

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday February 9th 2016**

Present

Cllr M Dixon – Chair

Cllr P Wilson, Cllr S Davies, Cllr H Hughes, Cllr S Edwards, Cllr G Price, Cllr G Kelly, Cllr K Woodward, (8)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chairman welcomed everyone to the meeting, particularly the young people representing the Creating Change Project, parents and members of the WCBC Youth Service and Geraint Jones from The Leader.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Jones, Cllr T Wyatt, Cllr S Ryan, Cllr B Williams, Cllr J Gallagher, Cllr R Timms</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>January 12th 2016 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr S Edwards Seconded: Cllr G Kelly For: 7 Against: Cllr G Price As the minutes did not itemise ‘Professional Advice’ in the schedule of payments</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>None</p>	
5	<p><u>CLERK’S REPORT</u></p> <p><u>The Council noted the following which were for information:</u></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 encouraging Police Statistics F. The update on the new Spar 	

	<p>G. The completed kitchen at Penygelli Fields H. The update on the Christmas Lights I. The Draft Local Government (Wales) Bill J. The seat for the bus shelter on the High Street</p>	
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 February 9th 2016, totalling £13,603.55 (excluding VAT)</u></p> <p>Proposed: Cllr G Price Seconded: Cllr P Wilson Unanimous</p> <p><u>6.02) Neighbourhood Watch</u></p> <p><u>That this Council discuss Neighbourhood Watch in the Adwy or the wider Coedpoeth area</u></p> <p>Council discussed this and the Clerk agreed to provide details of funding that may be available</p> <p><u>6.03) Coedpoeth Playscheme</u></p> <p><u>That this Council discuss the various options regarding the Coedpoeth Playscheme</u></p> <p>Council discussed this and will add this to the March agenda to the agenda with a specific cost proposal.</p> <p><u>6.04) Risk Assessment Review</u></p> <p><u>That this Council read, review and agree the Risk Assessment</u></p> <p>Updated</p> <p><u>6.05) Creating Change Project</u></p> <p><u>That this Council discuss a donation to the Creating Change Project</u></p> <p>The young people present informed the Council of their plans and this will be decided in the next meeting.</p> <p><u>6.06) Trees in the Cemetery</u></p> <p><u>That this Council agrees to the felling, stump grinding and digging out of roots of three trees in the cemetery, in order to create about 15-19 new grave spaces</u></p> <p>Council discussed this and will add this to the March agenda with a specific cost proposal.</p>	

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	<p><u>6.07) Fire Extinguishers on Council Property</u></p> <p><u>That this Council agree, update and renew fire extinguishers for £400</u></p> <p>Proposed: Cllr P Wilson Seconded: Cllr K Woodward Unanimous</p>	
7	<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>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups;</p> <p>Community Agent CAMEO Coedpoeth History Society Friends of Coedpoeth Parish Hall Friends of Nant Mill Happy Days Penygelli School and Ysgol Bryn Tabor Plas Pentwyn Management Committee</p> <p>The Chairman, Cllr Dixon, welcomed the full reports explaining that this was valuable, indeed essential, in enabling the council to be up to date and abreast of activities in the village.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>Councillors were pleased with the statistics for the last month and the Clerk was asked to pass on thanks to the PCSOs for their work.</p>	Clerk
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 S Davies</u> – informed the Council about the need for a bin outside the Chip Shop in the Adwy. Cllr Davies would bring a proposal to the next meeting.</p>	SD

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	<p><u>Cllr G Price</u> – mentioned that the Cemetery Committee should be reconstituted and would add it to the next agenda.</p> <p><u>Cllr S Edwards</u> – Footpath 22A is being used by horses, cyclists and mountain bikes. The Clerk would inform Mr Marchant.</p>	GP Clerk
13	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday March 15th 2016, 7.30pm – Full Council Meeting</p>	

MEETING FINISHED – 8.42 pm

Helen Belton Clerk to the Council