

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Wednesday May 17<sup>th</sup> 2017**

**Present**

Cllr M Dixon – Chairman

Cllr S Edwards (Vice Chair), Cllr G Jones, Cllr G Price, Cllr P Wilson, Cllr G Kelly, Cllr H Hughes,  
Cllr R Timms, Cllr B Williams (9)

**COUNCIL MEETING COMMENCED – 7.30pm**

ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIRMAN</u></b></p> <p>The Chairman welcomed everyone to the meeting and thanked people for electing him.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr K Ashton</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>	
4	<p><b><u>MINUTES</u></b>  <b><u>March 15<sup>th</sup> 2017 – Full Council Meeting</u></b>            That the minutes be approved as a true and correct record  <b>Proposed: Cllr H Hughes      Seconded: Cllr S Edwards</b>  <b>Unanimous</b>  <b><u>April 13<sup>th</sup> 2017 – No Meeting</u></b>            That the council approved payments to the value of £29,187.23  <b>Proposed: Cllr B Williams      Seconded: Cllr G Kelly</b>  <b>Unanimous</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b></p> <p>None</p>	
5	<p><b><u>CLERK'S REPORT</u></b></p> <p><u>The Council noted the following which were for information:</u></p> <ul style="list-style-type: none"> <li>A. Members' attendance records</li> <li>B. Analysis of Income</li> <li>C. The Clerk's action points and progress made</li> <li>D. The updates on the planning applications</li> <li>E. The Police Statistics</li> <li>F. Updates from Community Groups</li> <li>G. The New Councillor Training that will take place</li> <li>H. The purchase of 2 AEDs</li> <li>I. Wrexham Town and Community Council Forum</li> </ul>	

