

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday April 12<sup>th</sup> 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 P Wilson, Cllr T Wyatt, Cllr B Williams, Cllr G Kelly (11)

**COUNCIL MEETING COMMENCED – 7.30pm**

ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIR</u></b></p> <p>As Cllr G Jones was unable to be present, Cllr T Wyatt proposed Cllr M Dixon to chair the meeting, seconded by Cllr S Edwards. The vote was unanimous. The Chairman then welcomed everyone to the meeting. Geraint Jones was present, from The Leader.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr G Jones, Cllr R Timms</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>The Clerk – Llangollen International Musical Eisteddfod (Volunteer)</p>	
4	<p><b><u>MINUTES</u></b> <b><u>March 15<sup>th</sup> 2016 – Full Council Meeting</u></b></p> <p>That the minutes be approved as a true and correct record, subject to adding that Cllr Price had proposed Cllr M Dixon to chair the meeting.</p> <p><b>Proposed: Cllr K Woodward                      Seconded: Cllr J Gallacher</b> <b>Unanimous</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b></p> <p>None</p>	
5	<p><b><u>CLERK'S REPORT</u></b></p> <p><u>The Council noted the following which were for information:</u></p> <ul style="list-style-type: none"> <li>A. Members' attendance records</li> <li>B. Analysis of Income</li> <li>C. The Clerk's action points and progress made</li> <li>D. The updates on the planning applications</li> <li>E. The encouraging Police Statistics</li> <li>F. The new Model Code of Conduct.</li> <li>G. Dementia Friendly Communities.</li> </ul>	

	<p>H. Wrexham Town and Community Forum, June 16<sup>th</sup> as well as the discussion at Rhostyllen Parish Hall on April 13<sup>th</sup>.</p> <p>I. Villager of the Year 2016.</p> <p>J. Memorial Park renovation starting during April 2016.</p>	
<p><b>6</b></p>	<p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>Council approved the following:</u></b></p> <p><u>6.01) The Schedule of Payments to April 12<sup>th</sup> 2016, totalling £17,705.28 (excluding VAT)</u></p> <p><b>Proposed: Cllr K Woodward      Seconded: Cllr G Price</b> <b>Unanimous</b></p> <p><u>6.02) Banking and Authorisation of Payments</u></p> <p><u>That this Council share the responsibilities of paying the bills by following a rota determined by Madam Clerk.</u></p> <p><b>Proposed: Cllr S Davies                  Seconded: Cllr K Woodward</b> <b>Abstention: Cllr G Price</b> <b>For: 10</b> <b>Resolved</b></p> <p><u>That this Council notes the new Unity Trust Bank tariff (£6 per month and 15p per credit or debit item) and resolves to continue to bank with Unity Trust in view of the high level of service, the convenience of prepaid postage and the ability to pay in cash at the Coedpoeth High Street Post Office, so supporting a local business.</u></p> <p><b>Proposed: Cllr K Woodward                  Seconded: Cllr T Wyatt</b> <b>Unanimous</b></p> <p><u>6.03) Llangollen International Musical Eisteddfod</u></p> <p><u>That this Council contributes £250 to the Llangollen International Musical Eisteddfod.</u></p> <p><b>Proposed: Cllr G Kelly                          Seconded: Cllr S Edwards</b> <b>Abstention: Cllr G Price</b> <b>Abstention: Cllr P Wilson</b> <b>For: 9</b> <b>Resolved</b></p> <p>The Clerk had provided information requested at the last meeting, showing other Community Councils in the area and the amounts they donate. The Clerk is also in discussions with LIME Outreach hoping to organise a concert in Coedpoeth of a choir or dance group.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

