#### CYNGOR CYMUNED RHOSDDU COMMUNITY COUNCIL

#### MINUTES OF A MEETING OF THE FULL COUNCIL OF THE RHOSDDU COMMUNITY COUNCIL

# HELD ON THE 15<sup>th</sup> January 2025 AT 7 pm AT BETHEL CHURCH, KENYON AVENUE, GARDEN VILLAGE, WREXHAM

**Members Present –** Councillors — Mrs L Lewis, Mrs M Lynch, Mrs J Ryan, Mrs C Smith, J Billington, M Jones, B Murray

**Chair** – Councillor S Gittins

Clerk – S Roberts

Apologies – Councillors B Chowdhury, ID Bithell MBE, W O'Grady, A Williams

182	APOLOGIES FOR ABSENCE Apologies were given and accepted
183	DECLARATIONS OF INTEREST No declarations received
184	CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD. The minutes of the Full Council
	meeting held on 11 <sup>th</sup> December 2024 were <b>APPROVED</b> as an accurate record.
	The minutes of the Planning Committee meeting held on 11 <sup>th</sup> December 2024 were <b>APPROVED</b>
	as an accurate record. Chairman signed minutes as a correct record (copies attached)
185	MATTERS ARISING/ONGOING FROM PREVIOUS MINUTES To consider any matters arising from
	the Minutes.
	a) History Signs – contractor has now received all information, awaiting proofs
	b) Waste Bins – Cllr Williams in contact with WCBC to discuss final bin location in Garden
	Village
	c) HSBC – online savings account is now open. Councillors requested £83,000.00 to be
	transferred to the account from Unity Bank instant access account. Clerk advised that as
	the savings account is stand alone 2x signatories would be required at the HSBC branch in
	order to transfer funds. Councillors approved <b>RESOLVED</b>
	d) Field in Trust, Prices Lane – information received from Nicola Ellis WCBC, following
	discussion with management WCBC will not be looking at any further nominations, Prices
	Lane field details will remain on file for ideas for future sites. Councillors requested Clerk
	to obtain a copy of approved Field of Trust areas in Rhosddu.
	e) Information Commission – Clerk has been in contact with the commission, registry expiry
	date is 4/3/2025 a renewal will be sent 6 weeks prior. Councillors requested Clerk to contact AVOW to discuss the renewal.
100	
186	COMMUNITY AGENT (rhosdducommunityagent@gmail.com Mobile – 07780253985) Monthly
	update received from Community Agent.
	The Christmas lunch was a complete success with full attendance. Community Agent organised lunch boxes to be delivered to residents unable to attend. Feedback has been excellent with
	thanks to the Rhosddu Community Council for their kind consideration. Councillors wished to
	than Mandy for all her hard work in arranging the Christmas events.
	Community Agent supervision took place 7/1/2025.
	<ul> <li>Community Agent supervision took place 7/1/2023.</li> <li>Clerk attended a Commissioning Team meeting with WCBC – WCBC are anticipating</li> </ul>
	annual community council funding to remain at £12,480, concerns over the increase of
	National Insurance contributions could impact on the funding. WCBC confirmed that
	some community councils have chosen to re-provision the service back to WCBC, this
	option is available to all community councils.
	Option is available to an community councils.

 Nest Pensions – Clerk shared information regarding 10k threshold to enrol into pension funding. Councillors requested Clerk to contact AVOW regarding the salary projections to increase working hours to 17 hours weekly as from 1/4/2025 and WCBC Commissioning team regarding changes in contract.

# 187 FINANCIAL MATTERS, BUDGET, AUDIT AND ACCOUNT PAYMENTS for January 2025 were APPROVED

a)

Payment To	Reason	Amount
EXPENDITURE		
Clerk – (salary 15 <sup>th</sup> December 2024	Clerk's salary NJC rates 16 contracted	
and 15 <sup>th</sup> January 2025)	hours	
Community Agent - – (salary 15 <sup>th</sup>	Community Agent salary (16 contracted	
December 2024 and 15 <sup>th</sup> January	hours)	
2025)		
Mega Lights	Installation of Christmas Lights	2040.00
Barlows UK Ltd	Fire Alarm Community Centre	179.88
British Gas	Electricity Community centre	14.13
WCBC	DD – Community Centre rates	324.00
M Woodfine Jones	CA phone/travel/costs	68.82
WCBC Direct Debit	School crossing x3 2 <sup>nd</sup> Quarter	4455.00
Welsh Air Ambulance	Donation	150.00
Orbis Security	CA Security App – Jan 2025	4.14
Bethel Chapel	Room Hire	80.00
Unity Bank Service Charge	Service Charge	7.95
Tesco Mobile	Clerk Mobile Phone	8.63
WCBC	Half Year instalment –	6494.24
	inspection/maintenance play areas	
WCBC	DD Community Centre - rates	324.00
INCOME		
Unity Trust Instant Access Acct	Interest	1220.63

