

**BANGOR ON DEE COMMUNITY COUNCIL
BANGOR ISYCOED COMMUNITY COUNCIL
MINUTES OF FULL COUNCIL MEETING
18th FEBRUARY 2025 (AT 19.30hrs)**

Present:

Cllr Amyes
Cllr M Glanville
Cllr R Glanville
Cllr J Grice
Cllr S Morrison
Cllr S Sharp
Cllr R I Williams

Katrina Chalk – Clerk
PCSO Clark-Lewis

150.24/25 To accept apologies for absence

Apologies: Cllr D Vogwell
Not Present: Cllr L Reeves

151.24/25 To receive any questions or comments from the public attending the meeting – none present.

152.24/25 To disclose personal and pecuniary interests on items of business discussed during the meeting

Agenda Item 155.b. Cllrs Amyes and Sharp – Personal Interest as they reside in Abbeygate Walk.

153.24/25 Confirmation of the accuracy of the minutes of the Full Council meeting held on 21st January 2025

Resolved: Minutes from the Full Council Meeting were approved

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

154.24/25 Members NOTED 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 – waiting for these to be removed by WCBC

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 reliant 4G and faster broadband

Action: The update on broadband was emailed to Members. It was agreed that Cllr Amyes and the Clerk would make an appointment with Andrew Ranger at his planned drop in on 28th February to discuss the broadband and mobile connectivity.

Signed Date

- c. War memorial inspection and valuation (s.133 LGA 1948) - £1070.00 ex VAT
Action: The Clerk has applied for a grant to cover the inspection and valuation through the War Memorial Trust. The application will be followed up.
- d. Installation of new noticeboard – **Deferred** until the sewage work on Station Road has been completed.
- e. Precept confirmation letter WCBC – Noted by Members

155.24/25 To receive reports / issues from

- a. Quotes from Utility Aid for Street Lighting Energy

Action: Clerk to contact Utility Aid to double check the price quoted £1,485.36 (2024/2025 costs incurred £2,685). If the quote is correct, Members approved the new annual price.

Resolution : Proposed by Cllr Morrison and Seconded by Cllr Grice – all in favour

- b. Approval to seek quotes for the remaining two streetlights (columns and lanterns) in Abbeygate Walk to be replaced – (LGA (Wales) Measure 2011)
Members approved the date, and the selling of the 2nd set of streetlights. A 2nd letter will be sent to residents of Abbeygate Walk to update on the installation of the first two new streetlights and the second tender round.

Resolution : Proposed by Cllr M Glanville and Seconded by Cllr Grice – 4 in favour, 2 abstentions

County Cllr R I Williams joined the meeting

- c. Feedback from Drop in – 15th February 2025

The drop in was a successful event: all the questions/queries raised will be actioned and reported on.

Action: The next date for a drop in to be confirmed, sometime in June, at the next meeting. Name badges to be sourced for all the Councillors

Members requested thanks to Elaine Sharp, for supplying the cakes for this event, were noted.

Action: County Councillor Williams agreed to follow up the following items with Wrexham Council as a matter of urgency and, in turn, update Members and the Clerk:

- What damage has the bridge sustained due to a ladder being attached to a pamphlet and when the work to repair it will be undertaken to the old bridge is planned -WCBC and CADW
- The 'poor' diversion put in place by WCBC and Welsh Water whilst a damaged sewer on Station Road is being repaired.

- d. Members NOTED worksheet from Making Effective Grant Applications Module (in addition to this a brief presentation on CC's awarding grants

- e. VAS sign on Station Road – not displaying.

Action: TWM has been contacted regarding the equipment not being fit for purpose and the work carried out between installation and up to 2022 was not satisfactory. The response is due w/c 24th February.

Action: Cllr Morrison will provide photograph of damaged village sign

Signed Date

f. Friars Field

- a) Update on any recent volunteering events and maintenance work undertaken.
Action: The Clerk will look into grants for a shelter break/wind break using native trees.

- b) Members NOTED the requirements of BODCC insurance policy in relation to volunteering.
Action: The Clerk to check with Insurance brokers if all volunteers need to be listed and what additional information is required. The Clerk will also check the Flood Wardens are also covered under the Community Council insurance.

g. Members NOTED the Co-option for a new Councillor is now being advertised

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

Cllr M Glanville volunteered to carry out the cross referencing check with the Clerk

- i. Members to APPROVE engagement letter to JHB Internal Auditors

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

- j. Members to APPROVE investment strategy 2025

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

- k. Members to APPROVE Risk Assessment Policy 2025

Action: Clerk to amend levels from M to L in the policy

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

- l. Feedback from Village Hall Meeting – Cllr Morrison was unable to attend the meeting. Due to commitments, Cllr Morrison can no longer be the representative for BODCC at these meetings. An alternative Councillor will be nominated.

- m. School Governors meeting – Next meeting Thursday 20th February

156.24/25 Flood Warden Report

During the drop in, the Flood Wardens chatted with residents about the need to plan for an emergency. The Flood Wardens are in the process of reviewing personal flood plan information for residents.

157.24/25 PCSO Report - update forwarded to Members prior to meeting

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

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

Action: PCSO Clark-Lewis agreed to ask if additional information about the RTCs on A525 can be made available i.e. causes/reasons.

Signed Date

158.24/25 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
Action: County Councillor Williams to compile a report prior to each Full Council Meeting.
- 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 – **Deferred to March meeting.**
- c) Bangor on Dee Racecourse regarding possible future involvement and support with the Christmas Market - **Deferred to March.**
- 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 – **County Councillor Williams confirmed Wrexham CBC was solely responsible for clearing the debris from under the bridge.**

Cllr R I Williams left the meeting

159.24/25 To receive any planning applications/decisions

P/2024/1480 - Erection Of Agricultural Building - Northfields, Bangor On Dee, Wrexham – No Objections

160.24/25 To receive any correspondence

- 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

Action: The Clerk will contact Keep Wales Tidy to register

Signed Date

161.24/25 To receive details of income and payment of accounts

Income and payments Members APPROVED payments

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

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

162.24/25 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

163.24/25 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

Meeting closed at 21.30 hrs

Signed Date

Minutes of Full Council Meeting of Bangor on Dee Community Council