

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday September 12th, 2017**

Present

Cllr M Dixon – Chairman

Cllr K Ashton, Cllr H Hughes, Cllr R Timms, Cllr P Wilson, Cllr J Appleby, Cllr Graham Kelly, Cllr L Van Ryswyk, Cllr G Price, Cllr J Lloyd (10)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting. Julie and David Hinchliffe were present representing the Friends of the Parish Hall to donate a cheque for £664.56. Other members of the group not present, were Margaret Davies and Sally Roberts. The Council expressed its thanks for the money raised, which will be spent on the Parish Hall or the Old Carnegie Library in due course. £750 had previously been donated towards purchase of the Parish Hall defibrillator for which the Council was grateful. A plaque will be displayed near to the defibrillator explaining the donation. The Friends of the Parish Hall has now disbanded.</p>	Clerk
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Jones, Cllr B Williams, Cllr Glenda Kelly, Cllr S Edwards (VC) WCB Cllr K Childs</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>July 11th 2017 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record Proposed: Cllr K Ashton Seconded: Cllr H Hughes 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 Police Statistics 	

	<p>F. Updates from Community Groups G. The Council Meeting training attended by Cllr Hughes and the Clerk and New Councillor Induction training that had taken place attended by Cllrs Price and Wilson. Charing Skills was attended by Cllr Van Ryswyk. H. OVW Conference, which would be held on September 30th. Cllrs Kelly and Kelly were attending in Builth Wells. I. Wrexham Town and Community Council Forum, which would take place on September 21st and was to be attended by Cllr Dixon.</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 July 11th, 2017, totalling £20,343.12 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u> Proposed: Cllr Graham Kelly Seconded: Cllr G Price Unanimous</p> <p><u>6.02) Donation towards the Nant Mill Mini Raft Race and Fun Day -</u></p> <p><u>That this council agrees a donation of £200 towards the Fun Day expenses</u></p> <p>Proposed: Cllr J Lloyd Seconded: Cllr Graham Kelly Unanimous</p> <p><u>6.03) CiLCA Qualification -</u></p> <p><u>That this council agrees to pay £250 for Madam Clerk's CiLCA registration</u></p> <p>Proposed: Cllr J Lloyd Seconded: Cllr Graham Kelly Unanimous</p> <p><u>6.04) Unity Trust Current Account -</u></p> <p><u>That this council agrees to pay £72 per annum plus 15p per transaction for the Coedpoeth Community Council Payroll Account</u></p> <p>Proposed: Cllr K Ashton Seconded: Cllr H Hughes Unanimous</p> <p><u>6.05) 5 Year Plan -</u></p> <p><u>That this council agrees a date for a meeting for the 5 Year Plan</u></p> <p>The Clerk will suggest some dates by email and telephone</p>	<p>Two cllrs to authorise</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk Acc Chair Vice-Chair</p> <p>Clerk</p>

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	<p><u>6.06) Dot Com -</u></p> <p><u>That this council buys both coedpoeth.cymru and coedpoeth.wales in order to secure them for future use, at a cost not exceeding £20 each</u></p> <p>Proposed: Cllr Graham Kelly Seconded: Cllr P Wilson Unanimous</p> <p><u>6.07) Wedding Licences -</u></p> <p><u>That this council pursues licensing of the Council Chamber for Civil Ceremonies with the WCBC Registrar, there being no premises in Coedpoeth licenced for Civil Ceremonies</u></p> <p>Proposed: Cllr G Price Seconded: Cllr R Timms Unanimous</p> <p><u>6.08) Royal British Legion -</u></p> <p><u>That this council donates £250 to the Royal British Legion</u></p> <p>Proposed: Cllr P Wilson Seconded: Cllr H Hughes Unanimous</p> <p><u>6.09) Purchase of ASB Cameras for Coedpoeth -</u></p> <p><u>That this council purchases an ASB camera at a cost of between £3500 and £5500</u></p> <p>More information needed – deferred.</p> <p><u>6.10) Purchase of two pop-up banners -</u></p> <p><u>That this council purchases two pop-up banners at a cost of £45 each</u></p> <p>Proposed: Cllr Graham Kelly Seconded: Cllr J Lloyd Unanimous</p> <p><u>At 8.41pm Cllr G Price left the room and didn't return.</u></p>	<p>Clerk Chair</p> <p>Clerk Chair</p> <p>Clerk Acc</p> <p>Clerk</p> <p>Clerk Chair</p>
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u></p> <p>P/2017/0697</p> <p>P/2017/0705</p>	

