

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

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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 21<sup>st</sup> January 2025 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.

Please note: Contract the Clerk 7 days before the meeting to request access to the meeting remotely (LGA and Elections (Wales) Act 2021 s.47)



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 the minutes of the previous Full Council meeting held on 17th December 2024
5. To note actions (outstanding or completed) from the minutes of the previous meeting
  - a. Update regarding the street lighting energy consortium Follow up – information due to be received in time for the February meeting.
  - b. Outstanding items to do with Wrexham County Borough Council
    - New location for the noticeboard – A contract received from WCBC to install the noticeboard had a few errors. These have been raised with WCBC
    - Signs on streetlights reminding dog owners to clear up after them – no response from WCBC to date
    - Old village signs
  - c. Broadband and mobile connectivity – Issue raised with Andrew Ranger MP
  - d. Article on how a defibrillator works – Members to agree with wording
  - e. Update on the build-up of debris under the old bridge – this matter was raised with WCBC and NRW
  - f. Abbeygate Walk – replacement streetlights (20 and 18)
  - g. VAS sign on Station Road – not displaying

6. To receive reports / issues from
  - a. Members to DISCUSS and APPROVE the Budget for 2025/26 (Local Government Finance Act 1992 s50)
    - War Memorial – adding to the asset; value to be discussed
  - b. Members to DISCUSS and APPROVE new NALC Financial Regulations 2024
  - c. Members to APPROVE the amended Grants Policy
  - d. Update on drop in – 14<sup>th</sup> February 2025 10am to 12 noon.
  - e. Friars Field update
    - Future fundraising for FF and banking of monies received
    - New volunteers and working with Ysgol Sant Dunawd in 2025
    - Members to APPROVE quote for works to be undertaken
    - £1,200 - Emmerson Landscapes – chipping and leaving larger logs in a pile
    - £1,150 – Vale Contractors – chipping and leaving larger logs in a pile
    - £ 800 – up to £800 and removal of trees from site
  - f. Riverside Walk
    - Members to comment on the lease
  - g. Councillor resignation
  - h. Community Agents – Minutes from meeting held on 17<sup>th</sup> December 2024
7. Flood Warden Report
  - a. Members to comment on request to link flood information to BODCC website from Go.Compare (How to prepare for floods and flooding).
8. To consider any Police Matters
  - a) Update from PCSO - update forwarded to Members prior to meeting
    - Crime Stats – October - 1 Burglary: 2 Public Order
    - Follow up from email regarding Green Lane
9. To receive report from County Councillor R Williams
  - a) The outcome of the Court Appeal relating to the LDP
  - b) Follow up on the information County Councillor Williams gave previously regarding monies from the sale of Local Authority Farms being shared with communities within the Wards
  - c) Bangor on Dee Racecourse regarding future involvement and support with the Christmas Market
  - d) Confirmation of amount left in Health and Wellbeing grant
  - e) Consider the possibility of receiving a written report prior to each Full Council meeting, covering all the actioned items and any other news relevant to Bangor on Dee
  - f) Request for County Councillor Williams to obtain a definitive answer to who is responsible for clearing the debris from under and around the bridge.
  - g) Follow up from email from a resident regarding school traffic using Haydock Road exiting onto Worcester Road.

10. To receive any planning applications/decisions – none received

11. To receive any correspondence – all the documents listed below were forwarded to Members.

- Law Commission consultation on Burial and Cremation law reform
- One Voice Wales Training dates
- Day and Respite Opportunities Questionnaire
- COVID-19 Day of Reflection - 9 March 2025

12. To receive details of income and payment of accounts

a) Income and payments

Members to APPROVE payments December

Inv Ref	Invoice/Payment reference	Description	Total
76	Clerk	Back pay to April 2024 (approved Dec 2024)	£ 116.13
77	ScribeLite	Accounts Software (D/D) Nov (LGA 1972 s151)	£ 14.40
78	BODCC	Clerk's Wages and expenses (LGA 1972 s151)	£ 602.73
79	Scottish Power (SP Energy)	Unmetered supply- 408083311 Dec - Jan	£ 173.18
80	HSBC	Bank Charges D/D	£ 5.00
81	Scottish Power (SP Energy)	Unmetered supply- 423999333 - 30 <sup>th</sup> Sept to 31 <sup>st</sup> Dec	£ 55.02

To receive any financial statements year to date – end of December 2024

Account	Expenditure during December 2024	Income to end of December 2024	Total in Accounts
Account 1	£952.28	£8,818.66	£ 9,015.81
Account 2		£ 82.93	£16,859.65
Totals			<b>£25,875.46</b>

Members noted financial statements, Earmarked Reserves and approved Bank Statement December 2024

14. To receive any agenda items for the Full Council Meeting and confirm date (**Tuesday 18<sup>th</sup> February 2025**) – Items for inclusion on the next Full Council Agenda should be submitted to the Clerk by 7<sup>th</sup> February 2025