

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday October 11th 2016**

Present

Cllr S Edwards – Chairman
Cllr G Price, Cllr P Wilson, Cllr T Wyatt, Cllr B Williams, Cllr R Timms, Cllr G Kelly, Cllr H Hughes,
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.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Woodward, Cllr S Davies, Cllr M Dixon, Cllr G Jones</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>GP – Nant Mill; HH – Plas Pentwyn; BW – Plas Pentwyn, Nant Mill; TW – Art Club</p>	
4	<p><u>MINUTES</u></p> <p><u>September 13th 2016 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr R Timms Seconded: Cllr T Wyatt Unanimous</p> <p><u>August 12th 2016 – Emergency Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr T Wyatt Seconded: Cllr K Ashton Abstention: Cllr G Price (reason that approval was unnecessary as a later meeting had taken place) Abstention: Cllr P Wilson (no reason given)</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>AOB – Cllr S Davies regarding the cemetery.</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 	

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	<p>Proposed: Cllr P Wilson Seconded: Cllr K Ashton Unanimous</p> <p>Plas Pentwyn Community Gardening Group - £150 Proposed: Cllr G Price Seconded: Cllr K Ashton Unanimous</p> <p>Friends of Nant Mill - £250 Proposed: Cllr P Wilson Seconded: Cllr J Gallacher Unanimous</p> <p>Plas Pentwyn Management Committee - £250 Proposed: Cllr T Wyatt Seconded: Cllr J Gallacher Unanimous</p> <p>Care Group Deferred to ask for more information Proposed: Cllr G Kelly Seconded: Cllr T Wyatt Unanimous</p>	Clerk/ Acc
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p>a) <u>Planning Applications</u> – None</p> <p>b) Variation to licensable activity under the Licensing Act 2003, Coedpoeth Convenience Store, 59-61 Heol Celyn, Coedpoeth, LL11 3HR</p> <p>That this Council feels that the current hours are sufficient Proposed: Cllr G Kelly Seconded: Cllr K Ashton Unanimous</p> <p>c) <u>Memorial Gates (taken from Clerk's report)</u> – have spoken to Heritage Lottery who are very pleased with the work we have achieved. Helen and I will be completing the end of project section on the Heritage Lottery website during October.</p> <p>Visits to Penygelli, Bryn Tabor and Minera Schools are currently being organised. 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>Quotes are now being requested for the new project planned for 2017 when we will tidy up the engraving on the War Memorial, clean and repair the Soldier and purchase some new stones (to be placed around the Memorial) 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. I will</p>	

be contacting Heritage Lottery again to discuss funding for this project.
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. We are researching how to install a solar powered spot light to be fitted to light the War Memorial Statue daily at dusk.
The War Memorial website www.coedpoethwarmemorial.com continues to be updated as new information is received.

- d) Coedpoeth FC - The season is going well with many good team performances throughout the age groups. The first team performed well on Saturday 1st October when losing to Holywell (a semi-professional team) in the first round of the JD Welsh Cup in front of a crowd of over 100 despite the poor weather. They had already played and won two cup matches to reach this stage.
Saturday 22nd October - Race Night at the Golden Lion sponsored by Moneypenny. Individual races have been sponsored by Hair by Kirsty Williams, A. Wynne Building and Joinery, R. L. James Decorating and Tiling Services, S. Beech Builders LTD, M.A.P. Construction, Stanley Scheurleer- Omaleny Ltd IT consulting, The Tyn-y-Capel and The Golden Lion. All 64 horses have been sold. So far the total raised is over £750 before a bet has been placed!
A date for The Saturday Night Sports Quiz is currently being worked out and a Grand Raffle is also being planned.
The new Girls’ team will be announced very soon once Community Chest funding has been secured. The Walking Football group is now part of Coedpoeth FC. and is being advertised on the website and Facebook page.
I am waiting for head office confirmation from the Spar regarding their sponsorship of the match day kitchen. This will provide the club with some very useful additional income.
The first management committee meeting to assist with the running of the club was held on Wednesday 14th September. The committee members are currently Krista Childs, Paul Edwards, Mark Hughes, Ken Ashton, Sheila Edwards, Myra Redman, Kev Edwards, Carl Partington, Lee Jones and Tony Wyatt.
On Friday 7th October I will be meeting with Martin Howorth and Krista Childs to discuss the current state of the changing rooms.
Please remember to go to www.pitchero.com/clubs/coedpoethutd or twitter @CoedpoethUtdFC for all news and fixtures.

- e) Coedpoeth FC Somme Memorial Tribute – On Remembrance Sunday 2016 Coedpoeth FC will be laying a wreath at the War Memorial, Park Road, Coedpoeth. The youth team players involved will be wearing specially created shirts. Designed to look like pre-World War One shirts, they will be embroidered with the Coedpoeth badge, a Poppy emblem and the sponsors name.

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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 Friends of Nant Mill Happy Days Penygelli School Plas Pentwyn Management Committee Plas Pentwyn Gardening Group Ysgol Bryn Tabor</p> <p>The Chairman, Cllr Edwards, 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. Council had been informed that PCSO presence would be quarterly in future.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Apologies were received from Cllr K Childs.</p>	
11	<p><u>PRESS/PUBLICITY</u></p> <p>The Leader was unable to attend.</p>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p><u>Cllr B Williams</u> – mentioned the pavement outside the Church is very narrow leading to the new Spar. <u>Cllr P Wilson</u> – told the Council that he was disappointed with the recycling from WCBC and had tried to ring 298989 but the phone was constantly busy. <u>Cllr J Gallacher</u> – asked for the latest information from Playable Places regarding Heol Caradoc Park. Cllr Timms informed the Council that it is next on the list and formal consultations would soon take place. <u>Cllr R Timms</u> – asked the Clerk about the holes in the stone wall at the Memorial Park, which were getting worse. Cllr Wyatt would talk to Martin Howorth about this. <u>Cllr T Wyatt</u> – mentioned the traffic lights on the bridge over the A483. The grill is low, making the lights very difficult to see. The filter is very confusing as well, for the right turn towards Oswestry.</p>	<p>TW Clerk</p>

13	<u>FUTURE MEETINGS –</u> All Tuesday at 7.30pm November 8th 2016 December 13th 2016 January 10th 2017 February 14th 2017 March 14th 2017 April 11th 2017	
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MEETING FINISHED – 9.06 pm

Helen Belton Clerk to the Council