# BANGOR ON DEE COMMUNITY COUNCIL

# BANGOR ISYCOED COMMUNITY COUNCIL

**MINUTES OF FULL COUNCIL MEETING**

**21st JANUARY 2025 (AT 19.30hrs)**

Present:

Cllr Amyes

Cllr M Glanville

Cllr R Glanville

Cllr J Grice

Cllr S Sharp

Cllr D Vogwell

Cllr R I Williams

Katrina Chalk – Clerk

136.24/25 To accept apologies for absence

Apologies: Cllrs S Morrison and L Reeves

 PCSO Davies

137.24/25 To receive any questions or comments from the public attending the meeting

 Community Agents: A presentation about the services provided by the Community Agents was given by Brigitte. It was confirmed the Community Agents will attend the drop in on Saturday 15th February.

138.24/25 To disclose personal and pecuniary interests on items of business discussed during the meeting – No interests were disclosed.

139.24/25 Confirmation of the accuracy of the minutes of the Full Council meeting held on 17th December 2024

**Resolved:** Minutes from the Full Council Meeting were approved

**Proposed by Cllr M Glanville and Seconded by Cllr Sharp - All in favour**

140.24/25 Members NOTED actions (outstanding or completed) from the minutes of the previous meeting

1. Update regarding the street lighting energy consortium – information due to be received in time for the February meeting.
2. Outstanding items to do with Wrexham County Borough Council
* New location for the noticeboard – A consent letter has been received from WCBC. **Resolution:** Members agreed with the wording and the letter was signed.
* Signs on streetlights reminding dog owners to clear up after them – labels supplied by WCBC.
* Old village signs – WCBC will remove the signs on the understanding the BOD CC will maintain and replace the new ones as necessary.
1. Broadband and mobile connectivity – Members were advised that Openreach have opened an investigation into the poor broadband connection in Bangor on Dee and BT have also been contacted about the issue, specifically investigating the “Lack of fibre connectivity and the impact in Bangor-on-Dee”. Andrew Ranger has also arranged a meeting with the Minister of State for Data Protection and Telecoms.

**Action: The Clerk will follow up on both the broadband and mobile connectivity and if necessary, submit a FOI**

1. Article on how a defibrillator works

**Action: The Clerk will amend the article as required.**

1. Abbeygate Walk – replacement streetlights (20 and 18) – It is hoped the work will be undertaken as soon as possible.
2. VAS sign on Station Road

**Action: The Clerk to contact TWM to discuss the apparent fault with the VAS on Station Road.**

141.24/25 To receive reports / issues from

1. Members reviewed and APPROVED the Budget for 2025/26 (LGF Act 1992, s50). The Precept for 2025/2026 was set at **£25,821.00**

**Resolution: Proposed by Cllr Grice and seconded by Cllr Sharp – all in favour**

1. Members DISSCUSSED and APPROVED the new NALC Financial Regulations 2024

**Resolution: Proposed by Cllr Vogwell and seconded by Cllr R Glanville – all in favour**

1. Members APPROVED the amended Grants Policy

**RESOLUTION: Proposed by Cllr Sharp and seconded by Cllr Grice – all in favour.**

1. Update on drop in – 14th February 2025 10am to 12 noon – The Clerk confirmed who was attending from outside organisations.
2. Friars Field update

• Future fundraising for FF and banking of monies received – Any monies received from through fundraising or donations will be passed onto the Clerk to bank.

• New volunteers and working with Ysgol Sant Dunawd in 2025.

 **Action: A list of all the volunteers will need to be compiled on each volunteering day and forwarded to the Clerk.**

* 1. Members to APPROVE quote for works to be undertaken
	2. £1,200 - Emmerson Landscapes – chipping and leaving larger logs in a pile
	3. £1,150 – Vale Contractors – chipping and leaving larger logs in a pile
	4. £ 800 – up to £800 and removal of trees from site

**Resolution: Members approved Emmerson Landscapes to carry out the work. The Clerk will contact the contractor and ask for the work to be carried out as soon as possible due as the nesting season is approaching.**

**Cllr R I Williams joined the meeting**

1. Riverside Walk
* Riverside Lease – Deferred until November 2025

g. Councillor resignation – A resignation letter has been received from Cllr Wright. The notice of the vacancy has been advertised.

h. Community Agents – Minutes from meeting held on 17th December 2024 - noted

142.24/25 Flood Warden Report

 Information on flood information and what to do will be complied and uploaded onto the Council website and FB.

 Members spoke about their frustration in obtaining a definitive answer as to who (WCBC and/or NRW) is responsible for clearing the debris which has accumulated by the old bridge.

 **Action: Cllr Williams will contact WCBC requesting, if necessary through an FOI, confirmation that WCBC has cleared the debris over the past ten years.**

143.24/25 PCSO Report - update forwarded to Members prior to meeting

• Crime Stats – October - 1 Burglary: 2 Public Order

• Follow up from email regarding Green Lane – this was discussed under agenda item 144.

144.24/25 To receive report from County Councillor R Williams

Update from County Cllr Williams on the following items:

* 1. The outcome of the Court Appeal relating to the LDP – the LDP now stands
	2. 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 – **Deferred to February**
	3. Bangor on Dee Racecourse regarding future involvement and support with the Christmas Market – **Deferred to February**
	4. Confirmation of amount left in Health and Wellbeing grant – **No monies are available for the remainder of this financial year**.
	5. Follow up from email from a resident regarding school traffic using Haydock Road exiting onto Worcester Road – This matter has been addressed
	6. The Chair advised Cllr R I Williams that he can represent BOD CC on the Dame Dorothy Trust, and feedback directly to the Community Council, as well as WCBC.
	7. A525 RTCs – Cllr Williams advised the meeting of three serious recent road traffic collisions.

**Action: Wrexham Council will be carrying out an investigation and will submit a report to Cllr Williams who will in turn share this with Members**

* 1. Cllr Williams advised that any household effected by the recent floods can apply to WCBC for a grant for any damage.

**Cllr R I Williams left the meeting**

145.24/25 To receive any planning applications/decisions - None received

146.24/25 To receive any correspondence

* 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

147.24/25 To receive details of income and payment of accounts

Income and payments Members APPROVED payments

|  |  |  |  |
| --- | --- | --- | --- |
| InvRef | 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 - 30th Sept to 31st Dec | £ 55.02 |

**Resolution** : **Proposed by Cllr Grice and Seconded by Cllr M Glanville – all in favour**

148.24/25 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 |  |  | **£25,875.46** |

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

149.24/25 To receive any agenda items for the Full Council Meeting and confirm date **(Tuesday 18th February 2025) –** Items for inclusion on the next Full Council Agenda should be submitted to the Clerk by 7th February 2025

**Meeting closed at 21.50 hrs**