

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday September 13th 2016**

Present

Cllr M Dixon – Chairman

Cllr K Woodward, Cllr G Jones, Cllr S Davies, Cllr T Wyatt, Cllr R Timms, Cllr H Hughes, Cllr S Edwards (VC), Cllr J Gallacher, Cllr K Ashton (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 and PCSO Nichole Smith.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Price, Cllr B Williams, Cllr G Kelly</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>July 19th 2016 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr S Edwards Seconded: Cllr R Timms Unanimous <u>August 22nd 2016 – Emergency Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr K Woodward Seconded: Cllr S Edwards 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> <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. Wrexham Youth Service Consultations H. The Salvation Army Shop relocation 	

	<p>I. Law training for the clerk J. The successful External Audit. Thanks and congratulations were extended to the Clerk and to the Accountant for the excellent result of an unqualified audit. Proposed: Cllr S Edwards Seconded: Cllr T Wyatt Unanimous</p> <p>K. Wrexham Town and Community Council Forum L. Coedpoeth Community Council Grants – closing date September 30th M. Twitter - @coedpoethcc</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 July 19th 2016, totalling £13,920.99 (excluding VAT)</u></p> <p>Proposed: Cllr K Woodward Seconded: Cllr S Davies Unanimous</p> <p><u>6.02) Memorial Park Fencing</u></p> <p><u>That this Council requests that the Clerk investigates the costs of fencing part of the new playground at the Memorial Park</u></p> <p>Proposed:</p> <p><u>6.03) School Competition</u></p> <p><u>That this Council agrees to provide prizes for the winners of the competitions</u></p> <p>Proposed: Cllr S Davies Seconded: Cllr K Ashton Unanimous</p> <p><u>6.04) Container for the Adwy Field</u></p> <p><u>That this Council agrees to cover the cost of transport of the container from Wrexham to the Adwy Field in Coedpoeth of £195 + VAT = £234</u></p> <p>Proposed: Cllr K Woodward Seconded: S Edwards Unanimous</p> <p><u>6.05) PSPO</u></p> <p>Cllr G Jones asked that this be discussed for the Memorial Park. However, he was asked by the Chair to circulate a paper for the councillors to read, prior to discussing at a future meeting, to include cost implications, if any.</p>	<p>Clerk</p> <p>SE (VC), GK</p> <p>Clerk</p> <p>GJ</p>

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	<p><u>6.06) Future of the MUGA</u></p> <p>A discussion took place regarding this pitch. This Council requested that the Clerk write to WCBC about its future.</p> <p><u>6.07) Petition for a Third Crossing Across the A525</u></p> <p>For discussion. This was discussed in a previous meeting and this Council is happy to proceed with this petition.</p> <p><u>6.08) CiLCA</u></p> <p><u>That this Council agrees to the Clerk training for the CiLCA professional qualification at a cost of £250</u></p> <p>Proposed: Cllr K Ashton Seconded: S Davies Unanimous</p> <p><u>That this Council agrees to the Clerk and the Accountant completing on-line training iLCA professional qualification at a cost of £99 each</u></p> <p>Proposed: Cllr K Woodward Seconded: S Davies Unanimous</p>	<p>Clerk</p> <p>TW</p> <p>Clerk</p> <p>Clerk</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u> None</p> <p>a) <u>Memorial Gates</u> – The ‘Gateway to our Heritage’ project will be completed, with visits to Penygelli, Bryn Tabor and Minera Schools. These visits in October will link Remembrance Sunday, the work on the Gates, the War Memorial website, the Football Club Somme Tribute and the Poppy Appeal.</p> <p>A new project is planned for 2017 for completion in 2018. The aim is to tidy up the engraving on the War Memorial, clean and repair the Soldier and purchase some new stones to allow for more names to be remembered (including nurses, civilians and those who died later from their wounds). These names would be able to be added as required. Quotes are currently being sought.</p> <p>A ceremony “at the going down of the sun” on 11th November 2018 is planned. This will involve a procession and a spotlight ceremony at the War Memorial. There is a plan to purchase a solar powered spot light to be fitted to light the War Memorial Statue daily at dusk.</p>	

	<p>b) <u>Coedpoeth FC</u> - The football club are very grateful for the grant of £3000. £1910 has been paid directly to Wrexham CBC for pitches for 2016/17.</p> <p>A funding raising Race Night at the Golden Lion has been organised for Saturday 22nd October. A Saturday Night Sports Quiz and a Grand Raffle are also being planned.</p> <p>This season there will be 2 Adult teams, under 18's, 15's, 12's, 11's, 10's, 9's, 8's and 7's. A girls' team is also planned to start up this Autumn. The Community Agent is proposing to put the Walking Football group under the banner of Coedpoeth FC.</p> <p>A management committee to assist with the running of the club will meet for the first time on Wednesday 14th September. The committee will include Krista Childs, Paul Edwards, Mark Hughes, Ken Ashton, Sheila Edwards, Myra Redman and Tony Wyatt.</p> <p>Coedpoeth FC AGM will be on Sunday 11th September.</p> <p>c) <u>Coedpoeth FC Somme Memorial Tribute</u> – On Remembrance Sunday 2016 Coedpoeth FC will be laying a wreath at the War Memorial, Park Road, Coedpoeth. The players involved will be wearing replica shirts from pre 1914.</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 – no report Coedpoeth History Society – no report Friends of Coedpoeth Parish Hall – no report Friends of Nant Mill Happy Days Penygelli School – no meeting Plas Pentwyn Management Committee Plas Pentwyn Gardening Group – no report Ysgol Bryn Tabor – no meeting</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>	
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>PCSO Nichole Smith had sent statistics to the Clerk and was present to answer queries.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p>	

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	WCB Cllr K Childs was in attendance, and informed the Community Council about the future of the Youth Service in the village as well as the container that she is hoping to acquire for the Adwy field.	
11	<u>PRESS/PUBLICITY</u> Geraint Jones, of The Leader, was present.	
12	<u>ANY OTHER BUSINESS</u> <u>Cllr K Ashton</u> – mentioned the ceiling in the Bowling Pavilion which needed maintenance. The Clerk had already reported this to WCBC, which owns the building. <u>Cllr S Edwards</u> – mentioned the Sports Association and that she is involved in rejuvenating it, as the group haven't met for some 5 years. Keith Cherratt and Derek Unwin are also keen to help. Cllr Wyatt suggested changing the name. Cllr Edwards also brought up the issue of ID badges.	Clerk SE
13	<u>FUTURE MEETINGS –</u> All Tuesday at 7.30pm October 11th 2016 November 8th 2016 December 13th 2016 January 10th 2017 February 14th 2017 March 14th 2017 April 11th 2017	

MEETING FINISHED – 9.15 pm

Helen Belton Clerk to the Council