

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Wednesday March 15th 2017**

Present

Cllr M Dixon – Chairman

Cllr G Price, Cllr P Wilson, Cllr T Wyatt, Cllr H Hughes, Cllr S Edwards, Cllr J Gallacher, Cllr K Ashton (8)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting.</p> <p>The Chairman reported that the apology requested by Blakemore, had been sent to the company, to which no response had been received. The Chairman had also been sent three photos of the uneven pavement outside the Spar in Coedpoeth, by a resident. These will be sent to the Spar and to Wrexham Council. It is hoped that this matter may yet be resolved.</p>	Clerk
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr R Timms, Cllr G Kelly, Cllr G Jones, Cllr B Williams, Cllr K Woodward, Cllr S Davies</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>February 2017 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record Proposed: Cllr S Edwards Seconded: Cllr K Ashton Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>6.02) Cllr H Hughes and S Davies would like to start the improvements to the Adwy as soon as possible and would like a meeting with Darren Green of Wrexham Council Highways Department.</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 	

	<p>F. Updates from Community Groups G. The Coedpoeth Playscheme which will continue for 2017-2018 H. The successful Internal Audit on February 28th. Full report will be put to the Council I. Community Council Elections information. Closing date April 4th J. The new Coedpoeth and Minera Camera Club</p>	
<p>6</p>	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p><u>6.01) The Schedule of Payments to February 15th 2017, totalling £24,379.84 (excluding VAT)</u></p> <p>That the Council authorise all payments. Proposed: Cllr G Price Seconded: Cllr K Ashton Unanimous</p> <p><u>6.02) Payments to Members of Community Councils -</u></p> <p><u>That this Council formally decides to accept determinations 44-51 detailed in the Appendix</u></p> <p>Proposed: Cllr S Edwards Seconded: Cllr T Wyatt Unanimous</p> <p><u>6.03) Feedback about St Tudfil's use of building -</u></p> <p><u>For Discussion</u></p> <p>This item was discussed and deferred to next meeting</p> <p><u>6.04) Automated External Defibrillator (1) -</u></p> <p><u>That this Council agrees to pay for the AED and for it to be fixed to the wall of Active Health, High Street, Coedpoeth, subject to planning permission</u></p> <p>Proposed: Cllr G Price Seconded: Cllr K Ashton Unanimous</p> <p>NOTE: signs should indicate that the AED is placed at Active Health, the former New Inn</p> <p><u>6.05) Automated External Defibrillator (2) -</u></p> <p><u>That this Council agrees to fund the AED and cabinet on the Parish Hall, with help from a donation from Friends of the Parish Hall</u></p> <p>Proposed: Cllr G Price Seconded: Cllr K Ashton Unanimous</p>	<p>Two cllrs to authorise</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

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	<p><u>Part 2 Items for Discussion and Approval:</u></p> <p><u>Information – Part 2 Sunday Opening –</u></p> <p>It was reported that £178 was earned on Sunday opening in February 2017.</p>	
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>a) Planning Applications –</u> <u>P/2017/0313, 0129</u> – No objections were made at the meeting.</p> <p>Council in favour.</p> <p>b) <u>Coedpoeth FC – Cllr T Wyatt</u></p> <p>Fund raising is going well. We have increasing numbers of children wishing to join the Mini Football teams and we are now looking to start additional ‘teams / training squads’ to cope with demand.</p> <p>Waiting to hear when the work on renovation work on the Penygelli Fields Changing Rooms will start. It may be as soon as the end of March. Plans available on request.</p> <p>Coedpoeth FC will be able to use the WCBC green storage unit on Penygelli Fields for additional storage of football equipment etc. I am still waiting for Martin to hand over the key. I am however grateful for Martin’s assistance in getting WCBC to fix the guttering on the Changing Rooms roof. The next Management Committee Meeting is on 8th March. I will update Council on financial progress at the March Council meeting. A meeting would take place soon regarding insurance for the storage container, following which the clerk would speak to council insurers. Finances are healthy.</p> <p>The club hope to be able to link up with the Plas Pentwyn Carnival Day by organising a football tournament.</p> <p>c) <u>Memorial Gates group – Cllr T Wyatt</u></p> <p>A meeting will be held in the near future 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 ceremony “at the going down of the sun” on 11th November 2018, new memorial stones and work on the area around the Memorial. The War Memorial website www.coedpoethwarmememorial.com continues to be updated as new information is received.</p>	<p>Clerk</p> <p>Clerk</p>