	<p><u>6.04) Creating Change Project</u></p> <p><u>That this Council contributes £250 to the ‘Creating Change Project’ in view of the involvement and hard work by three Coedpoeth young women.</u></p> <p><b>Proposed: Cllr K Woodward                      Seconded: Cllr S Edwards</b> <b>Unanimous</b></p> <p><u>6.05) Professional Advice</u></p> <p><u>That this Council agree to employ an architect at the cost of £180 + VAT for advice regarding extending the Parish Hall for extra storage.</u></p> <p><b>Deferred so that the Council may more fully determine uses and requirements of the Parish Hall.</b></p> <p><u>6.06) Dogs in the Cemetery</u></p> <p><u>That this Council display signs in the cemetery that dogs must be kept on a lead at all times</u></p> <p><b>Proposed: Cllr K Woodward                      Seconded: Cllr T Wyatt</b> <b>Unanimous</b></p> <p><u>6.07) Third Party Funding – Heol Caradoc Park</u></p> <p><u>That this Council support the bid by Playable Places, for Heol Caradoc Park by budgeting £5390, to act as third party funding.</u></p> <p><b>Proposed: Cllr T Wyatt                              Seconded: Cllr S Davies</b> <b>Unanimous</b></p> <p><u>6.08) CCTV and Telephone/WiFi</u></p> <p><u>That this Council accept the estimate for routing all cables underground at a cost of £420 + VAT</u></p> <p><b>Proposed: Cllr K Woodward                      Seconded: Cllr S Edwards</b> <b>Unanimous</b></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p><b>7</b></p>	<p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u> <b>None</b></p> <p><u>Application for a Premises Licence under the Licensing Act 2003 –</u> <u>Spar, High Street, Coedpoeth.</u></p>	

	<b>Noted – no change to the present conditions and this is welcome.</b>	
<b>8</b>	<p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from the following community groups;</p> <p>Community Agent CAMEO Coedpoeth History Society FoPH Friends of Nant Mill Happy Days Plas Pentwyn Management Committee Ysgol Bryn Tabor</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. It also enabled the council to be in a better and more fully informed position when called upon to offer support.</p>	
<b>9</b>	<p><b><u>POLICING MATTERS</u></b></p> <p>Again, councillors were pleased with the statistics for the last month. PCSO Nichole Smith was in attendance.</p>	
<b>10</b>	<p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>No councillors in attendance</p>	
<b>11</b>	<p><b><u>PRESS/PUBLICITY</u></b></p> <p>Geraint Jones from The Leader was present.</p>	
<b>12</b>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <p><u>Cllr B Williams</u> – reminded the Clerk about the pot-holes in Victoria Road. The Clerk agreed to continue looking into this and would ask the Community Agent for support. Cllr Williams had received a request for advice regarding flowing water and the Clerk agreed to speak to the gentleman concerned to gauge what could be done.</p> <p><u>Cllr G Price</u> – mentioned that the work at the cemetery would not be complete until the roots had been dug out. The Clerk would speak to the Cemetery Superintendent.</p> <p><u>Cllr P Wilson</u> – wanted to mention that Coedpoeth Snooker is expensive compared to other snooker halls. The chairman asked Cllrs Wilson and Davies to research the costs and options available.</p> <p><u>Cllr S Davies</u> – mentioned the steps on Heol Bathafarn. He would speak to the Clerk about it.</p> <p><u>Cllr G Kelly</u> – mentioned the litter on a footpath from Talwrn Road to Prospect Drive. The Clerk would mention this to the Litter Pick Group in time for their next outing. Cllr Kelly was also looking into a complaint that a local sub-station is ‘an eye-sore’.</p>	<p>Clerk/ AEvans</p> <p>Clerk</p> <p>PW/SD</p> <p>Clerk/ GK</p>

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

	<p><u>Cllr S Edwards</u> – mentioned the hedge near to the Cemetery. The Clerk would report this to WCBC.</p> <p><u>Cllr T Wyatt</u> – updated the Council on the War Memorial Website.</p> <p><u>Cllr H Hughes</u> – would talk to the Clerk after the meeting about street lights.</p>	<p>Clerk</p> <p>Clerk</p>
<b>13</b>	<p><b><u>FUTURE MEETINGS –</u></b></p> <p>Tuesday May 10<sup>th</sup> 2016, 7.30pm – Annual Meeting followed by Full Council Meeting</p>	

**MEETING FINISHED – 9.00 pm**

*Helen Belton* Clerk to the Council

APPROVED