

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday June 13th 2017**

Present

Cllr M Dixon – Chairman
Cllr S Edwards (Vice Chair), Cllr K Ashton, Cllr H Hughes, Cllr R Timms, Cllr B Williams, Cllr P
Wilson, Cllr G Kelly, Cllr G Price (9)

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 G Jones</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllrs S Edwards and K Ashton regarding Agenda item 14 – Community Kitchen Cllrs Glenda Kelly and K Ashton regarding Agenda item 8 – Co-option of councillors</p>	
4	<p><u>MINUTES</u> <u>May 17th 2017 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record Proposed: Cllr S Edwards Seconded: Cllr B Williams Unanimous</p> <p>Annual Meeting Minutes That the minutes be approved as a true and correct record Deferred to next meeting</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>None</p>	
5	<p><u>CLERK'S REPORT</u></p> <p>The Council noted the following which were for information:</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 Police Statistics F. Updates from Community Groups G. The New Councillor Training and Code of Conduct training that will take place 	

- H. The SLCC conference on July 12th.
I. Wrexham Town and Community Council Forum

6 CLERK'S REPORT (cont'd)

The Council approved the following:

6.01) The Schedule of Payments to May 17th 2017, totalling £16,840.33 (excluding VAT)

That the Council authorise all payments.

Proposed: Cllr Glenda Kelly Seconded: Cllr P Wilson

Unanimous

Two cllrs to authorise

6.02) Co-option of Councillors -

That this Council co-opts the four new councillors

Graham Kelly	8
John Lloyd	8
Lia van Ryswyk	7
Julie Appleby	6
Yvonne McCarroll	4
K Jones	2

Consequently, Graham Kelly, John Lloyd, Lia van Ryswyk and Julie Appleby were co-opted onto the Council. Coedpoeth Community Council wishes to thank all for standing.

6.03) Annual Return -

That this Council approves the Annual Return

Proposed: Cllr S Edwards Seconded: Cllr Glenda Kelly

Unanimous

Clerk

6.04) Container on Adwy Field -

That this Council agrees to finance the transport of the container for £210 + VAT

Proposed: Cllr H Hughes Seconded: Cllr K Ashton

Unanimous

Clerk

6.05) Insurance for the Community Kitchen on Penygelli Field -

That this Council considers a contribution towards the kitchen insurance

Proposed: Cllr B Williams Seconded: Cllr R Timms

Amendment:

Clerk

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	<p><u>That this Council accepts a £200 contribution towards the kitchen insurance and asks for a more formal agreement between the Council and Coedpoeth FC in how the kitchen is managed</u></p> <p>Proposed: Cllr P Wilson Seconded: Cllr G Price Unanimous</p> <p><u>6.06) Declarations of Acceptance of Office -</u></p> <p><u>That this Council agrees that 10 Declarations were signed prior to the Annual Meeting taking place</u></p> <p>Proposed: Cllr Glenda Kelly Seconded: Cllr P Wilson Unanimous</p> <p><u>6.07) Purchase of a ‘Speed Gun’ -</u></p> <p><u>That this Council agrees to authorise the purchase of a ‘speed gun’</u></p> <p>Proposed: Cllr H Hughes Seconded: Cllr K Ashton Unanimous</p> <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 £168 was earned on Sunday opening in May 2017.</p>	<p>Clerk</p> <p>Clerk</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u></p> <p>None</p> <p><u>Coedpoeth FC – Tony Wyatt</u></p> <p>May was a very sad month for the Coedpoeth United FC football family with the devastating news that one of our managers and family have lost their gorgeous son to a sudden illness. Many tributes have been made including Llandudno FC organising a minute’s applause at their recent tournament and a minute’s silence at the Airbus tournament. A Memorial tree will be planted on Penygelli Fields and a charity match will be organised. Our thoughts are with the family and the Club will continue to offer support.</p> <p>We had a very successful Presentation Night on Friday 5th May for the Youth and Mini Football teams around 500 people attended the event in</p>	

	<p>the Crick. This was followed by a five aside tournament on Penygelli Fields on Saturday 6th May organised by our First Team manager Karl Fenlon involving 16 teams of adult players, friends and coaches. The First team, Reserves and Under 18's also had their presentation night on Saturday.</p> <p>The First team and Reserves are now back in training ready for next season. They will be going to Swansea later in June to play a couple matches. The club is involved in several Mini Football tournaments over the Summer.</p> <p>Next meeting of the Management Committee – Thursday 15th June Fund raising stall at Plas Pentwyn Carnival 24th June Registration Event for all players at the Golden Lion early July (waiting for confirmation of date) A.G.M. – date to be confirmed</p> <p>Changing Room refurbishments (Westdale) waiting for confirmation of when this will happen. Pitch side path – to be organised this Summer Green Storage Unit – we will be signing the agreement with WCBC this month</p> <p>We have £2000 set aside as planned for next season's pitch fees and are currently waiting for WCBC to let us know what their fees will be.</p> <p><u>Welsh Government and WCBC Consultations</u></p> <p>North Wales Fire and Rescue is open</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent- Friends of Nant Mill- Plas Pentwyn Management Committee- Plas Pentwyn Gardening Group</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 was present, which was her last meeting for a few months and flowers would be sent. The Chairman wished her well. PCSO Smith reminded all members and public present to report incidents on 101 if they were not emergencies, as it seemed that some incidents are going unreported.</p>	

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10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Wrexham County Cllrs Krista Childs reported on the meeting that was to be arranged with Sarah Hughes regarding parking on the Adwy estate. Cllr Childs also reported that she would meet with Juliet McKenzie regarding Play and Youth Provision. Cllr Childs informed that Council that the young people involved in the Creating Change project had been shortlisted for an award. Cllr Childs would find out more for the Council regarding Coedpoeth Council paying money for Youth Provision.</p>	KC
11	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>Geraint Jones of the Wrexham Leader was not present.</p>	
12	<p><u>ITEMS FROM COUNCILLORS</u></p> <p><u>Cllr G Kelly</u> – informed the council that the clerk had arranged for a choir to sing at St Tudfil’s Church during Eisteddfod week on July 7th. <u>Cllr H Hughes</u> – asked if the meeting had been set up with Darren Green of Highways regarding the Adwy estate but the clerk informed the council that she was waiting for information from all interested parties. Cllr Hughes asked if a response had been received from Arriva bus service. Nothing yet.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>All at 7.30pm</p> <p>Tuesday September 12th 2017 – Council Chamber Tuesday October 10th 2017 – Council Chamber</p>	

MEETING FINISHED – 8.40 pm

Helen Belton Clerk to the Council