ISYCOED COMMUNITY COUNCIL

Isycoed Village Hall, Wrexham, LL13 9RN

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Draft Minutes of the full Council meeting held on

Tuesday 10th June 2025

Present: Councillors Peter Jones (Chairman), Sharon Worsnop (Vice-chair), Mike Morris, Angela Rhodes, Stephen Ellis.

Min 17 - Apologies: Apologies were received from Cllr Jack Brereton-Thomas, Paul Williams and Sandra Hinds.

Min 18 – Declarations of Interest: The Chair will remind all Members of the need to declare any personal or prejudicial interest in items on the agenda, either at the beginning of the meeting or when the relevant item arises

There were no declarations of interest.

Min 19 – Public Participation: The Council should adjourn for 5 minutes to allow members of the public to ask questions or make statements (NB Councillors should not enter discussion with the public at this time as to do so would be contrary to the advice of the Welsh Government.)

Min 20 – **Minutes**: The draft minutes of the Annual meeting held on the 20th May 2025 were considered and approved as a true and accurate record.

Min 21 – Matters Arising:

- a) VE Day costs it was agreed to refund the Community Hub account £87.82 to cover the VE Day expenditure.
- b) The Chairman had obtained costings for 2×4 ft remembrance statues (1 each of army and navy) and 2 smaller ones. Total cost £200. This was agreed. They will be located at the Village Hall. The cost of wood and plants for the planter outside the village hall foyer would be in the region of £100 and this was also agreed.
- c) The Clerk reported that representatives from the National Eisteddfod would be coming along to the next Council meeting on 15th July to update members on finalised highways proposals for the event. (It was agreed for the Chairman to enquire into bi-lingual signs 'Home of the National Eisteddfod 2025' which would be placed onto the current Isycoed signs as you enter the community.)
- d) Highways had confirmed that no further action is required over the wooden sleeper embedded in a grass verge.

Min 22 – Crime Report: The crime report circulated by PCSO Emma Maddocks was received. It was noted that during a speed gun session on the 29th May outside Isycoed School, there were 11 vehicles caught speeding, with one driver caught doing 45mph in the 20mph zone outside the school. There were no other police matters raised.

Min 23 – **Internal Audit Report:** The report of the Internal Auditor was received and accepted. Only one matter was raised in the report. Two invoices had been raised for the Community Hub earlier in the year and had not been paid by year end. The Clerk confirmed that this was because they referred to 2 fund raising evenings for the Community Hub which the Council had later agreed were free of charge. The 2 invoices will now be cancelled and removed from the accounts.

Min 24 – Annual Return: Copies of the Annual Return had been previously circulated to members prior to the meeting. It was agreed for the Chairman to sign the return as a true record.

Min 25 –

a) Finance report.

The financial report for the May/June period was received and accepted. It was **RESOLVED** to approve the following accounts for payment:

Accounts for Payment	Chq No	Amount
AVOW (June staff payroll)	Bacs	£614.75
British Telecom (May broadband incl vat)	DD	£39.54
Scottishpower (Feb-May)	Bacs	£262.77
Bryn Valley Supplies (hall supplies)	Bacs	£100.26
WCBC (trade refuse charge - half year)	Bacs	£161.98
JDH Business Services (int audit fee)	Bacs	£348.00
HSBC Bank Charges 24/5/25		£5.00
	Total:	£ 1,532.30
Income (May-June 2025)		
HSBC Interest 30/4/25	£3.02	
Hall Income	£120.00	

SPF Grant – The Clerk confirmed that the grant had been submitted to WCBC for refurbishment of the bar area in the village hall, works to the septic tank and additional exterior lighting in the car park. No decision has been made yet by WCBC whether the grant application was successful.

Min 26 – Village Hall

a) Bookings: The Clerk reported that bookings for the Village Hall had dropped off as the summer approached. A request will be made to advertise the hall in the next Issue edition.

Min 27 – Planning Applications

The following Planning Applications were considered:

P/2024/1285 - NET WORLD SPORTS, BRYN LANE, WREXHAM INDUSTRIAL ESTATE, WREXHAM, LL13 9UT, VARIATION OF CONDITION 1 OF PLANNING PERMISSION P/2021/0610 TO AMEND LANDSCAPE PLAN

RESOLVED - No comment

P/2025/0406 - KELLOGGS, BRYN LANE, WREXHAM INDUSTRIAL ESTATE, WREXHAM, LL13 9UT, INSTALLATION OF PLANT, MACHINERY, DUCTING, EXTRACTS AND FLUES ON THE MAIN BUILDING AND EXPANSION OF THE EFFLUENT TREATMENT PLANT

RESOLVED - No objection subject to the following comment: Planning Officers must be satisfied before permission is granted that there will be no breaches from the effluent treatment plant expansion into Marshley Brook.

P/2025/0430 - LAND AT, OAK ROAD, WREXHAM INDUSTRIAL ESTATE, WREXHAM, LL13 9RG, PROPOSED EMPLOYMENT UNIT AND NEW VEHICULAR ACCESS, CAR AND HGV PARKING, SERVICING AND STORAGE AREA, LANDSCAPING AND ANCILLARY DEVELOPMENT

RESOLVED - No comment

P/2025/0431 - LAND OFF, FRANCIS LANE, RIDLEY WOOD, WREXHAM, LL13 9YB, CHANGE OF USE OF LAND FROM AGRICULTURE TO ECOLOGICAL MITIGATION AREAS TOGETHER WITH CONSTRUCTION OF BUNDS RESOLVED - No objection subject to the following comments:

a) Members can see no justification for the construction of bunds - they consider it a pointless exercise with little or no benefit.

b) From an ecology point of view the land in question should be adjacent to, or within the development site itself, and not spread out over such a large area.

Min 28 – Correspondence

The following correspondence was received and noted:

- Welsh Government is currently undertaking post-legislative scrutiny of the Well-being of Future Generations (Wales) Act 2015. 2025 mark ten years since the Well-being of Future Generations (Vanessa) Act 2015 gained Royal Assent
- Ambition North Wales Spring Newsletter

This publication aims to share news on progress made across the North Wales Growth Deal, our wider responsibilities as a Corporate Joint Committee, as well as other areas our work.

We welcome any feedback or suggestions you may have regarding the newsletter and its content: <u>Spring 2025 Newsletter Uchelgais</u>

- Mayor's Civic Visit to St Giles Church Sunday, 6 July 2025 at 11.00 a.m.
- St Giles Church Flowerfest25 request for sponsorship

Min 29 – Members reports

Cllr Mike Morris reported he has already requested that Highways attend to the grass cutting ready for the National Eisteddfod in August.

Min 30 – Date of Next meeting

The next meeting of the Community Council will be held on Tuesday the 15^{th} July 2025 at 7pm at the Village Hall.

The meeting closed at 7.55pm.

Signed.....Cllr Peter Jones (Chair)

Dated.....