

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

Clerk to the Council: Mrs. Katrina
Chalk Tel: 07907178340
e-mail bangorondeecc@gmail.com

Issued 12th February 2025

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 18th February 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 21st January 2025
5. To note actions (outstanding or completed) from the minutes of the previous meeting
 - a. Outstanding items to do with Wrexham County Borough Council
Old village signs – to be removed by WCBC – added to works schedule
 - b. Broadband and mobile connectivity – Both issues will be raised by MP with the Minister of State for Data Protection. And Telecoms and Dept of Science, Industry and Technology have been approached to confirm which areas in Wrexham will be included in the roll out of faster and more reliable 4G and faster broadband
 - c. War memorial inspection and valuation - £1070.00 ex VAT
 - d. Installation of new noticeboard – location confirmed with R Glanville
 - e. Precept confirmation letter WCBC
6. To receive reports / issues from
 - a. Quotes from Utility Aid for Street Lighting Energy – See addendum
 - b. Approval to seek quotes for the remaining two streetlights (columns and lanterns) in Abbeygate Walk to be replaced – (LGA (Wales) Measure 2011)
 - c. Feedback from Drop in – 15th February 2025
 - d. Members to NOTE worksheet from Making Effective Grant Applications Module (in addition to this a brief presentation on CC's awarding grants
 - e. Update on the damage to sandstone copings on the Old Bridge
 - f. VAS sign on Station Road – not displaying

g. Friars Field

- a) Update on any recent volunteering events and maintenance work undertaken – see addendum from Cllr Vogwell
- b) Members to NOTE requirements of BODCC insurance policy in relation to volunteering

h. Members to NOTE the Co-option for a new Councillor is now being advertised

- i. Request for a Cllr to cross reference bank reconciliation and invoices and approve check. Any inconsistencies will be reported to Full Council in March

j. Members to APPROVE engagement letter to JHB Internal Auditors

k. Members to APPROVE investment strategy 2025

l. Members to APPROVE Risk Assessment Policy 2025

m. Feedback from Village Hall Meeting – Cllr Morrison

n. School Governors meeting – Cllr Williams

7. Flood Warden Report

8. To consider any Police Matters

- a) Update from PCSO - update forwarded to Members prior to meeting

- Crime Stats – November – Violence and Sexual Offences – 2
Violent Crime - 1

9. To receive report from County Councillor R Williams

- a) 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
- 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 possible future involvement and support with the Christmas Market
- d) Request for County Councillor Williams to obtain a definitive answer to who is responsible for clearing the debris from under and around the bridge.

10. To receive any planning applications/decisions

P/2024/1480 - Erection Of Agricultural Building - Northfields, Bangor On Dee, Wrexham

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

- Town and Community Council Forum meeting held 30th January 2025 – Cllr Amyes
- The Repair Shop, Wrexham – Fix it Feb Campaign Resources
- VE Day 8th May 2025 – invitation for two members to attend - Church service in St. Giles at 12,30 followed by a march to the cenotaph for a short period of reflection and wreath laying
- PVW Training modules
- Surgery date for Andrew Ranger MP –
- 10th Great British Spring Clean will take place from 21 March - 6 April - 10th Great British Spring Clean will take place from 21 March - 6 April – Do Members wish to get involved and run this litter pick (and others)

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
82	ScribeLite	Accounts Software (D/D) Jan (LGA 1972 s151)	£ 14.40
83	HSBC	Bank Charges D/D	£ 5.00
84	BODCC	Clerk's Wages and expenses (LGA 1972 s151)	£ 494.97
85	Scottish Power (SP Energy	Unmetered supply- 408083311 Jan - Feb	£ 173.18
86	One Voice Wales	Effective Grant Applications training Module – KC	£ 40.00

b) To receive any financial statements year to date – end of January 2025

Account	Expenditure during January 2025	Income to end of January 2025	Total in Accounts
Account 1	£ 850.33		£ 8,165.48
Account 2			£16,859.65
Totals			£25,025.13

Members noted financial statements, Earmarked Reserves and approved Bank Statement January 2025

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