

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday July 11th, 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 J Appleby, Cllr Graham Kelly, Cllr L Van Ryswyk, Cllr Glenda Kelly, Cllr G Price, Cllr J Lloyd (13)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting. Thanks were extended to the Clerk as well as to Cllr Glenda Kelly and Rev James Harris, for helping to organise the Eisteddfod Concert in St Tudfil's Church.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Jones</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>June 13th, 2017 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr S Edwards Seconded: Cllr P Wilson Unanimous</p> <p><u>May 17th Annual Meeting Minutes</u> That the minutes be approved as a true and correct record Proposed: Cllr Glenda Kelly Seconded: Cllr S Edwards Unanimous</p> <p>The Chairman informed the council that whilst he was pleased at having been elected for a second term, he would stand down if there were ever to be a vote of no confidence from the council.</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> <p style="margin-left: 40px;">A. Members' attendance records B. Analysis of Income</p>	

- 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 attended by Cllrs Van Ryswyk, Appleby and Graham Kelly and Code of Conduct training that had taken place attended by Cllrs Edwards, Van Ryswyk, Williams, Ashton and Appleby. Understanding the Law was attended by Cllr Van Ryswyk.
- H. The AED training being provided Active Health.
- I. The Community Eisteddfod Concert – Cllr Lloyd will ask the Eisteddfod Hospitality Committee about hosting a choir.
- J. The SLCC and OVW conference on July 12th in Ewloe.
- K. Strengthening Key Relationships, Welsh Assembly, Cardiff, July 20th – Invite only. The SLCC was offered 20 places. The Clerk will attend.
- L. Wrexham Town and Community Council Forum attended by Cllrs Appleby, Aston, Williams, Van Ryswyk and Edwards.

6 CLERK'S REPORT (cont'd)

The Council approved the following:

6.01) The Schedule of Payments to July 11th, 2017, totalling £20,343.12 (excluding VAT)

That the Council authorises all payments

Proposed: Cllr George Price Seconded: Cllr S Edwards
Unanimous

Two cllrs
to
authorise

6.02) Representatives for Committees -

That this Council proposes the following representatives

Name	Position
Haydn Hughes	Plas Pentwyn Management Committee
Glenda Kelly	School Governor – Penygelli CP School
Graham Kelly	School Governor – Ysgol Bryn Tabor
Julie Appleby	Youth Club Management Committee

Proposed: Cllr J Lloyd Seconded: Cllr B Williams
Unanimous

6.03) Offer of a Bench -

That this Council accepts the gift of a bench from Mr N Ulycz and decides on its location

Proposed: Cllr B Williams Seconded: Cllr K Ashton
Unanimous

Clerk

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6.04) Standing Committee/Special Committees -

That this Council agrees to allocate councillors to committees

Standing Committees -

Planning Committee

Cllr M Dixon
Cllr S Edwards
Cllr Glenda Kelly
Cllr Graham Kelly
Cllr J Appleby
Cllr J Lloyd
Cllr K Ashton

Staffing Committee

Cllr M Dixon
Cllr S Edwards
Cllr Glenda Kelly
Cllr H Hughes
Cllr K Ashton
Cllr P Wilson

Parish Hall Renovation Special Committee

Cllr M Dixon
Cllr S Edwards
Cllr J Lloyd
Cllr G Kelly
Cllr K Ashton
Cllr B Williams
Cllr J Appleby
Cllr L Van Ryswyk
Cllr R Timms

Cemetery Special Committee

Cllr M Dixon
Cllr S Edwards
Cllr G Price
Cllr P Wilson

Proposed: Cllr J Lloyd Seconded: Cllr K Ashton
Unanimous

Clerk

7 COUNCIL MATTERS

The following matters were presented or discussed:

