

CYNGOR CYMUNED SESSWICK

SESSWICK COMMUNITY COUNCIL

Sesswick Community Council Meeting held remotely on **Friday 21st January 2022.**

Minute book 1400

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Draft

Present: Chair Heather Rowland, Vice-Chair Raymond Jones, John Hurst, John Pritchard, Edwina Theunissen, David Williams, Dave Parry

22/00 Apologies for absence

22/01 Declaration of interest – none

22/02 Public Participation – none

22/03 Confirmation of minutes – Minute book 1398-1399. Proposed as an accurate record by ET and seconded by RJ.

22/04 Matters arising –

- i. Clerk had distributed quotations for changing website providers. Cllr's had looked at other Community Councillor websites and all in agreement to go ahead with Vision ICT, as they provided the specification required, and was the best value for money. Clerk to action this for the new financial year.
- ii. Received one LED quote so not in line with our Financial Standing orders. Will chase for future considerations and remain as ring fenced on budget.
- iii. Request from member of the public to request financial support for the Marchwiel under 13's football team. HR has spoken to the resident and has explained our donation has been spent for this year. Advised to write again after 1st April 2022, so Cllr's can consider then.
- iv. No reply from Scottish Power about installing a Defibrillator. Clerk to check if the funding is still available as applications to apply may have had a deadline.

22/05 Considerations taken between meetings, as authorised under standing orders 27.

- A. Cllr's agreed with all payments made
- B. Budget was discussed in further details. Cllr Pritchard requested that the Clerk contact WCBC Electoral department is the charge of £2500 for one ward, or do we share it with other wards? It was agreed to raise the charitable donations to £275 P.A.
Raised electricity costs by 30% due to the pending large increases for fuel.
Clerk's hourly rate increased as the probationary period has ended. New rate as from 1st April 2022.
- C. S137 Cllr's informed of the new rate as shared by OVW.
- D. Timesheets for Clerk were agreed 22/11/21 – 17/01/22 = 24. Breakdown to be sent to Chair & Vice Chair for authorisation before being emailed to AVOW for payroll processing.

Chair's Signature _____

Date _____

22/06 County Councillors report – Cllr J Pritchard confirmed that work has been agreed by WCBC to repair the road to the Stables, the lane opposite the junction of Pickhill Lane and the A525. This land is part owned by the Council and Private.

Cllr D Williams to email Cllr Pritchard with photos of the fly-tipping near the entrance to his land close to the Sesswick Way roundabout. This appears to be an on-going problem and has been reported in the past.

22/07 Police Report – Thank you to PCSO Dean Sawyer who kindly supplies monthly updates, which the Clerk forwards to all Councillors via email.

22/08 Reports from other meetings – Email forwarded from Cllr Stead. Meeting attended 25.11.21
I attended a meeting of the Dame Jeffries Charity Trust on Tuesday.14 October. We were given an update on the financial situation which has been suffering under the current market conditions, however it was hoped that this may resolve itself in due course. The Secretary of the fund has now changed to Mrs Julie Jones. The new contact details will be circulated shortly.
New applications are still very welcome.
No other meetings attended, due to Covid 19 restrictions.

22/09 AOB RJ asked if we know when face to face meetings might start again. JP advised announcement from Welsh Government on 28th January. Further details will follow.

22/10 Date of next meeting. Friday 18th March 2022 at 5.30pm
Meeting closed @6.15pm

Chair's Signature _____

Date _____