- **b)** To consider the insurance quotation for Zurich Municipal(Material Damage, Money, Public Liability, Employers Liability, Libel and Slander etc) Insured figure has increased from 2024 due to the additional purchase of Christmas lighting. £904.82 quoted. Councillors reviewed the cover and agreed to proceed with the cover. **RESOLVED**
- c) To consider a donation to Plas Coch PTA Councillors agreed to a full donation of £150.00 **RESOLVED.**
- TO CONSIDER THE PRECEPT AND BUDGET TO BE SET FOR THE YEAR 2025 2026. The draft budget was presented by the Chairman. It was RESOLVED to accept the budget as set out, as being a total anticipated spend of £328,968 during 2025/2026. A Precept request was set as £175,000 and RESOLVED
- 189 **PROGRESS WITH COMMUNITY CENTRE** Aspray Insurance have provided a settlement value for the damage caused by the storm damage. A meeting has been arranged with the Assets department with WCBC to discuss next steps.
- PREMISES LICENCE REQUEST Temporary Structure, Llwyn Isaf Green, Wrexham, LL13 8BG Focus Wales 2025, 01-12 May, 2025, Sale of Alcohol, Plays, Films, (Live Music, Recorded Music, ) Monday Sunday 11:00 -23:00 Performance of Dance Councillors approved the application.

191	CITIZENS ADVICE SESSIONS SALVATION ARMY 8 JANUARY 2025. Clerk has been in ongoing
	correspondence with all parties. Meeting room 'The Box' has been booked (8 <sup>th</sup> January 2025/26 <sup>th</sup>
	Mach 2025) and the Salvation Army will invoice Rhosddu Community Council directly (leaflets are
	on noticeboards and website). Citizens Advice are able to undertake a 3 month trial period to
	report back on a monthly basis of numbers attending the outreach broken down by wards. If the
	outreach is successful, Rhosddu Community Council will develop an SLA and then report on a
	quarterly basis. This will include a breakdown according to wards, the types of issues people are
	presenting with, outcomes and demographics.
192	NOMINATIONS FOR WREXHAM AREA CIVIC SOCIETY No nominations identified
193	<b>CCTV CONTRACT</b> Cllr Williams to approach Grosvenor Aptec, Wrexham for costings to replace 3x
	existing security cameras and an additional battery/solar camera for Prices Lane play area.
191	COUNCILLOR REPORT
	Cllr M Jones
	<ul> <li>Resurfacing work taking place around Plas Coch, 7pm – 6am</li> </ul>
	Date of next Full Council meeting - 12th February 2025

### AGENDA - PLANNING COMMITTEE 15th January 2025

**Members Present** – Councillors — Mrs L Lewis, Mrs M Lynch, Mrs J Ryan, Mrs C Smith, J Billington, M Jones, B Murray

**Chair** – Councillor S Gittins

Clerk – S Roberts

Apologies – Councillors B Chowdhury, ID Bithell MBE, W O'Grady, A Williams

25	APOLOGIES were given and accepted
26	<b>DECLARATIONS OF INTEREST</b> No declarations of interest received
27	PLANNING MATTERS
	Please note: It is possible to view the Planning Application and Plans held by the Wrexham Council
	by clicking on the line which starts Planning Application and clicking on Control and Click to
	activate the link to the Wrexham Council Planning website) or view documents in advance of the
	meeting on Wrexham Council Planning portal): <a href="https://wrexhamcbc.my.site.com/pr/s/register-">https://wrexhamcbc.my.site.com/pr/s/register-</a>
	<u>view?c_r=Arcus_BE_Public_Register&amp;language=en_GB</u>
	DATES 10/12/2025 - 7/1/2025
	To consider the following Planning Applications:
	Reference: P/2024/1700
	Proposal :ADEILADU ADEILAD ALLAN/ERECTION OF OUTBUILDING
	Location: 27 STANSTY ROAD, WREXHAM, LL11 2HR
	OBJECTION raised by Community Council
	Reference: P/2024/1693
	Proposal :NEWID DEFNYDD ADEILAD O DDOSBARTH D1 (GOFAL IECHYD/ADDYSG) I DDOSBARTH B1
	(SWYDDFEYDD)/CHANGE OF USE OF BUILDING FROM CLASS D1 (HEALTHCARE/EDUCATION) TO
	CLASS B1 (OFFICES)
	Location: TY DEWI SANT, RHOSDDU ROAD, WREXHAM, LL11 1NF
	RESOLVED – no objection
	Date of next planning meeting 12 <sup>th</sup> February 2025

The meeting was declared closed at 20.18