

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday November 14<sup>th</sup>, 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 S Edwards (VC), Cllr Glenda Kelly, Cllr G Price (12)

**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.</p>   |        |
| 2    | <p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr G Jones, Cllr J Lloyd<br/>WCB Cllr K Childs</p>  |        |
| 3    | <p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>   |        |
| 4    | <p><b><u>MINUTES</u></b><br/><b><u>October 17<sup>th</sup> 2017 – Full Council Meeting</u></b><br/>That the minutes be approved as a true and correct record<br/><b>Resolved</b></p>  |        |
|      | <p><b><u>Matters Arising from the Minutes</u></b><br/>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 Seniors' Christmas meals on December 5<sup>th</sup> and 12<sup>th</sup>.</li> <li>H. The excellent turn-out on Remembrance Sunday</li> <li>I. Cllr Appleby attended a Tax Forum in Llandudno on November 6<sup>th</sup>.</li> <li>J. Wrexham Town and Community Council Forum, will be held on December 14<sup>th</sup> at 4pm and will be attended by Cllr Dixon.</li> <li>K. The issue with the School Crossing Patrolman requiring cover when off work.</li> </ul> | Clerk  |

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|   | L. The issue of the Play Equipment requiring insurance.   | Clerk  |
| 6 | <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) Speed and Volume Data -</u></p> <p>The Chairman, Cllr Dixon, PCSO Robina Ahmed and a resident, Mr B Brown, walked around the village, surveying the traffic. Also, John Morris of North Wales Police will soon visit Cllrs Kelly to move on the Community Speed Watch Campaign.</p> <p><u>That this council agrees to the number and position of the surveys, being a maximum of three at £60 each</u></p> <p><b><u>Amendment</u></b></p> <p>That this council agrees to have 5 surveys. Two on Talwrn Road and three on the A525.</p> <p><b>Resolved<br/>1 against</b></p> <p><u>6.02) Community Asset Transfer, Nant Mill -</u></p> <p><b>For information</b></p> <p><u>6.03) Community Asset Transfer, Bowling Green and Pavilion -</u></p> <p>Following a letter from Lawrence Isted, Wrexham Council</p> <p><b>For information</b></p> <p><u>6.04) One Voice Wales Conference, Builth Wells -</u></p> <p>Cllr Graham Kelly will produce a report for the next meeting</p> <p><b>Deferred</b></p> <p><u>6.05) School Donation -</u></p> <p>The Clerk has asked the two Coedpoeth schools to entertain at the Seniors Christmas Meals</p> <p><u>That this council gives a donation to each school in appreciation, not exceeding £50 to each school</u></p> <p><b>Resolved</b></p> | <p>Clerk</p> <p>Clerk</p> <p>Cllr Kelly</p> <p>Clerk</p> |

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|                 | <p><u>6.06) Budget 2018-2019 -</u></p> <p>A budget proposal was circulated</p> <p><b>For information</b></p> <p><u>6.07) Noticeboard for the Old Carnegie Library -</u></p> <p><u>That this council purchases a noticeboard to be attached to the wall of the Old Carnegie Library</u></p> <p><b>Deferred</b></p> <p><u>6.07) The Schedule of Payments to October 17<sup>th</sup> 2017, totalling £17,279.55 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p><b>Resolved</b></p>  | <p>Two cllrs to authorise</p> |
| <p><b>7</b></p> | <p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications –</u></p> <p>P/2017/0882</p> <p><u>War Memorial – Tony Wyatt</u></p> <p>Plans are underway to install lighting to illuminate the War memorial ‘at the going down of the sun’. This project will be completed during 2018.</p> <p><u>Coedpoeth United FC – Tony Wyatt</u></p> <p>Westdale are working on the Changing Rooms renovations.<br/>Saturday 21st October - Race Night and raffle at the Golden Lion was very successful raising over £1400<br/>The club will have a stall at the Plas Pentwyn Christmas Fair - Sat 2nd December</p> <p>The next meeting of the Management Committee - date to be confirmed</p> |                               |
| <p><b>8</b></p> | <p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from the following community groups;<br/><b>Community Agent</b><br/><b>CAMEO Ladies’ Group</b><br/><b>Coedpoeth History Society</b></p>  |                               |

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|           | <p><b>Friends of Nant Mill<br/>Happy Days<br/>Plas Pentwyn Management Committee<br/>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> |  |
| <b>9</b>  | <p><b><u>POLICING MATTERS</u></b></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>   |  |
| <b>10</b> | <p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>A report was received from WCB Cllr M Dixon, who was also present at the meeting.</p>  |  |
| <b>11</b> | <p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>The Leader was not present.</p>  |  |
| <b>12</b> | <p><b><u>ITEMS FROM COUNCILLORS</u></b></p> <p>None</p>   |  |
| <b>13</b> | <p><b><u>FUTURE MEETINGS –</u></b></p> <p>All at 7.30pm<br/>Tuesday December 12<sup>th</sup>, 2017 – Council Chamber<br/>Tuesday January 9<sup>th</sup>, 2018<br/>Tuesday February 13<sup>th</sup>, 2018</p>  |  |

**MEETING FINISHED – 9.07 pm**

*Helen Belton* Clerk to the Council