

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

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

Present

Cllr M Dixon – Chairman

Cllr G Price, Cllr P Wilson, Cllr G Jones, Cllr T Wyatt, Cllr B Williams, Cllr K Ashton, Cllr R Timms,
Cllr G Kelly, Cllr H Hughes (10)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting. Winners from Ysgol Penygelli and Ysgol Bryn Tabor were present to collect book tokens. Their posters had been chosen to be displayed around the village, bringing public attention to litter and dog-fouling. The children and parents were thanked for attending and the Chairman, Cllr M Dixon thanked (VC) Cllr S Edwards and Cllr G Kelly for organising the competition.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr S Davies, Cllr J Gallacher, Cllr K Woodward, Cllr S Edwards (VC)</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>November 8th 2016 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record Proposed: Cllr G Kelly Seconded: Cllr K Ashton 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. The successful Christmas Event on November 26th. H. National Infrastructure Commission for Wales consultation. I. Wrexham Town and Community Council Forum, December 8th. J. The Seniors' Christmas Lunches. 	

	<p>K. WCBC Rights of Way Improvement Plan consultation. L. Councillor Training. This was enjoyed by Cllrs Edwards and Kelly and they would recommend it to others. M. 'Cuppa with a Copper' was poorly attended this time. The Clerk will ensure that the Community Agent also knows the dates.</p>	<p>Clerk/ Comm Agent</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 December 13th 2016, totalling £13,104.43 (excluding VAT)</u></p> <p>That Council authorise all payments except that to Lite. Proposed: Cllr T Wyatt Seconded: Cllr B Williams Unanimous</p> <p><u>6.02) Budget Setting</u></p> <p><u>That this council agrees the 17-18 budget for Coedpoeth Community Council</u> Proposed: Cllr P Wilson Seconded: Cllr G Price Unanimous</p> <p><u>6.03) Funding for Staffed Play Provision</u></p> <p><u>That this Council discusses the amount of Playwork Provision to provide for the year 2017-2018</u></p> <p>Proposed: Cllr T Wyatt Seconded: Cllr G Jones Unanimous</p> <p><u>6.04) Commissioning Framework for Youth Support Services</u></p> <p>This was discussed. Coedpoeth Council see the benefits of Youth Services in Coedpoeth but feels that until a place is established, it is difficult to decide on the future of Youth Support Services in the village. WCBC Cllr Childs was to meet with Donna Dickenson on December 14th. It was decided that Coedpoeth Council needs to challenge WCBC to inform us of the future of the Youth Centre.</p> <p><u>That Coedpoeth Community Council send a letter, drafted by the Clerk and Cllr T Wyatt, asking for them to inform the Council of all they know about the future of the Youth Centre building, car park and MUGA</u></p> <p>Proposed: Cllr T Wyatt Seconded: Cllr K Ashton For: 9 Against: 0 Abstention: 1</p>	<p>Two cllrs</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk/ TW</p>

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7 COUNCIL MATTERS

The following matters were presented or discussed:

a) Planning Applications –

P/2016/1034, 1019, 1018, 1015, 1054 – No comments made at the meeting.

Council in favour.

From the Clerk's Report

b) Coedpoeth FC Somme Memorial Tribute (in conjunction with The Memorial Gates group) - As usual, Remembrance Sunday was very well attended. Lee Jones and his son laid a wreath on behalf of Coedpoeth FC. Both wore the replica 1910 football shirts. These shirts will now be framed and hung in the Golden Lion.

c) Coedpoeth FC - Fund raising -The final total for the Race Night was £1411. A further £288 was raised at the Plas Pentwyn Christmas Fair with Guess Ted's favourite football team. The under 12's, 11's, 10's, 9's, 8's and 7's went bag packing at Asda on Sunday 4th December. The total raised still needs to be confirmed but it will be over £1200.

The First team received a Fair Play award at the prestigious F.A.W. Awards Dinner in Cardiff on Tuesday 8th November. The evening was attended by the Wales squad and included a performance by Katherine Jenkins. Mark Hughes and club captain Tom Redman collected the trophy and £500 (to be spent on equipment). Please note that Mark and Tom's trip to Cardiff was paid for by the F.A.W.

The third management committee meeting to assist with the running of the club was held on Wednesday 23rd November. The committee are now working on a Five-Year Plan to monitor the Club's progress.

Following a meeting with Martin Howorth, it was agreed that Westdale Services (contractors working in the Adwy) could place a welfare unit on the Penygelli Fields car park. In return Westdale have said that they will do some renovation work in the changing rooms as part of the Community Benefits scheme

Please remember to go to www.pitchero.com/clubs/coedpoethutd or twitter @CoedpoethUtdFC for all news, match reports and fixtures.

d) Memorial Gates Group – The Heritage Lottery grant for the Gates has now been finalized and finished.

A meeting will be held in the New Year to finalise the plans for the next project which includes repair and cleaning of the War Memorial (both the soldier and lettering), lighting of the War Memorial Statue daily at dusk, a

	<p>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) <u>Playable Places Group</u> – Playable Places enjoyed attending the awards ceremony on November 18th. They have won an Award from the Wrexham Area Civic Society for the Memorial Park, in the category Landscape or Environmental Improvement. Congratulations to them.</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 Nant Mill Happy Days Penygelli School 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>	
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>PCSO Nichole Smith had sent statistics to the Clerk and both PCSO Smith and PCSO Sarah Roberts were present. The School Crossing Patrolman was present to talk to the Council and to the Police about speeding cars on the High Street and outside Ysgol Bryn Tabor. WCBC Krista Childs would ask if the speed camera can be moved. It was also decided that it was worth exploring the volunteer speed-gun. The PCSOs would find out if the Arrive Alive van would come up to the village. A body-cam was also suggested for the Patrolman and the Clerk would consider this.</p>	<p>PCSOs/ WCBC Childs/ Clerk</p>
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Cllr K Childs was present at the meeting and explained the WYPP and the Commissioning Framework to the Council.</p> <p>Cllr G Jones again reported the raised pavement opposite the Co-op in front of the houses. Cllr Childs would investigate and the Clerk would send all emails relating to it.</p> <p>Cllr B Williams reported a dangerous pavement from the church towards High Street.</p>	<p>Clerk KC</p>

