# BANGOR ON DEE COMMUNITY COUNCIL BANGOR ISYCOED COMMUNITY COUNCIL MINUTES OF FULL COUNCIL MEETING 18<sup>th</sup> MARCH 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

164.24/25 To accept apologies for absence

Apologies: Cllr D Vogwell; PCSO Davies

Members were made aware that Cllr Reeves had stepped down as a Community Councillor. The elector's notice has been advertised as of today

- 165.24/25 To receive any questions or comments from the public attending the meeting none present.
- 166.24/25 To disclose personal and pecuniary interests on items of business discussed during the meeting no disclosures made
- 167.24/25 Confirmation of the accuracy of the minutes of the Full Council meeting held on 18<sup>th</sup> February 2025

Resolved: Minutes from the Full Council Meeting were approved

## Proposed by Cllr Sharp and Seconded by Cllr Morrison - All in favour

- 168.24/25 Members NOTED actions (outstanding or completed) from the minutes of the previous meeting
  - a. Old village signs have been removed. War memorial , ownership – it is not showing that it is registered
  - b. Installation of new noticeboard It is hoped the new noticeboard will be installed next week.
  - c. Two new Street lights installed in Abbeygate Walk Thanks were passed onto Cllr R Glanville for arranging to removal of the heritage lamp and advertising it for sale.
     Action: The Clerk will contact the Contractor regarding the remaining lamp and the installation of the new one.

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d. Co-option vacancy - no applications received to date

Signed ...... Date ......

- a. Update and further information from Utility Aid for Street Lighting Energy £1,436.94 Action: No decision will be made until the new metering system has been approved and is up and running (August 2025).
- b. Feedback from Andrew Ranger's surgery 28<sup>th</sup> February 2025
  A brief update was given regarding the Broadband supply and Mobile service.
  Members were also advised of the offer by Andrew Ranger's office to arrange a meeting between the Local Authority and other stakeholders to discuss the removal of the debris by the Bangor Bridge.
  Action: The Clerk will contact Andrew Ranger's office to request a meeting is

Action: The Clerk will contact Andrew Ranger's office to request a meeting is arranged. Cllrs Amyes and Grice will attend this meeting. County Councillor Williams will be advised of this meeting.

- c. Update on the damage to sandstone copings on the Old Bridge WCBC are obtaining quotes and method statements from Contractors to remove the debris. The damage to the bridge can be dealt with once the debris has been cleared.
- d. Responsibility for clearing the debris by the Old Bridge See above
- e. VAS sign on Station Road not displaying **Deferred to April**
- f. Friars Field
  - Members APPROVED amendment to figure quoted for tree works carried out in Friars Field - £ 2,016.00 - approved 141.24/25 e - £1,200 ex VAT
     Proposed by Cllr Grice and seconded by Cllr Sharp – all in favour Resolution: Members approved the amended invoice for £2,016.00
- g. Members completed the form to either accept or opt out for Member Allowances 2024/25
- h. Members approved Expenses and Remuneration Policy Proposed by Cllr Grice and seconded by Cllr Sharp – all in favour Resolution: Members approved the Policy
- i. Members to DISCUSS and APPROVE Community Councillors and Clerk to be added as Administrators to FB to enable them to add notices etc.

Proposed by Cllr Grice and seconded by Cllr Morrison – all in favour Resolution: Members agreed to the Clerk uploading information on the community Facebook page.

- j. Members to AGREE response to Wrexham CBC Community Review questionnaire **Action: The questionnaire was completed and returned to WCBC**
- k. Note the date for the Litter Pick Date: 5<sup>th</sup> April between 9.30 and 11am. Refreshments will be supplied.
   Action: The Clerk to contact the Keep Wales Tidy organiser for Wrexham

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#### 170.24/25 Flood Warden Report

a. Flood Report – Nothing to currently report

Signed ...... Date ......

b. Members to discuss the requirements of the Insurance Broker to cover the volunteer Flood Wardens

Action: Cllr Grice will forward the Flood Plan, with a list of the names of the Flood Wardens and include any other information.

- 171.24/25 PCSO Report no crimes recorded during February
  - Crime Stats December Anti Social Behaviour x 2: Other theft x 1
  - Members to NOTED North Wales Police and Crime Plan
- 172.24/25 To receive report from County Councillor R Williams
  - a) 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

Action: A meeting is due to be arranged with the Lead Member WCBC, Cllrs Williams and Skelland to ascertain how much money will be made available to local communities.

b) 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 requested a copy of the lease between WCBC and Bangor on Dee CC was forwarded to WCBC.

#### Resolution: Members voted against forwarding the document as no request had been made directly to BODCC 6 in favour, 1 against

- c) School Governors Meeting The head of St Dunawds has announced he is moving on to a new role.
- d) Collisions on the A525 Cllr Williams advised the meeting of a review being carried out by the Chief Constable. He will update Members once the review has been received.
- e) Clarification of representation on the Dame Dorothy Jeffries Charity Action: The minutes from May 2024 meeting will be sent to Members for clarification.

#### 173.24/25 To receive any planning applications/decisions

**P/2025/0182** - Variation Of Condition 2 Of Planning Permission P/2022/1001 To Amend Layout And Addition Of Roof Lights Location: Chapel House Surgery, High Street, Bangor On Dee, Wrexham, LI13 0BU

Resolution: Members approved of the application with one qualification: As this property is within the Conservation Area, we assume WCBC Planning have ensured the roof windows complyApril with any stipulations.

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Proposed by Cllr Grice and Seconded by Cllr Morrison

Signed ...... Date ......

### 174.24/25 To receive any correspondence

- OVW Digital Guidance
- Wales Broadcast Archive: Calling Groups in North East Wales
- Members to NOTE Democracy and Boundary Commission Cymru Senedd Voting Areas

Inv Ref	Invoice/Payment reference	Description	Total
87	HSBC	Bank Charges D/D	£ 5.00
88	ScribeLite	Accounts Software (D/D) Jan (LGA 1972 s151)	£ 14.40
89	Scottish Power (SP Energy	Unmetered supply- 408083311 Feb to March	£ 156.51
90	BODCC	Clerk's Wages and expenses (LGA 1972 s151)	£ 508.44

Income and payments Members APPROVED payments

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

Members NOTED Scribe Professional recurring payment from 1<sup>st</sup> April 2025 will be £27.60 each month.

176.24/25 To receive any financial statements year to date - end of February 2025

Account	Expenditure during February 2025	Income to end of February 2025	Total in Accounts
Account 1	£ 727.55		£ 7,437.93
Account 2			£16,859.65
Totals			£24,297.58

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

- 177.24/25 To receive any agenda items for the Full Council Meeting and confirm date (Tuesday 15<sup>th</sup> April 2025) Items for inclusion on the next Full Council Agenda should be submitted to the Clerk by 4<sup>th</sup> April 2025
  - Request for a new streetlight on the Overton Road, before the bridge

## Meeting closed at 21.25 hrs

Signed ..... Date .....