8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent- Summary of support provided in February –</p> <ul style="list-style-type: none"> • Continued with weekly surgery on Wednesday afternoons. • Attended Men’s group at Plas Pentwyn. • Continued with Walking Football on Friday mornings, numbers still increasing. • Referred individual to the Carecall service and Social Services OT • Continued visits to individuals. • Met with Nightingale House Compassionate Communities coordinator, helped to publicise their public meeting and attended the meeting. • Attended ‘Cuppa with a Copper’ meeting. • Contacted Housing service with request for adaptations to electric sockets on behalf of resident. • Have put details of the Community Agent service and the Walking Football sessions on the new Nextdoor website. <p>CAMEO- No report</p> <p>Coedpoeth History Society- No report</p> <p>Friends of the Parish Hall Report was submitted regarding the AED for Agenda Item 6.5</p> <p>Friends of Nant Mill- No report</p> <p>Happy Days- The children are settling back into the second half of Spring Term nicely, kicking off with a St. David’s Day celebration, with Welsh cakes and making daffodils. We are holding our AGM on Tuesday 7th March 2017, where we hope to appoint a new treasurer, to replace Dave Bamber. We will be holding a coffee morning for all our mums, courtesy of hand made biscuits by the children, on Friday 24th March. The children will be making their own invitations to send home to mum. The pub quiz held by The Golden Lion on our behalf, raising £80, will be used towards new information technology equipment for the children.</p> <p>Penygelli School- No meeting</p> <p>Plas Pentwyn Management Committee- Forthcoming Events. Easter Eggstravaganza Saturday 8th April 12-4pm. Plas Pentwyn Carnival Saturday 24th June 12-6pm.</p> <p>Ysgol Bryn Tabor- Ysgol Bryn Tabor is busy trying to put together a 50th birthday. We will be meeting on Wednesday March 8th to discuss.</p> <p>Plas Pentwyn Gardening Group At last we are having some sunshine although interspersed with some very windy Thursdays. One Thursday was so bad that we actually couldn’t go into the garden at all but took the opportunity to sift through our seeds and</p>
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	<p>order some organic seeds to replace those out of date, and some more adventurous seeds such as salsify and scorzonera.</p> <p>The orchard of Welsh Heritage fruit trees provided by a grant from the Natural Buzz Project, was planted in January with the help of volunteers and schoolchildren from Penygelli and Bryn Tabor schools, and Wrexham Borough Council. The orchard continues to thrive and the community will be encouraged to gather fruit, such as cooking and eating apples, plums and pears.</p> <p>Our weekly visits from Penygelli School continue with the children enthusiastically spreading barrowfuls of mulched chippings around our hedges, and planting beans, mustard cress, garlic and pansies. They have also helped to weed the wild flowerbed, and planted some more seeds. In addition, the volunteers have manured some beds and fed the hedge with manure water, and added teabags to the compost. The garden has also benefited from a general cutting back. A litter-pick involving the schools had been arranged for 9 March.</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 and PCSO Sarah Roberts were present and had sent statistics to the Clerk, which again were encouraging. They informed the Council that they would remove themselves from Nextdoor.com as it was causing confusion with residents wanting to report crime. The Community Agent would be asked to spread the word about crime being reported via 101 and not by calling in at Coedpoeth Police Station.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Wrexham County Cllr K Childs was present. Cllr Childs reported that there was no update on the SPAR, except that some work has been done by both Blakemore and WCBC. Cllr Dixon wanted the minutes to be sent to the MD of Blakemore. Cllr Childs agreed to send the photos on to WCBC. Regarding a hole appearing around a man-hole cover, it was reported that some work had been done but it was unfinished. Regarding the sewerage on Talwrn Road, the Clerk of Minera CC had told the Clerk that they were dealing with this and that they were liaising with Welsh Water.</p>	<p>K Childs</p>
<p>11</p>	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>Geraint Jones of the Wrexham Leader was not present. However, Tim Woodcock, editor of Cloch Maelor, delivered the latest edition to the councillors. The next issue would be published in the autumn. Coedpoeth Council would be asked in a future meeting to allocate £70 to the publication costs.</p>	

12	<u>ITEMS FROM COUNCILLORS</u> <u>Cllr K Ashton</u> – mentioned that he would like to start Neighbourhood Watch. He would research this and ask for it to be put on a future agenda. <u>Cllr J Gallacher</u> – informed the Council that the Headteacher of Ysgol Bryn Tabor was very keen to take over the Youth Centre building and for this building to become an asset for the village.	
13	<u>FUTURE MEETINGS –</u> All at 7.30pm Thursday April 13 th 2017 – Council Chamber Wednesday May 17 th 2017 – Council Chamber	

MEETING FINISHED – 9.25 pm

Helen Belton Clerk to the Council