Bangor On Dee Community Council

 Attendance and any apologies for absence; any declarations of interest and any decisions taken at the meeting, including the outcomes of any votes.

Full Council Meeting 16th January 2024

Present: Cllr N Amyes, Cllr Dawson, Cllr J Grice, Cllr Morrison (Vice Chair), Cllr S Sharp and Cllr Williams

Also present: K Chalk – Clerk

Apologies: Cllrs Humphries ad Nicholls

Members of the Public: 5

Declarations of Interest: None declared.

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| **Agenda Item No** | **Topic** | **Decision****Action/Resolution** |

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| 48. 1 | Blocked Drains at properties off Overton Road | **Action:** The Chair advised these questions would be passed onto County Councillor Williams to raise with Wrexham Council. |
| 48. 2 | Poor Mobile signal in Bangor on Dee |
| 48. 3 | Noticeboard positioned outside the Village Hall in the Conservation Area | **RESOLVED:** Members agreed to have the noticeboard removed and repaired. After which the location can be discussed. |
| 50. | Confirmation of minutes | **RESOLVED:** The Minutes of the Council Meeting held on 19th December 2023 be received and confirmed as a correct record. |
| 51. b | Recalibration of Vehicle Activated Signs | **Action:** Cllr Amyes will investigate the recalibration – Cllr Grice offered to assist. |
| 51. c | Removal of dove enclosure and coup  | **Action:** it is due to be removed this week. |
| 51. d | Pothole by Royal Oak | **Action:** The Clerk will contact the owners of the Royal Oak to ascertain which areas they own/are responsible for. |
| 52. | Budget for 2024/2025 | **Resolved:** Members **APPROVED** to set the Precept at **£20,396**, |
| 53. a. | Village Environment – new quote for bark in Friars Field | **Action:** Members approved the additional £30 increase in the bark order. |
| 53. b.  | Confirmation of meeting dates for 2024 and request to move Full Council Meeting in October to Monday 7th October | **Action** Members noted the dates and the altered date in October. |
| 53. c. | Engagement letter for Internal Auditor for year-end 31st March 2023 | **RESOLVED:** Members approved the Engagement letter |
| 53.d | Dedicated email addresses | **Action:** The Clerk will obtain a quote for dedicated email addresses |
| 55. | Advert for two vacancies for Community Councillors | **Action:** The Clerk will forward the advert to Cllr Grice to upload on FB. The advert will be advertised locally and on the BOD website. |
| 56. | Draft Tender document for street light replacements in Abbeygate Walk | **Action:** The Clerk will contact Worthenbury CC to seek advice regarding the tender |
| 57. | Report from PCSO and crime stats | Members **NOTED** the crime statistics and report received. |
| 58. | Current speed limit on the A525Clarification from WCBC on the availability of the pump used to clear any flooding on Overton Road by the ditch alongside Maes y Groes.No diversions signs in operation during recent heavy rain fall when A525 was closed | **Action:** County Councillor Williams to follow up. |
| 60. | D Day 80th Anniversary – 6th June 2024 | **Action:** The Clerk to contact Overton British Legion to find out how they plan to mark the event. |
| 61. c iii | Income and Payments  | **Resolved:** Payments approved |
| 62. | Financial Statement year to date | Members **NOTED** the financial statement year to date. |