

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday March 15th 2016**

Present

Cllr M Dixon – Chair

Cllr S Davies, Cllr H Hughes, Cllr S Edwards, Cllr G Price, Cllr J Gallacher, Cllr K Woodward, Cllr R Timms, Cllr B Williams (9)

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 for the second month, 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 P Wilson, Cllr G Kelly</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr M Dixon - WBRUA</p>	
4	<p><u>MINUTES</u> <u>February 9th 2016 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr S Edwards Seconded: Cllr K Woodward Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u> 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 litter pick on April 5th at 9.30am. G. The Internal Audit H. The update on the Christmas Lights 	

<p>6</p>	<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 March 15th 2016, totalling £22,916.26 (excluding VAT)</u></p> <p>Proposed: Cllr J Gallacher Seconded: Cllr S Edwards Unanimous</p> <p><u>6.02) Refugee Families</u></p> <p><u>That this Council, in the light of the current humanitarian disasters in Syria, exhorts Wrexham County Borough Council to make some accommodation available to refugee families.</u></p> <p>Proposed: Cllr K Woodward Seconded: Cllr J Gallacher Unanimous</p> <p><u>6.03) Llangollen International Musical Eisteddfod</u></p> <p><u>That this Council discuss and agree a donation to Llangollen International Musical Eisteddfod</u></p> <p>The Council discussed this and will add this to the April agenda with a specific cost proposal. The Clerk will also consult with other Community Councils.</p> <p><u>6.04) Creating Change Project</u></p> <p><u>That this Council discuss a donation to the Creating Change Project</u></p> <p>The Council discussed this and will add this to the April agenda with a specific cost proposal.</p> <p><u>6.05) Purchasing a bin for the Adwy Shops</u></p> <p><u>That this Council consider the purchase of a litter bin to help with the littering issue at a cost of up to £100</u></p> <p>Proposed: Cllr K Woodward Seconded: Cllr R Timms Unanimous</p> <p><u>6.06) Payments to Grave Digger</u></p> <p><u>That this Council agrees that all future payments to any gravedigger be by BACS only as close as possible to the day that the grave is closed, with notification that payment is required being by the Unity Trust Bank email advice system. That this Council further agrees that acceptance that the grave is closed and that the due payment be made shall be by authority of the Clerk to the Council.</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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<p>Proposed: Cllr J Gallacher Unanimous</p> <p><u>6.07) The Parish Hall Car Park</u></p> <p><u>That this Council consider allowing the Parish Hall car park to be used by parents at the beginning and end of the school day</u></p> <p><u>That this Council consider the future of the car park, with increased traffic in mind.</u></p> <p>The Council discussed this issue and agreed that the Clerk would initially talk to the Council's insurance company.</p> <p><u>6.08) Extra storage for the Parish Hall</u></p> <p><u>That this Council consider applying for grants to build an extension on the Parish Hall for a storage room</u></p> <p>The Council discussed this issue and the Clerk agreed to have some idea of costs involved in gaining professional advice, by the April agenda.</p> <p><u>6.09) Overflow Car Park</u></p> <p><u>That this Council consider the sale of the over-flow car park with planning permission</u></p> <p>The Council discussed this issue and it was agreed that initially, the Clerk would contact the Land Registry.</p> <p><u>6.10) Wrexham-Birkenhead Rail Users' Association</u></p> <p><u>That this Council supports the Wrexham-Birkenhead Rail Users' Association (WBRUA) in its endeavours to improve service on the Wrexham-Bidston line and wishes to continue to support the WBRUA as a corporate member at a subscription of £25 per year.</u></p> <p>Proposed: Cllr K Woodward Unanimous</p> <p><u>6.11) Determination Allowances</u></p> <p><u>That this Council consider the allowances</u> <u>All allowances were adopted</u></p> <p>Proposed: Cllr H Hughes Unanimous</p>	<p>Seconded: Cllr K Woodward</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk Accountant</p> <p>Seconded: Cllr S Davies</p> <p>Seconded: Cllr S Davies</p>	
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	<p><u>6.12) Sunday Trading</u></p> <p>That this council, in the light of forthcoming legislation to relax or remove Sunday Trading Restrictions, exhorts Wrexham County Borough Council to maintain the current regime. This benefits shop staff as well as retaining one day that is slightly different to the norm - to the benefit of all.</p> <p><u>That this Council consider writing to WCBC about Sunday opening hours</u></p> <p>Proposed: Cllr K Woodward Seconded: Cllr S Edwards Unanimous</p>	Clerk
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications</u> – P/2016/0097 P/2016/0210</p> <p>There were no objections</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 Nant Mill Happy Days Plas Pentwyn Management Committee Ysgol Bryn Tabor - The Council noted Ysgol Bryn Tabor's intentions regarding wider child use of the Welsh language and asked to be kept appraised.</p> <p>Regarding FoPH, the Clerk agreed to write to the current committee to ask for an update on the purchase and installation of the Defibrillator.</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>	Clerk
9	<p><u>POLICING MATTERS</u></p> <p>Again, 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>	

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11	<u>PRESS/PUBLICITY</u> Geraint Jones from The Leader was present.	
12	<u>ANY OTHER BUSINESS</u> Cllr <u>B Williams</u> – informed the Council about the pot holes which are dangerous on Victoria Road. Part of this road is un-adopted, part privately owned and part WCBC maintained. The Clerk agreed to continue looking into this. Cllr <u>S Davies</u> – reminded the Council about the signs for the Cemetery regarding dogs. Also Cllr Davies wanted to thank whoever was responsible for cutting back the trees on Spider’s Lane. The Clerk would investigate. Cllr <u>H Hughes</u> – asked for an update on the High Street bus shelter seat. The Clerk will request information from Broughton CC.	Clerk Clerk Clerk
13	<u>FUTURE MEETINGS –</u> Tuesday April 12 th 2016, 7.30pm – Full Council Meeting	

MEETING FINISHED – 8.35 pm

Helen Belton Clerk to the Council