

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday June 21st 2016**

Present

Cllr M Dixon – Chairman

Cllr S Davies, Cllr T Wyatt, Cllr H Hughes, Cllr G Price, Cllr R Timms, Cllr K Woodward, Cllr P Wilson, Cllr B Williams, Cllr G Kelly (10)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting. Geraint Jones was present, of The Leader. Cllr Dixon introduced Mr Terry Wood of the Golden Lion, who is the recipient of the Villager of the Year Award 2016. Mr Wood was presented with a framed certificate and £50. Mr Wood told the Council, that he had already donated this money to a group in the village.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr S Edwards, Cllr G Jones, Cllr J Gallacher</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr M Dixon – Planning Application P/2016/0531</p>	
4	<p><u>MINUTES</u> <u>May 10th 2016 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr B Williams Seconded: Cllr G Kelly Unanimous</p> <p><u>May 10th 2016 – Annual Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr S Davies Seconded: Cllr H Hughes Unanimous</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> <p style="margin-left: 40px;">A. Members' attendance records B. Analysis of Income C. The Clerk's action points and progress made D. The updates on the planning applications</p>	

	<p>E. The encouraging Police Statistics F. Updates from Community Groups G. Dog Fouling Public Space Consultation H. Wrexham Town and Community Forum, June 16th I. Kingdom Environmental Enforcement Group J. The update on the Memorial Park renovation. K. The Final Internal Audit L. The Llangollen Eisteddfod Community Concert on July 6th at 7.30pm</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 June 21st 2016, totalling £21,951.40 (excluding VAT)</u></p> <p>Proposed: Cllr B Williams Seconded: Cllr H Hughes Unanimous</p> <p><u>6.02) Christmas Lights</u></p> <p>The Clerk updated the Council on the subject of lights for the village. The Clerk agreed to find out a few more points of information and write to High Street businesses for support. Cllr H Hughes agreed to help with fund-raising activities.</p> <p><u>6.03) Cloch Maelor</u></p> <p><u>That this Council agrees to contribute £60 to the production of the newsletter, as this is good publicity for the Council and Parish Hall activities available.</u></p> <p>Proposed: Cllr S Davies Seconded: Cllr B Williams Unanimous</p> <p><u>6.04) One-way system at Heol Offa and New Road -</u></p> <p><u>That this Council asks WCBC to investigate the merits and possibilities of introducing a one-way system, such that the A525 end of Heol Offa is inbound only and New Road is outbound only onto the A525.</u></p> <p>Proposed: Cllr G Kelly Seconded: Cllr B Williams Abstained: Cllr S Davies (reason: concern about bus stops) For: 9 Resolved</p> <p><u>6.05) Coedpoeth Public Car Park</u></p> <p>The Council asks Madam Clerk to enquire of WCBC community and town councils and of nearby FCC community and town councils, whether they experience similar problems as Coedpoeth with congested village car parks. The Clerk agreed to do this.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

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	<p><u>6.06) Cloch Maelor</u></p> <p><u>Following on from the Annual Meeting, councillors are asked to discuss whether Members will be allocated as a point of contact for villagers in respect of the following – severe weather, street issues, street lighting, cemetery, crime, PR, local businesses, youth, snooker, WCBC footpaths and customers.</u></p> <p>Discussed and no action taken</p> <p><u>6.07) Annual Return</u></p> <p><u>That this Council approve the Annual Return for the financial year 2015-2016</u></p> <p>Proposed: Cllr K Woodward Seconded: Cllr P Wilson Abstained: Cllr G Price (no reason given) For: 9 Resolved</p> <p><u>6.08) Sub-committees</u></p> <p><u>That this Council discuss the sub-committees Buildings, Cemetery and Staffing in order to assist the running of the Council</u></p> <p>It was agreed that interested councillors would email the Clerk stating which sub-committee interests them and the skills that they would bring</p>	<p>Clerk</p> <p>ALL</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications</u> – P/2016/0409, 0520, 0311, 0531</p> <p>No objections</p>	
<p>8</p>	<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 Happy Days Plas Pentwyn Management Committee Ysgol Bryn Tabor</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.	
9	<u>POLICING MATTERS</u> PCSO Nichole Smith had sent statistics to the Clerk. 'Cuppa with a Copper' had been scheduled for July 25 th 11am-12pm at the Old Carnegie Library.	
10	<u>WREXHAM COUNTY BOROUGH MATTERS</u> No councillors in attendance. WCBC Cllr K Childs had sent apologies. In the absence of Cllr Childs, Cllr Dixon outlined the suggestion that the community council might wish to take over the playing fields under the WCBC Community Asset Transfer (CAT) programme. Both Cllr Childs and Cllr Griffiths, the two WCBC ward councillors, were supportive of this idea. Cllr Dixon explained that he had not been able to meet Cllr Childs before the meeting, but that he hoped to do so if it was the wish of the council that this should be explored. This was supported, with Cllr Dixon and Madam Clerk being charged with exploring further and reporting back as information became available.	Clerk/ Chair- man
11	<u>PRESS/PUBLICITY</u> Geraint Jones, of The Leader, was present.	
12	<u>ANY OTHER BUSINESS</u> <u>Cllr B Williams</u> – mentioned that a resident had telephoned her with information about the Cemetery. A vase had been found broken and black paint daubed across a headstone. The Clerk would speak to the Cemetery Superintendent. Rex Huxley retires from his shop in the village after many years. A card will be sent from the village. <u>Cllr G Price</u> – would like the 20mph speed limits added to the agenda for next month for discussion. There are already 20 mph limits in Caia, Rhos, and Pen-y-Cae amongst others. <u>Cllr H Hughes</u> – asked where the new bin was going and if it was going to be installed in the Adwy. The Clerk agreed that it was. <u>Cllr S Davies</u> – informed the Council of the excess water at the back of the shops in the Adwy.	Clerk Clerk
13	<u>FUTURE MEETINGS –</u> All Tuesday at 7.30pm July 19 th 2016 September 13 th 2016 October 11 th 2016 November 8 th 2016 December 13 th 2016 January 10 th 2017 February 14 th 2017 March 14 th 2017 April 11 th 2017	

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MEETING FINISHED – 8.55 pm

Helen Belton Clerk to the Council

APPROVED