

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday October 17th, 2017**

Present

Cllr M Dixon – Chairman

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 (12)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting. A silence was held to recognise the passing of Mr Fred Galland, who had been awarded the Council's Lifetime Achievement Award in June 2017 and who had recently been taken ill.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Jones, Cllr S Edwards (VC) WCB Cllr K Childs</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr B Williams – St Tudfil's and Plas Pentwyn Management Cllr J Appleby – Coedpoeth Befrienders Cllr K Ashton – Coedpoeth Befrienders Cllr L v Ryswyk – Coedpoeth Befrienders Cllr H Hughes – Plas Pentwyn Cllr J Lloyd – St Tudfil's</p>	
4	<p><u>MINUTES</u> <u>Sept 12th 2017 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed: Cllr K Ashton Seconded: Cllr J Lloyd Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u> None</p>	
5	<p><u>CLERK'S REPORT</u></p> <p><u>The Council noted the following which were for information:</u></p> <p style="margin-left: 40px;">A. Members' attendance records B. Analysis of Income C. The Clerk's action points and progress made D. The updates on the planning applications</p>	

	<p>E. The Police Statistics F. Updates from Community Groups G. The Seniors' Christmas meals on December 5th and 12th. H. OVW Conference I. Mr Fred Galland, the recipient of the Lifetime Achievement Award, had sadly passed away. J. Wrexham Town and Community Council Forum, had been held on September 21st at 4pm and 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 October 17th 2017, totalling £17,279.55 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u> Proposed: Cllr G Price Seconded: Cllr K Ashton Unanimous</p> <p><u>6.02) Purchase of ASB Cameras for Coedpoeth -</u></p> <p><u>That this council purchases an ASB camera at a cost of £3895</u></p> <p>Deferred pending further information about running costs</p> <p><u>6.03) One Voice Wales Conference -</u></p> <p>Oral report given by Cllr Glenda Kelly</p> <p>For information</p> <p><u>6.04) Council Grants -</u></p> <p><u>That this council allocates the grant</u></p> <p>Proposed: Cllr P Wilson Seconded: Cllr G Price Unanimous</p> <p><u>6.05) The issue of speeding on the A525 -</u></p> <p>For discussion and information</p> <p><u>6.06) Noticeboard for the Old Carnegie Library -</u></p> <p><u>That this council purchases a noticeboard to be attached to the wall of the OCL at a cost of £1426 less 15% for 18 A4 sheets</u></p> <p>Deferred pending further information</p>	<p>Two cllrs to authorise</p> <p>Clerk</p> <p>Clerk Acc</p> <p>Clerk</p>

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	<p><u>6.07) Land on Tabor Hill -</u></p> <p><u>That this council instructs a solicitor to register the land</u></p> <p>Deferred pending further information</p> <p><u>6.08) Phasing out of SOX Lanterns -</u></p> <p><u>That this council makes plans for its lighting needs in conjunction with the Street Lighting Consortium for the years 2019-2020</u></p> <p>For information</p> <p><u>6.09) Christmas Festival Reindeer -</u></p> <p><u>That this council hires reindeer and handlers for £1100 (with £550 being recovered from a donation)</u></p> <p>Proposed: Cllr Graham Kelly Seconded: Cllr G Kelly Unanimous</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk Acc</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/2017/0776</p> <p>P/2017/0817</p> <p><u>Coedpoeth FC – Tony Wyatt</u></p> <p>The club has achieved Football Association of Wales Bronze standard and is now aiming for silver which we hope to achieve early next year. Westdale have finally started work on the Changing Rooms renovations.</p> <p>Saturday 21st October - Race Night and raffle at the Golden Lion to raise funds for the club.</p> <p>The club will have a stall at the Plas Pentwyn Christmas Fair - Sat 2nd December</p> <p>The next meeting of the Management Committee will be on Wednesday 18th October.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent CAMEO Ladies' Group</p>	

	<p>Coedpoeth History Society 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>The PCSOs were not present but the clerk reminded members that residents are to dial 101 to report incidents, no matter how small. A report had been received using a different display of the data. The clerk had asked questions about this more complicated document and was awaiting a response.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>No report but WCB Cllr M Dixon was present.</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 J Lloyd</u> – reported that there had not been enough people present at the last planning committee meeting and there had been an important issue re. drainage on Heol Celyn, where the new car park will be built.</p> <p><u>Cllr B Williams</u> – mentioned that she had been disgusted at last year’s remembrance service in Minera as the previous Chair had not taken a wreath from Coedpoeth to Minera. The clerk reminded Cllr Williams that that was in 2015 and that last year, Coedpoeth Council ordered 2 wreaths, one for Minera. The Chairman, Cllr Dixon had laid the wreath on the council’s behalf. Cllr Williams apologised and withdrew her criticism.</p> <p><u>Cllr Graham Kelly</u> – next month, Cllr Kelly will update the council on finance issues learned at the OVW conference. He will also update the council on Ysgol Bryn Tabor.</p> <p><u>Cllr Glenda Kelly</u> – will give an update on Ysgol Penygelli.</p> <p><u>Cllr P Wilson</u> – would like to discuss the Pentre Fron light.</p>	<p>Gr K</p> <p>GI K</p> <p>PW</p>
13	<p><u>FUTURE MEETINGS –</u></p> <p>All at 7.30pm Tuesday November 14th, 2017 – Council Chamber Tuesday December 12th, 2017 – Council Chamber</p>	

MEETING FINISHED – 8.47 pm

Helen Belton Clerk to the Council