

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday May 10th 2016**

Present

Cllr M Dixon – Chair

Cllr G Jones, Cllr S Davies, Cllr H Hughes, Cllr S Edwards, Cllr G Price, Cllr R Timms, Cllr J Gallacher, Cllr K Woodward, Cllr P Wilson, Cllr B Williams, Cllr G Kelly (12)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The newly elected Chairman welcomed everyone to the meeting. Geraint Jones was present, from The Leader. Cllr Dixon explained that although the council's standing orders stated that the council could not now remove him from the position of Chair of the Council, a vote of loss of confidence would enable this. The Clerk then asked councillors to vote for a Villager of the Year 2016 and Mr Terry Wood, landlord of the Golden Lion Public House, received the most votes. Mr Wood would be invited to a future meeting to receive his award.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr T Wyatt, Cllr S Ryan</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr S Edwards – CBS Builders</p>	
4	<p><u>MINUTES</u> <u>April 12th 2016 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record</p> <p>Proposed: Cllr K Woodward Seconded: Cllr G Kelly Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u> 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 E. The encouraging Police Statistics F. Dementia Friendly Communities. 	

	<p>G. Wrexham Town and Community Forum, June 16th. H. The Annual Meeting of the Wrexham County Borough Council on May 17th. I. The update on the Memorial Park renovation. J. The update on the bus shelter seat.</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 May 10th 2016, totalling £14,614.83 (excluding VAT)</u></p> <p>Proposed: Cllr B Williams Seconded: Cllr S Davies Unanimous</p> <p>Cllr M Dixon declared an interest as Chair of FLVC but suggested that the council review their payroll contract with WCBC, over the next few months.</p> <p><u>6.02) Sub-committees</u></p> <p><u>That this Council appoints three Standing Committees, each having a minimum of three members and more than five, in order to assist the running of the Council; these three Standing Committees to be Staffing, Buildings and Cemetery. The Standing Committees shall have no executive powers and shall provide minutes of meetings and advise the full council in writing of any recommendations.</u></p> <p>Proposed: Cllr P Wilson Seconded: Cllr G Jones Unanimous</p> <p><u>6.03) Drainage in the car park</u></p> <p><u>That this Council agrees to improve the drainage in the car park, as when there is heavy rain, one third of the car park is lost, at a cost of £580.</u></p> <p>It was suggested that the council would need more information as to the current problem and advice would be sought from WCBC.</p> <p><u>6.04) Pointing to the front of The Old Carnegie Library</u></p> <p><u>That this Council agrees to re-point part of The Old Carnegie Library where cracks are appearing at a cost of £660.</u></p> <p>Deferred</p> <p><u>That this Council agrees to the Clerk acquiring a quote from a surveyor, for professional advice.</u></p> <p>Proposed: Cllr G Price Seconded: Cllr G Jones Unanimous</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p style="padding-left: 40px;"><u>Planning Applications</u> – P/2016/0311, 0356 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</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>	
9	<p><u>POLICING MATTERS</u></p> <p>PCSO Nichole Smith had sent statistics to the Clerk and had given apologies for the meeting. ‘Cuppa with a Copper’ was going to be scheduled for May at Plas Pentwyn and PCSO Smith agreed to visit The Old Library to meet with groups to do similar.</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 from The Leader was present.</p>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p><u>Cllr B Williams</u> – asked for latest information on pot holes on Victoria Road. The Clerk would check with the Community Agent. <u>Cllr G Price</u> – wanted it mentioned that the sub-committees were important and positions should be filled as soon as possible. Cllr Price also asked to see a statement of spending on the staff ALTO cards. <u>Cllr P Wilson</u> – asked whether Kingdom Enforcement (WCBC Environmental Enforcement Group) would be concerned with Coedpoeth as a whole as Cllr</p>	<p>Clerk/ AEvans Clerk</p>

CYNGOR CYMUNEDOL
 COEDPOETH
 COMMUNITY COUNCIL

	<p>Wilson had some concerns about pollution into the river. <u>Cllr S Edwards</u> – asked about the latest information on ID badges as this would help her in her work for the council. The Clerk would allocate these. Also Cllr Edwards informed the council that the hedge on Bryn y Wern is overgrown. <u>Cllr G Jones</u> – informed the council that the drain on the High Street is still blocked and that visits by WCBC have not worked.</p> <p>It was also mentioned that there would be a concert, in aid of the Care Group, on May 26th at 7pm. The group ‘Singing Hands’, a hearing-impaired group, would be performing.</p>	<p>Clerk</p> <p>Clerk</p>
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday June 21st 2016, 7.30pm – Full Council Meeting</p>	

MEETING FINISHED – 8.45 pm

Helen Belton Clerk to the Council