amyes

- 8) Flood Warden Report
- 9) Advert notice for two Community Councillor vacancies – draft forwarded to Members.
- 10) Draft Tender document for street light replacements in Abbeygate Walk
- 11) To consider any Police Matters
 - a) Update from PCSO Dean Sawyer
 - b) Crime Stats – November 2023
 - 3 Anti-Social Behaviour
 - 1 Theft from person
- 12) To receive report from County Councillor R Williams
 - Feedback regarding the current speed limit on the A525 where walkers cross to join a footpath.
 - Update regarding debris building up under the arches of the bridge in Bangor on Dee. County Councillor Williams establishing that WCBC is responsible for clearing all the debris from the arches of the ancient structure.
 - Clarification (from WCBC) on the availability of the pump used to clear any flooding on Overton Road.
- 13) To receive any planning applications/decisions
 - No objections
 - P/2023/0857 - Works to trees protected by tree preservation order WCBC 168 - 7 Abbey Gardens Bangor on Dee, Wrexham
 - Planning application – retrospective
 - P/2024/0001 - Installation of wooden noticeboards within a conservation area (in retrospect) village hall Overton Road Bangor Isycoed, Wrexham
- 14) To receive any correspondence – all the documents listed below were forwarded to Members.
 - Wrexham Council Newsletter
 - Older People Wales Newsletter
 - Update on the Review into Emergency Cover in North Wales
 - Cost of Living Information for residents
 - Training Modules – courses run by OVW.
 - Countryside Code Newsletter
 - Free Digital Training Course
 - Notification the LDP has been approved by WCBC
 - Community Speed Watch
 - i) Members to consider the D Day 80th Anniversary taking place 6th June 2024

15) To receive details of income and payment of accounts

a) Income and payments

- i. Members to APPROVE setting up a D/D for Scottish Power (payment of unmetered electricity charges)
- ii. Members to note Inv Ref 14 and 15 were paid at the beginning of January 2024

Inv Ref	Invoice/Payment reference	Description	Total
14.	Scottish Power	1 st Nov to 1 st December 2023 electricity supply – unmetered	£ 132.00
15.	Audit Wales – External Audit	ARINV/010029	£ 730.00
16.	BODVHMC	Hire of Village Hall for CC Meetings Sept – Nov 2023	£ 36.00
17.	Wages	Wages and expenses (December)	£ 458.48
18.	Scottish Power	1 st December 2023 to 1 st January 2024 electricity supply – unmetered 408083311	£ 172.68
19.	Scottish Power	30 th September 2023 to 31 st December 2032 electricity supply – unmetered 423999333	£ 55.02

16) To receive any financial statements year to date – end of Dec 2023

Account	Expenditure to end Dec 23	Income to end of Dec 23	Total in Accounts
Account 1	£16,388.09	£21,750.77	£ 28,128.63
Account 2		£ 12.71	£ 2,647.66
Totals			£ 30,776.29

17) To receive any agenda items for the meeting and confirm date **(20th February 2024)**