**ERBISTOCK AND EYTON COMMUNITY COUNCIL**

**Minutes of the meeting held Monday 7th March 2022 at 7.30pm**

**At Eyton School**

**Present; - Councillors John Evans (Chairman), Charles Barnett, Glenys Matthews, Robert Blakemore, Vicki Cooper, Sarah Cooke and also the Clerk Liz Lewis and County Councillor John Pritchard.**

**AGENDA**

1. **Apologies- Chris Thomas**
2. **A declaration of Interest – None**
3. **Minutes of the meeting held on Monday 13th December 2021 - These were agreed as a true and correct record, and were signed by the Chairman.**
4. **Matters Arising – There were none.**
5. **Police Matters – PCSO Dean Sawyer was unable to attend but had emailed his monthly report which detailed only the rescue of a sheep on the A528.**
6. **Planning Applications – No new applications had been received. Councillor Pritchard explained that planning involving drainage had largely come to a halt due to the “phosphates issue” in the Dee Valley. Coed Derwen P/2021/250 - PENDING**
7. **Review of Income and Expenditure**

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| --- | --- |
| **Bank balances as at 18/02/2022** | **£** |
| **Community Account (Current)** | **1960.63** |
| **Business Manager Account** | **217.35** |
|  |  |
| **PAYMENTS TO BE AGREED** |  |
| **Clerks Wages (Jan- March 2022)**  **Clerks Expenses (2021/2022)**  **Website renewal fees (reimbursement)**  **Website maintenance payment** | **152.88**  **46.99**  **89.66**  **50.00** |
| **TOTAL AMOUNT PAYABLE TO CLERK** | **339.53** |
| **Eyton Primary School (room hire)** | **60.00** |
| **Wales Air ambulance** | **100.00** |

**It was also agreed in advance approval for the payment of the Annual Membership to One Voice Wales and Zurich Municipal Insurance which would become due for payment before the next meeting.**

1. **Audit Report – 2020/2021 – This had still not been issued by The Wales Audit Office due to a considerable backlog.**
2. **Appointment of Internal Auditor – It was agreed that Mrs Julia Lewis be appointed to this role for the coming 2021/22 Audit process. It was also agreed to pay her a fee of £50.00.**
3. **County Councillor’s Report - John Pritchard reported that the numerous potholes along the Mill Lane had been extensively repaired and that work was ongoing throughout the area. The blocked drains by Eyton Hall Lane crossroads were difficult to rectify as it would require traffic management, but was on the list. The storm damaged sign by the roundabout had been re-erected.**
4. **Bank Charges- As previously discussed it was the case that the Community Council would now have to pay a monthly bank charge of £5.00 and 40p for cheques. The Clerk provided information from The Telegraph newspaper to protest against the charges as part of a National campaign and urged Councillors to take part.**
5. **The Queen’s Platinum Jubilee - Eyton Primary School were delighted that the Community Council should offer to provide the School a cake to celebrate The Queens Platinum Jubilee. The School is planning a school street party on May 27th and would like the cake for this for approximately 70 servings. The school also asked if anybody on The Community Council would be available/able to talk to the pupils about any Jubilee memories or Royal tales they may have. Councillor Barnett kindly offered his services and recollections. Councillor Matthews also confirmeded that Susan Thomas had agreed to make and deliver the cake.**
6. **Any other business –**

* **It was agreed to donate £100.00 to The Wales Air Ambulance following several incidents in the area.**
* **Clerk to write to Mr and Mrs David Roberts to thank them for tending the “triangle” at Crabtree Green over the years and wish them well in their retirement from the task.**
* **Finally The Chairman wished Councillor Pritchard good luck in the upcoming Local Elections.**

**Date and Time of Next Meeting – Monday 6th June 2022**

**Signed as a true and correct record………………………………………………………………………..**

**Chairman**

**Date…………………………………………………..**