Planning Applications –

	<p>P/2017/0500 – Erection of two-storey detached dwelling and new access land adjoining and east of 76 High Street, Coedpoeth, Wrexham</p> <p><u>Coedpoeth FC – Tony Wyatt</u></p> <p>Coedpoeth United FC thanks the Coedpoeth Community Council for their contribution of £200 towards the cost of Public Liability and contents insurance for the Kiosk on Penygelli Fields. We are always looking to improve the facilities and equipment available and hope that it will become a genuinely useful Community asset.</p> <p>We ran a successful Tombola and Penalty Shootout stall at the Carnival and raised £398 which will be used for repairing and improving the path around the pitch and some paving in front of the Kiosk.</p> <p>Saturday 8th July – Registration Day for Youth and Mini Football at the Golden Lion.</p> <p>The Adult squad is already back in training for the 2017 / 18 season which starts in early August.</p> <p>AGM - date to be confirmed.</p> <p><u>Welsh Government and WCBC Consultations</u></p> <p>North Wales Fire and Rescue is open until July 31st, 2017.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent Friends of Coedpoeth Parish Hall Friends of Nant Mill Happy Days 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 Oliver Evans was present.</p>	

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10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Wrexham County Cllr Michael Dixon had submitted a report detailing his first month in office.</p> <p>As a newly-elected County Councillor I am still reeling from the very great amount of induction training, but have been able to chair a planning meeting for the Lifelong Learning Scrutiny Committee (where I am vice-Chair), attend two Planning Committee meetings and two site visits to examine planning applications and separately to establish some of the reasons behind the temporary closure of the A525 from Heritage Way to Heol Offa during the morning of Friday 30 June. WCBC was alerted, at 07.00, to a tree fall damaging BT cables and duly closed the above section of the road, setting up diversions to the Talwrn Road. Not all of these were followed, with some local drivers (including a Spar pantechnicon) deciding that Higher Berse Road and Tanllan Lane were better. Only one accident occurred, together with a fair amount of damage to the verges, but the road was open again by mid-day and WCBC is to be congratulated for the speedy and clear diversion and subsequent pressure to have BT expedite the repairs.</p> <p>I attended the Civic Service at St Giles' Parish Church and then went on at the Mayor's invitation to tea at Marchwiell Parish Hall. As well as enabling me to develop relationships with other county councillors attending I also used the opportunity to discuss the funding and execution of the remedial works to Marchwiell Parish Hall. A very fine project, experience from which will help us. (The Clerk and Caretaker had visited a month ago to learn about the renovation).</p> <p>Current involvement includes pursuing traffic calming within the Adwy estate, improvements to the housing stock, and examining the works and budget available during my term of office. I am fortunate to have the support and co-operation of Cllr Childs, my fellow Ward Councillor.</p> <p>The WCBC Chief Executive is planning to visit wards for all twenty-two new councillors. Perhaps my fellow community councillors have some thoughts about what councillors would like her to see.</p>	
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 M Dixon</u> – would be walking around the village with the Chief Executive of WCBC in September. Cllr Dixon suggested that an extra meeting be arranged to discuss the next 5 years of Coedpoeth Community Council. The Clerk would find out the price of putting extra electrical sockets onto more High Street lamps. Cllr Dixon congratulated Plas Pentwyn Management Committee for their carnival and mentioned the retiring collection of £217 which was given to St Tudfil's church after the Eisteddfod concert.</p> <p><u>Cllr B Williams</u> – informed the Council that she would like to see the High Street revamped in future years.</p>	Clerk

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	<p><u>Cllr J Lloyd</u> – informed the council that two trees in the Memorial Park are now dead and need removing for safety.</p> <p><u>Cllr Glenda Kelly</u> – mentioned that new councillors would benefit from an information booklet giving them background information on the workings of the council.</p> <p><u>Cllr P Wilson</u> – asked about recycling bin trolleys and Cllr Dixon agreed to find out how they had been allocated.</p>	<p>Clerk Clerk MD</p>
13	<p><u>FUTURE MEETINGS –</u></p> <p>All at 7.30pm</p> <p>Tuesday September 12th, 2017 – Council Chamber Tuesday October 17th, 2017 – Council Chamber</p>	

MEETING FINISHED – 9.04 pm

***Helen Belton* Clerk to the Council**

APPROVED