

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday November 8th 2016**

Present

Cllr M Dixon – Chairman

Cllr K Woodward, Cllr G Price, Cllr P Wilson, Cllr G Jones, Cllr T Wyatt, Cllr K Ashton, Cllr G Kelly,
Cllr H Hughes, Cllr S Edwards, Cllr J Gallacher, (11)

COUNCIL MEETING COMMENCED – 7.30pm

| ITEM | | ACTION |
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| 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 S Davies, Cllr R Timms</p> | |
| 3 | <p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr M Dixon - Planning Application – P/2016/0963</p> | |
| 4 | <p><u>MINUTES</u> <u>October 11th 2016 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr S Edwards Seconded: Cllr J Gallacher 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. Youth Services, the Commissioning Framework and the WYPP. H. The Christmas Event on November 26th. I. Wrexham Town and Community Council Forum, December 8th. J. The Seniors' Christmas Lunches. K. Councillor Training. | |

6 CLERK'S REPORT (cont'd)

Council approved the following:

6.01) The Schedule of Payments to November 8th 2016, totalling £23,875.49 (excluding VAT)

Proposed: Cllr G Price Seconded: Cllr K Ashton
Unanimous

6.02) Budget Setting

That this council agrees the 17-18 budget for Coedpoeth Community Council

Deferred to next meeting

Clerk

6.03) Llangollen International Musical Eisteddfod

That this Council agrees to give a similar donation to the International Eisteddfod, as last year

Proposed: Cllr G Kelly Seconded: Cllr G Jones
For: 10

Against: Cllr G Price (reason – council should refrain from spending on luxuries)

Clerk

6.04) Risk Assessment

That this Council considers and accepts the Risk Assessment document

Proposed: Cllr K Woodward Seconded: Cllr S Edwards
Unanimous

Clerk

6.05) Continuation of Council Grants to Groups

That this Council waits until next month, to see if the group are able to apply for Gift Aid

Proposed: Cllr G Jones Seconded: Cllr P Wilson
Unanimous

Clerk

6.06) Marie Curie Nursing

That this Council defer the decision to give a donation to Marie Curie Nursing

Proposed: Cllr G Jones Seconded: Cllr G Kelly
Unanimous

6.06) Support of Fairtrade

That this Council supports the aims of the Fairtrade movement

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| | <p>Proposed: Cllr K Woodward Unanimous</p> <p>Seconded: Cllr G Jones</p> | Clerk |
| 7 | <p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p>a) Planning Applications – <u>P/2016/0932 – SITING OF SHIPPING CONTAINER (ON A TEMPORARY BASIS) FOR STORAGE PURPOSES AND FOR A MEETING SPACE FOR YOUTH SERVICES PURPOSES LAND EAST OF CASTLE ROAD COEDPOETH WREXHAM</u></p> <p>Council in favour.</p> <p><u>From the Clerk's Report</u></p> <p><u>b) Coedpoeth FC Somme Memorial Tribute (in conjunction with The Memorial Gates group)</u> - On Remembrance Sunday 2016 Coedpoeth FC will be laying a wreath at the War Memorial, Park Road, Coedpoeth. Two youth team players 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.</p> <p><u>c) Coedpoeth FC</u> - The Race Night at the Golden Lion on Saturday 22nd October was a great success. The total raised currently stands at £1211 with another £200 still due in from Moneypenny. Further fund raising is being planned. Super market bag packing will take place in December. The Saturday Night Sports Quiz will be held in January (date still to be confirmed). I am still waiting for head office confirmation from the Spar regarding their sponsorship of the match day kiosk. The kiosk is providing the club with some very useful additional income - around £20 per match. The second management committee meeting to assist with the running of the club was held on Wednesday 12th October. The club has been awarded a £1385 Community Chest Grant for Football Leaders'/1st Aid courses. We are looking for a further grant for a 2nd under 7s team (due to increasing numbers) and the new girls' training squad. A second bank account has been opened to save money for next season's pitch fees. £250 a month will be transferred to this account. So far, we have £500 (on target).</p> <p>Following meetings with Martin Howorth, the keys to the Changing Rooms have been entrusted to the Clerk so the club can now have access to the building during the week. This will enable club officials to plan the necessary renovations and meet with contractors on site. Martin Howorth has also agreed that the guttering on the changing rooms needs to be repaired by W.C.B.C. asap.</p> <p>Please remember to go to www.pitchero.com/clubs/coedpoethutd or twitter @CoedpoethUtdFC for all news and fixtures.</p> | |

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| | <p>d) Memorial Gates Group – The Clerk and I are currently completing the end of project section on the Heritage Lottery website. Visits to Penygelli, Bryn Tabor and Minera Schools have been organised. These visits aim to link Remembrance Sunday, the work on the Gates, the War Memorial website, the Football Club Somme Tribute and the Poppy Appeal.</p> <p>Terry Wood and I are now finalizing the proposed plans for the next War Memorial project. We have some quotes and I am looking forward to discussing the project with Heritage Lottery. The project includes repair and cleaning of the War Memorial (both the soldier and lettering), lighting of the War Memorial Statue daily at dusk, a ceremony “at the going down of the sun” on 11th November 2018, new memorial stones and work on the area around the Memorial.</p> <p>The War Memorial website www.coedpoethwarmemorial.com continues to be updated as new information is received.</p> <p>e) Playable Places Group – Playable Places were asked about a fence surrounding the Memorial Park but this is not something they wish to see. The park was designed to be an open space, flowing from the tennis courts to the park. We must consider our Risk Assessment Policy and this will be looked at immediately.</p> <p>Playable Places have won an Award from the Wrexham Area Civic Society for the Memorial Park, in the category Landscape or Environmental Improvement. Congratulations to them. The Awards Ceremony will take place on Friday November 18th.</p> | |
| 8 | <p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups;</p> <p>Community Agent Penygelli School Plas Pentwyn Management Committee</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. 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> | |

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| 11 | <u>PRESS/PUBLICITY</u> Geraint Jones was present. | |
| 12 | <u>ANY OTHER BUSINESS</u> <u>Cllr M Dixon</u> – updated the council on the notice of the vacant flat, seen at Maes y Capel. <u>Cllr S Edwards</u> – would like the subject of allotments to be discussed in a future meeting. Also, Cllr Edwards wanted to know the latest information on the 20mph limits around the village. <u>Cllr H Hughes</u> – was waiting for Cllr Davies to finish the Adwy traffic report, then it would be presented to the council and to the police. | Clerk SD/HH |
| 13 | <u>FUTURE MEETINGS –</u> All Tuesday at 7.30pm December 13th 2016 January 10th 2017 February 14th 2017 March 14th 2017 April 11th 2017 | |

MEETING FINISHED – 9.25 pm

Helen Belton Clerk to the Council