

OFFA COMMUNITY COUNCIL

Report of the Management, Finance and General Purposes Committee held on 19th April 2022

MEMBERS

Councillor Sarah Roberts (Chairman)

“ John Williams (Vice-Chairman)

“ Christine Griffiths

“ Caroline Dawson*

“ Kevin Hughes

“ R Alun Jenkins

“ Alex Jones

“ Angela Jones

“ David Jones

“ Barbara Lloyd*

“ Elane Roberts*

“ Graham Rogers

“ Jim Steele

“ Linda Subacchi

“ Steven Vale

“ Keith Williams

“ Graham Wynn*

“ Phillip Wynn

* Absent

387 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Elane Roberts, Barbara Lloyd and Caroline Dawson.

388 DECLARATION OF INTERESTS

No declarations of interest were made.

389 CONFIRMATION OF MINUTES

The minutes of the Management, Finance and General Purposes Committee held on the 15th March 2022 were confirmed and signed as a true and accurate record.

390 MATTERS ARISING

1. The Clerk had written to both the Chief Executive and Public Protection at WCBC regarding the issues reported at the previous meeting concerning 2 properties on Empress Rd with problem tenants. No reply had been received to date. The Clerk had also contacted the police regarding use of their mobile CCTV camera but this was no longer available. It was reported that a closure notice had now been issued for no 8.
2. The admin officer is currently making enquiries into the cost of a PA system.

391 ANNUAL YOUTH REPORT

This item was deferred to the following meeting.

392 COMMUNITY AGENT QUARTERLY REPORT

This item was deferred to the following meeting.

393 ADMIN OFFICER QUARTERLY REPORT

This item was deferred to the following meeting.

394 PICNIC IN THE PARK EVENT

Cllr Phil Wynn reported back from a recent meeting held to plan for the event. A request was made for more volunteers for the event which will take place on Sunday 5th June from 2pm till 7pm.

395 RWF PROJECT

The Clerk updated members on the project. The tender packs had been submitted to 4 firms for the groundworks broken down into individual sections with priority given in the first instance to the plinth, paths and ducting channels for electrics.

The bus stop had now been relocated along with the electric junction box. The new lamp post and dropped kerbs have been installed and the probation team have assisted with the removal of one of the large bushes.

396 OFFA CARNIVAL 2022

The Clerk gave a further report. Attractions booked and confirmed included: Cheshire Falconry, Donkeys, Land Train, Circus Skills Workshop, Punch and Judy and Brickfield Football Competitions and Stokes Amusements. Hack horse sanctuary will be running the dog show at the event. Cllr Phil Wynn is making enquiries for performance cars and Cllr Steven Vale is making enquiries into vintage vehicles.

397 LITTLE VAWNOG

A request was made for the purchase of a removable bollard to prevent vehicles parking at the gated entrance to the area as reports had been received of drug dealing. The police have been informed and asked to make more patrols in the area. Cllr Phil Wynn will try and negotiate a better price with North Wales Fencing.

A request was also made for a noticeboard for Little Vawnog to advertise the events and activities now arranged by Woodwork and the Clerk will obtain some prices for the next meeting.

398 LEASE ON PARCIAU COMMUNITY CENTRE

The Clerk confirmed that the amendments to the draft Heads of Terms had been requested. This was still with WCBC officers. The music service had agreed an annual rental agreement for the use of the top floor as storage to be invoiced at £300 per month.

399 EXPENSE CLAIMS

Expense claims for April were reported as follows:

The Clerk	£161.53
The Community Agent	£38.56
The Admin Officer	£26.99

400 SALARY DETAILS

Standard salary details totalling £5,424.71 were reported to the Committee for April to include the monthly payment to the Clwyd Pension Fund.

The Chairman of the Community Council Cllr Kevin Hughes had drafted a reply to Inspector Luke Hughes in response to recent issues in the town regarding the use of misinformation by social media. This had been circulated to all members and it was agreed to send this to Inspector Luke Hughes in support of the police.

There being no further business the meeting closed at 7.30 pm