<b>6</b>	<p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>The Council approved the following:</u></b></p> <p><u>6.01) The Schedule of Payments to May 17<sup>th</sup> 2017, totalling £19,015.77 (excluding VAT)</u></p> <p><b>That the Council authorise all payments.</b>  <b>Proposed: Cllr P Wilson      Seconded: Cllr G Price</b>  <b>Unanimous</b></p> <p><u>6.02) Co-option of Councillors -</u></p> <p><u>That this Council co-opts the four new councillors or invites applicants to speak at a future meeting</u></p> <p><u>Amendment</u></p> <p><u>That this Council defer the co-option of new councillors until June, to enable all councillors to read the letters previously circulated</u></p> <p><b>Proposed: Cllr G Jones      Seconded: Cllr P Wilson</b>  <b>Unanimous</b></p> <p><u>6.03) Youth Centre Buildings -</u></p> <p><u>For Discussion</u></p> <p><b>This item was discussed and deferred pending further discussion with Bryn Tabor</b></p> <p><u>6.04) Internal Audit -</u></p> <p><u>That this Council accepts the Internal Audit Report</u></p> <p><b>Proposed: Cllr H Hughes      Seconded: Cllr G Kelly</b>  <b>Unanimous</b></p> <p><u>6.05) Police Request -</u></p> <p>The Community Council has been asked to purchase security cameras for areas of Coedpoeth for the police to view.</p> <p>WCB Councillors Krista Childs and Michael Dixon will meet with the police regarding this.</p> <p><u>6.06) Villager of the Year -</u></p> <p><u>That this Council agrees with the recommendation for a Lifetime Achievement Award to be used when needed</u></p>	<p>Two cllrs to authorise</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>KC/MD/ Clerk</p>
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	<p><b>Proposed: Cllr B Williams      Seconded: Cllr S Edwards</b> <b>Unanimous</b></p> <p><u>That this Council agrees with the recommendation for the Lifetime Achievement Award 2017 to be awarded to Fred Galland, for voluntary work at the Over 60s Club and Maes y Capel</u></p> <p><b>Proposed: Cllr B Williams      Seconded: Cllr P Wilson</b> <b>Unanimous</b></p> <p><u>That this Council agrees with the recommendation that the Villager of the Year 2017 be awarded to Mark Hughes of Coedpoeth United FC</u></p> <p><b>Proposed: Cllr G Jones      Seconded: Cllr S Edwards</b> <b>For: 7</b> <b>Against: 2- P Wilson, G Price</b></p> <p><u>6.07) Sub-committees -</u></p> <p><u>Deferred</u></p> <p><b><u>Part 2 Items for Discussion and Approval:</u></b></p> <p><b><u>Information – Part 2 Sunday Opening –</u></b></p> <p><b>It was reported that £180 was earned on Sunday opening in April 2017.</b></p>									
7	<p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p>a) <u>Planning Applications –</u> <u>P/2017/0344 – No objections were made at the meeting.</u></p> <p><b>Council in favour.</b></p> <p>b) <u>Members’ Updates – Village Organisations</u></p> <p>c) <u>Coedpoeth FC – Cllr T Wyatt</u></p> <p>No report</p> <p>d) <u>Memorial Gates group – Cllr T Wyatt</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total income (grants and funding)</td> <td style="text-align: right;">17238.86</td> </tr> <tr> <td>Total paid costs</td> <td style="text-align: right;">14484.05</td> </tr> <tr> <td>Total outstanding estimated costs</td> <td style="text-align: right;">1085.00</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: right;"><b>15569.05</b></td> </tr> </table>	Total income (grants and funding)	17238.86	Total paid costs	14484.05	Total outstanding estimated costs	1085.00	<b>TOTAL</b>	<b>15569.05</b>	Clerk
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	<p><b>Balance remaining assuming all estimated payments made</b> <span style="float: right;"><b>1669.81</b></span></p> <p><b>All moneys held by Coedpoeth Community Council as at April 21<sup>st</sup> 2017</b></p> <p>e) <u>Playable Places Group</u></p> <p>The wall has had some attention near to the Memorial, in Memorial Park and extra sand has been added, both at no cost to the Community Council. This followed a request from Playable Places.</p> <p>f) <u>Welsh Government and WCBC Consultations</u></p>	Clerk
8	<p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from the following community groups;  <b>Community Agent-                  CAMEO-                  Coedpoeth History Society-                  Friends of the Parish Hall                  Friends of Nant Mill-                  Happy Days-                  Penygelli School-                  Plas Pentwyn Management Committee-                  Ysgol Bryn Tabor-                  Plas Pentwyn Gardening Group</b></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><b><u>POLICING MATTERS</u></b></p> <p>PCSO Nichole Smith was present. PCSO Oliver Evans would be taking over in the village.</p>	
10	<p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>Recently elected members for Coedpoeth - Wrexham County Cllrs Krista Childs and Michael Dixon. Congratulations to both.</p>	
11	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>Geraint Jones of the Wrexham Leader was not present.</p>	
12	<p><b><u>ITEMS FROM COUNCILLORS</u></b></p> <p><u>Cllr G Jones</u> – Playable Places had been awarded a grant of £5000 but are advised not to use it for a path. It will be used to purchase a piece of play equipment instead. Also, BBC Radio Wales were looking for people to attend the Stiwt for a broadcast on politics.</p>	

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	<p><u>Cllr G Kelly</u> – informed the council that two more residents had been trained in Community Speed Watch and asked if the council would now buy a ‘speed gun’. The Clerk would check the past minutes referring to this.</p> <p><u>Cllr S Edwards</u> – informed the council that she and the Clerk had ordered 3 Dog Fouling bins to be placed on Rhosberse Road, Heol Offa/Talwrn Road and Waen Road.</p> <p><u>Cllr H Hughes</u> – asked if Darren Green of WCBC Highways had answered the Clerk’s email. In response to Cllr Hughes’ enquiry, Madam Clerk confirmed that Darren Green of WCBC had answered her email and she would now set up the meeting.</p>	<p>Clerk</p> <p>Clerk/ SE</p> <p>Clerk</p>
<p><b>13</b></p>	<p><b><u>FUTURE MEETINGS –</u></b></p> <p>All at 7.30pm</p> <p>Tuesday June 13<sup>th</sup> 2017 – Council Chamber          Tuesday July 11<sup>th</sup> 2017 – Council Chamber          Tuesday September 12<sup>th</sup> 2017 – Council Chamber</p>	

**MEETING FINISHED – 8.53 pm**

*Helen Belton* Clerk to the Council