	<p>P/2017/0734</p> <p><u>Coedpoeth FC – Tony Wyatt</u></p> <p>The season has started for the senior teams and the under 19’s had a good win in the Welsh Youth Cup. The Youth Football (Under 12’s to 16’s) and Mini Football (under 7s to 11s) fixtures start next week. The pitch fees for this season have been paid in full. There will be a fund-raising Race Night at the Golden Lion on Saturday 21st October</p> <p>We are still waiting for Westdale to start work on the Changing Rooms. Following various phone calls and meetings in August the schedule of work was agreed and was supposed to be done during the week before Bank Holiday. Unfortunately, Wrexham Council had forgotten to arrange a licence for the work. Apparently Westdale will need this licence to work on the Changing Rooms despite the fact that they are already contracted to work on Council properties. The licence is still a work in progress!</p> <p>The next meeting of the Management Committee is on Wednesday 6th September.</p> <p><u>Welsh Government and WCBC Consultations</u></p> <p>Electoral Reform – until Oct 10th</p>	
<p>8</p>	<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 Plas Pentwyn Management Committee – an excellent award received Plas Pentwyn Gardening Group</p> <p>The Chairman had visited Ysgol Bryn Tabor. There is a planning application for the rear exit to the school.</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>The PCSOs were not present but the clerk reminded members that residents are to dial 101 to report incidents, no matter how small.</p>	

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10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>During the past weeks during both the WCBC and Coedpoeth Council recesses, WCB Councillor Dixon had continued to attend meetings at the Guildhall and other WCBC buildings in an effort to deal with matters raised. Both Cllr Childs and Cllr Dixon had continued to meet and had been together preparing schemes and controls for the village. Now that September was here and they were back in the full flow of meetings they would continue to keep in touch with WCBC Officers for the benefit of the village. Wrexham County Cllr Dixon had been busy with the road closures this month. This had highlighted the challenges with Smithy Road and in future, when work was scheduled by Welsh Water, the clerk would, it was intended, be advised in advance by Welsh Water. The WCBC Chief Executive would undertake her ward visit on 21 September.</p>	
11	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>Geraint Jones of the Wrexham Leader was present.</p>	
12	<p><u>ITEMS FROM COUNCILLORS</u></p> <p><u>Cllr M Dixon</u> – had previously enquired when the 20mph would come into use in the village and would attempt to find out.</p> <p><u>Cllr J Lloyd</u> – reported that the tree stump in the Memorial Park had been made safe. He had also enquired about hosting choirs in the village for Llangollen Eisteddfod but was informed that choirs prefer to stay in hotels or other accommodation.</p> <p><u>Cllr L V Ryswyk</u> – asked for information for a grant for the Coedpoeth Befrienders.</p> <p><u>Cllr Graham Kelly</u> – mentioned that he had yet to be invited to a Governors' meeting at Bryn Tabor. He would contact them and the Clerk would remind them. He also agreed to contact John Morris about the Speed Awareness training.</p> <p><u>Cllr P Wilson</u> – had reported a caravan that had been parked in the public car park.</p>	<p>Chair</p> <p>Clerk</p> <p>Clerk</p> <p>Gr K</p>
13	<p><u>FUTURE MEETINGS –</u></p> <p>All at 7.30pm</p> <p>Tuesday October 17th, 2017 – Council Chamber</p> <p>Tuesday November 14th, 2017 – Council Chamber</p>	

MEETING FINISHED – 8.46 pm

Helen Belton Clerk to the Council