

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

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Issued on 14th May 2025

To the Councillors of Bangor on Dee Community Council.

You are summoned to attend the ANNUAL MEETING (LGA and Elections (Wales) Act 2021 s. 52) of BANGOR ON DEE COMMUNITY COUNCIL to be held at the Village Hall, Bangor on Dee, on Tuesday 20th May 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: Contact 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. Election of Chair to the Community Council
2. Election of Vice Chair to the Community Council
3. To accept apologies for absence
4. To receive any questions or comments from the public attending the meeting
5. Confirmation of the accuracy of the minutes of the last meeting of the Council held on 15th April 2025.
6. Appointment of any new committee in accordance with standing order 4.
7. Review and adoption of appropriate standing orders and financial regulations.
8. Review and adoption of the council's annual report
9. Review and adoption of the council's training plan
10. Review of representation on or work with external bodies and arrangements for reporting back.

One Voice Wales	Flood Defence Committee
Village Hall Representative	Dame Dorothy Jeffrey's Educational Foundation
Sports Field Representative	Community Agents Forum
Town & Community Council Forum	Ysgol Sant Dunawd – Governors
11. Review of inventory of land and other assets including buildings and office equipment.
12. Confirmation of arrangements for insurance cover in respect of all insurable risks.

13. Review of the Council's and/or staff subscriptions to other bodies.

SLCC; OVW; ICO

14. Review of the Council's complaints procedure.

15. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (*see also standing orders 11, 20 and 21*).

Please refer to: Agenda Item 15. Update to the Practitioners Guide

16. Review of the Council's policy for dealing with the press/media.

17. Review of the Council's employment policies and procedures.

18. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972

19. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

20. To disclose personal and pecuniary interests on items of business discussed during the meeting.

21. To note actions (outstanding or completed) from the minutes of the previous meeting

- a. Confirmation of date for litter pick and Members who are attending – 21st June, or 28th June or 12th July
- b. Biodiversity Policy (draft)
- c. Response from Zurich insurance regarding the two vehicle activated signs not functioning properly and TWM going into administration.
- d. Review of fencing in Friars Field and repair/replacement of wooden troughs
- e. New noticeboard installed on Station Road
- f. Update from meeting with Andrew Rangers office and WCBC and NRW and CADW

22. To receive reports / issues from

- a. Request to WCBC for an additional streetlight on Overton Road, by bridge
- b. Members to DISCUSS bench by noticeboard on Station Road
- c. Feedback relating to grass cutting by the War Memorial
- d. Update on replacement street lighting contract in Abbeygate Walk
- e. Sportsfield Committee Fete: Who is available to be on the stall
- f. Members to NOTE Report from Community Agents
- g. Members to NOTE Role, Governance and accountability of the community and town council sector documents published by Welsh Government
- h. Members to DISCUSS the Report from the Internal Auditor and consider any issues raised
- i. Request from Clerk to attend July Meeting remotely
- j. Update on Friars Field

23. Flood Warden Report

Meeting with Flood Wardens and members of BODCC to be arranged.

24. To consider any Police Matters

- a) Update from PCSO Davies – report sent out to Members prior to the meeting
- b) Walkabout with Councillors
- c) Crime Stats – reported in March 2025 (on the NWP website)

Violence and sexual offences – 1

25. To receive a written report from County Councillor R Williams
- 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
 - Collisions on the A525 – Update from the review being conducted by the Chief Constable.
26. To receive any planning applications/decisions
- P2025/0350 - Installation Of Air Source Heat Pump - River Stone Cottage, High Street, Bangor On Dee
27. To receive any correspondence – all the documents listed below were forwarded to Members.
- Cost of Living Crisis Project
 - Community Agents Information event held at the Royal Oak, 14th May 2025
 - DBCC Electoral Review Programme 2025
 - OVW bulletin
28. To receive details of income and payment of accounts

Inv Ref	Invoice/Payment reference	Description	Total
12	Scottish Power	Unmetered supply – streetlights – 108083311 – 1 st March to 1 st April Invoice paid in April	£ 173.18
13	HSBC	Bank Charges D/D	£ 5.00
14	SLCC	Renewal of Annual Membership	£ 110.00
15	Scottish Power	Unmetered supply – streetlights – 108083311 – 1 st April to 1 st May 2025	£ 167.62
16	Little Red Tractor	April Village Grass Cutting - 3555	£ 919.20
17	BODCC	Clerk's Wages and expenses (LGA 1972 s151) – April 2025	£ 590.99
18	St Dunawds Church	Grass Cutting by the War Memorial	£ 200.00
19	Zurich	Insurance Renewal (long term agreement expires June 2026)	£ 731.57
20	Vision ICT	Website hosting and support July 2025 to July 2026	£ 161.26

- Members to approve the payment to St Dunawds Church (£200) for the grass cutting and border maintenance (inv 10 from April Meeting).

29. To receive any financial statements year to date and bank reconciliation – 30th April 2025

Account	Expenditure during April 2025	Income to end of April 2025	Total in Accounts
Account 1	£ 6,105.59	£ 8,607.00	£ 7,202.99
Account 2			£16,936.57
Totals			£24,139.56

30. To receive any agenda items for the Full Council Meeting and confirm date **(17th June 2024)** – Items for inclusion on the next Full Council Agenda should be submitted to the Clerk by 8th June 2024