

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday July 19th 2016**

Present

Cllr M Dixon – Chairman

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

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. One application had been received for the councillor vacancy and therefore Mr K Ashton was co-opted onto the Community Council representing the North Ward. Proposed: Cllr G Jones Seconded: Cllr T Wyatt Unanimous The Chairman would write to him.</p>	MJD
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Woodward</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>June 21st 2016 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr G Kelly Seconded: Cllr B Williams Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u> Cllr Jones was absent but was recorded as present and absent</p>	Clerk
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. Updates from Community Groups G. The Memorial Park Renovation and Opening. H. The Salvation Army Shop relocation. 	

	<p>I. Planning Training for councillors. J. The ROSPA Level 1 Playground Maintenance Training. K. The Llangollen Eisteddfod Community Concert on July 6th.</p>	
<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 July 19th 2016, totalling £13,920.99 (excluding VAT)</u></p> <p>Proposed: Cllr G Price Seconded: Cllr B Williams Unanimous</p> <p><u>6.02) Christmas Lights</u></p> <p><u>That this Council agrees to underwrite the lease costs of the Christmas Lights in the village for the next 3 years to a maximum of £3,000 should there be any shortfall following the fund-raising.</u></p> <p>Proposed: Cllr T Wyatt Seconded: Cllr J Gallacher For: 10 Abstained: Cllr G Jones (reason given that an election within the 3 years means the councillors may change) Cllr P Wilson (reasons given that he is not sure that costs will remain the same every year)</p> <p><u>6.03) Llangollen Eisteddfod Concert</u></p> <p><u>That this Council agrees to stage a concert as a regular event, possibly connected with Llangollen International Musical Eisteddfod</u></p> <p>Proposed: Cllr G Kelly Seconded: Cllr S Edwards Unanimous</p> <p><u>6.04) Cemetery Paths</u></p> <p><u>That this Council begins the process of maintaining the paths in the Cemetery</u></p> <p>Proposed: Cllr S Edwards</p> <p>This will be a project for August.</p> <p><u>6.05) Community Asset Transfer</u></p> <p>Wrexham County Councillor Krista Childs updated the Council.</p> <p><u>That this Council writes to WCBC's Martin Howorth asking for a package to be put together for WCBC's offer to hand over the Penygelli fields and to indicate that this Community Council is serious about a future transfer.</u></p>	<p>Clerk</p> <p>Clerk/ GK</p> <p>Clerk</p> <p>Clerk</p>

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	<p>Proposed: Cllr G Jones Seconded: Cllr G Price Unanimous <u>6.06) Blue Plaques</u></p> <p>The Clerk agreed to carry out some research</p> <p><u>6.07) Traffic Calming</u></p> <p><u>That this Council seeks an agreement in principle from WCBC to impose 20mph restrictions on all side roads in Coedpoeth</u></p> <p>Proposed: Cllr G Price Seconded: Cllr S Edwards Unanimous</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>Clerk</p> <p>Clerk</p> <p>ALL</p>
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u> None</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 – no report Friends of Nant Mill Happy Days Penygelli School – no meeting 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.</p>	

<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr K Childs was in attendance, and informed the Community Council about the future of the Youth Service in the village.</p>	
<p>11</p>	<p><u>PRESS/PUBLICITY</u></p> <p>Geraint Jones, of The Leader, was present.</p>	
<p>12</p>	<p><u>ANY OTHER BUSINESS</u></p> <p><u>Cllr B Williams</u> – mentioned that a hedge on Salem Road needs cutting. <u>Cllr H Hughes</u> – asked for an update on the bus shelter seat. County Cllr Childs would help. <u>Cllr S Davies</u> – asked about GHA coaches as there are no services now after 7pm. County Cllr Childs would help with this. Cllr Davies also asked when the new bin would be sited. <u>Cllr S Edwards</u> – requested help with the footpaths and Cllr G Jones offered his help. It was also mentioned that John and Rita Marchant have a good knowledge of and interest in the footpaths. Cllr Edwards also mentioned the dog fouling issue at the cemetery and that perhaps Kingdom Enforcement should make a visit. <u>Cllr G Kelly</u> – asked if children at the schools would get involved in litter picks or a poster competition regarding the litter problem. <u>Cllr T Wyatt</u> – mentioned that two large white vans regularly park in the Coedpoeth car park, taking up at least 3 spaces. A discussion followed about future solutions. <u>WCB Cllr K Childs</u> – mentioned that the toilet block needs to be maintained before it is too late.</p>	<p>WCB Cllr KC GJ GK</p>
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p>All Tuesday at 7.30pm</p> <p>September 13th 2016 October 11th 2016 November 8th 2016</p> <p>December 13th 2016 January 10th 2017 February 14th 2017 March 14th 2017 April 11th 2017</p>	

MEETING FINISHED – 9.00 pm

Helen Belton Clerk to the Council