

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday January 12th 2016**

Present

Cllr G Jones – Chair

Cllr M Dixon, Cllr P Wilson, Cllr S Davies, Cllr B Williams, Cllr R Timms, Cllr H Hughes, Cllr S Edwards, Cllr G Price, Cllr J Gallacher, Cllr G Kelly (11)

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 the co-opted councillor, Cllr Glenda Kelly and Geraint Jones from The Leader.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Woodward, Cllr T Wyatt, Cllr S Ryan</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>December 15th 2015 – Full Council Meeting</u></p> <p>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></p> <p>None</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 	
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>Council approved the following:</u></p> <p><u>6.01) The Schedule of Payments to January 12th 2016, totalling £12,212.25 (excluding VAT)</u></p>	

	<p>Proposed: Cllr M Dixon Seconded: Cllr H Hughes Unanimous</p> <p><u>The Schedule of Payments to January 12th 2016, totalling £1,298.99 (excluding VAT)</u></p> <p>Against: Cllr G Price Abstain: Cllr P Wilson</p> <p><u>6.02) Creating Change Project</u></p> <p><u>That this Council allocate financial help to the Youth Club for this project</u></p> <p>This was deferred to a future agenda</p> <p><u>6.03) Coedpoeth Newsletter</u></p> <p><u>That this Council contributes a one-off sum towards the production of the village newsletter</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr B Williams Unanimous</p>	
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u> There were no new applications</p>	
<p>8</p>	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p>	
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>Cllr S Edwards reported broken glass in the Memorial Park. Usually WCBC employee is excellent but he had been on holiday.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>No councillors in attendance</p>	
<p>11</p>	<p><u>PRESS/PUBLICITY</u></p> <p>Geraint Jones was present.</p>	
<p>12</p>	<p><u>ANY OTHER BUSINESS</u></p> <p><u>The Clerk</u> - informed the Council about the latest information on the Christmas Lights fund-raising idea and research done.</p>	

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	<p><u>Cllr S Davies</u> – informed the Council about the Traffic Survey that he and Cllr H Hughes have been undertaking around the Adwy.</p> <p><u>Cllr B Williams</u> – asked about the signs for the Cemetery about dogs. The Clerk would look into this. It was mentioned that WCBC have the power to question people about carrying dog-fouling bags and the clerk or Cllr S Edwards would find out more information about this.</p>	<p>Clerk SE</p>
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday February 9th 2016, 7.30pm – Full Council Meeting Chaired by Cllr M Dixon Proposed: Cllr S Davies Seconded: Cllr H Hughes Unanimous</p>	

MEETING FINISHED – 9.40 pm

Helen Belton Clerk to the Council

APPROVED