

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday December 15th 2015**

Present

Cllr G Jones – Chair

Cllr M Dixon, Cllr K Woodward, Cllr P Wilson, Cllr T Wyatt, Cllr B Williams, Cllr R Timms, Cllr H Hughes, Cllr S Edwards, Cllr S Ryan, Cllr G Price, Cllr J Gallacher (12)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair, Cllr G Jones welcomed everyone to the meeting including two members of the Playable Places group, to talk about the playscheme. Cllr B Williams congratulated the two members for the excellent presentation. Cllr K Woodward indicated that a 3 year long term plan was needed for the playscheme, keeping a database of parents who use the service for the future.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Kelly, Cllr S Davies</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>November 17th 2015 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr G Price Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u> Apologies were added from Cllr B Williams</p>	
5	<p><u>CLERK'S REPORT</u></p> <p>The Council noted the following which were for information:</p> <ul style="list-style-type: none"> A. Members' attendance records B. Analysis of Income C. The Clerk's action points and progress made D. The updates on the planning applications E. The Seniors' Christmas Parties F. The co-option of Cllr Glenda Kelly 	Clerk
6	<p><u>CLERK'S REPORT (cont'd)</u></p>	

Council approved the following:

6.01) The Schedule of Payments to December 14th 2015, totalling £20,782.71 (excluding VAT)

**Proposed: Cllr M Dixon Seconded: Cllr P Wilson
Unanimous**

6.02) Coedpoeth Community Council Funding for School Holiday Playwork Provision

That this Council approve the introduction of a playscheme for the 2016-17 financial year and discuss the associated costs.

Proposed: Cllr M Dixon Seconded: Cllr R Timms

Amendment:

That this Council approve the introduction of a playscheme for the 2016-17 financial year, in principle and subject to this Council's approval of the decision by WCBC of their registration and management fee.

**Proposed: Cllr T Wyatt Seconded: Cllr G Price
Unanimous**

It should be minuted that Coedpoeth Community Council was not asked by WCBC to fund a Playscheme for the financial year 2015-2016 and therefore it should be understood that Coedpoeth CC did not refuse. Coedpoeth CC have listened to requests from residents and have agreed to help to finance this alongside fund-raising for the financial year 2016-2017.

6.03) Budget

That this Council keep the precept for the 2016-17 financial year at the same level as 2015-16

**Proposed: Cllr G Price Seconded: Cllr P Wilson
Unanimous**

6.04) Greening Coedpoeth

That this Council seek to persuade WCBC to follow the example of Nottingham

That this Council invite a speaker from Transition regarding a post carbon Coedpoeth

That this Council run a competition to see who can grow the most food

That this Council seek to advertise walking for health and leisure using local footpaths

Discussed

Clerk

SR

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7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p style="text-align: center;"><u>Planning Applications</u> – P/2015/0860, 0892, 0896, 0922 There were no objections</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Cameo and Historical Society</u> These groups have broken up for the Christmas season.</p> <p><u>Plas Pentwyn Management Committee</u> Cllr H Hughes will give future reports.</p> <p><u>Penygelli School</u> The Seniors were pleased to hear Penygelli School children sing Hosanna Rock and carols at the Christmas Parties.</p> <p><u>Ysgol Bryn Tabor</u> The Governors' meeting had been cancelled.</p> <p><u>Friends of Nant Mill</u> No report</p> <p><u>Friends of Coedpoeth Parish Hall</u> No report</p>	HH
9	<p><u>POLICING MATTERS</u></p> <p>None</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>No councillors in attendance</p>	
11	<p><u>PRESS/PUBLICITY</u></p> <p>Geraint Jones was present.</p>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p><u>Cllr B Williams</u> – reported a street light to be investigated on Salem Road. This light has disappeared. The Clerk agreed to investigate. Also regarding Salem Chapel. The Clerk was asked to find out the latest regards the renovation. The Clerk agreed to write to Anna Irwin at WCBC.</p> <p><u>Cllr G Price</u> – reminded councillors to visit the cemetery superintendent to learn</p>	Clerk

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	<p>more about the conditions at the cemetery. It is important for councillors to understand the situation for future discussions.</p> <p><u>Cllr H Hughes</u> – mentioned the seat needed for the bus shelter on the High Street. The Clerk updated the meeting on work done and suggested that she pass this onto the community agent.</p> <p>Cllr S Ryan – mentioned the danger around New Road when wanting to catch a bus. Passengers have to step into the road to stop the bus, which is very dangerous. The Clerk was asked to mention this to the County Councillors.</p>	<p>ALL</p> <p>C.A.</p> <p>WCBC</p>
13	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday January 12th 2016, 7.30pm – Full Council Meeting</p>	

MEETING FINISHED – 9.50 pm

Helen Belton Clerk to the Council