

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday December 19th, 2017**

Present

Cllr M Dixon – Chairman

Cllr K Ashton, Cllr R Timms, Cllr B Williams, Cllr P Wilson, Cllr J Appleby, Cllr G Price, Cllr J Lloyd
(8)

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, Cllr Glenda Kelly, Cllr Graham Kelly, Cllr H Hughes, Cllr S Edwards (VC), Cllr L Van Ryswyk</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>November 14th, 2017 – Full Council Meeting</u> That the minutes be approved as a true and correct record Resolved</p>	
	<p><u>Matters Arising from the Minutes</u> 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 Seniors' Christmas meals on December 5th and 12th. H. The excellent turn-out at the Christmas Festival. I. Wrexham Town and Community Council Forum, held on December 14th at 4pm. J. Allowances for Councillors, on which all councils are waiting for a ruling. K. The councillor vacancy in the North Ward. 	

6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p>6.1 <u>One Voice Wales Conference, Builth Wells –</u></p> <p>Cllr Graham Kelly will respond to any questions on the finance aspect of the conference.</p> <p><u>Deferred</u></p> <p>6.2 <u>Llangollen Eisteddfod donation –</u></p> <p><u>That this council contributes £250 to the Llangollen Eisteddfod</u></p> <p>Resolved</p> <p>6.3 <u>Staffed Play Provision –</u></p> <p><u>That this Council contributes £2540, which is the cost for 2 sessions x 2 hrs per week throughout holidays (20 sessions), of Playwork Provision for the year</u></p> <p>Resolved</p> <p><u>6.3.1 Community Asset Transfers (WCBC to Coedpoeth Community Council) –</u></p> <p><u>That this Council start to explore Community Asset Transfers</u></p> <p>Resolved</p> <p>6.4 <u>Budget 2018-2019 –</u></p> <p><u>That this council makes a modest rise of 10p per week, amounting to an increase of £8860 to the precept.</u></p> <p>Resolved</p> <p><u>6.5) Response to One Voice Wales -</u></p> <p>What should Community and Town Councils be responsible for? How should they operate? What's standing in their way to deliver for the local community? How do councils ensure they best represent their local community?</p> <p>Deferred</p>	<p>GK</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk/ MD</p> <p>Clerk</p> <p>All</p>
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	<p><u>6.6) Street Lighting on Pentre Fron Road -</u></p> <p>The Clerk had requested a quote for the 'installation of street lighting along the length of Pentre Fron Road' and had included a petition from Cllr Wilson with the papers.</p> <p>For information</p> <p><u>6.7) The Schedule of Payments to December 19th, 2017, totalling £20,376.12 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Resolved</p>	<p>Two cllrs to authorise</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>P/2017/0949 P/2017/0967</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.</p> <p>The next meeting of the Management Committee - date to be confirmed</p>	
<p>8</p>	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups;</p> <p>Community Agent CAMEO Ladies' Group Coedpoeth History Society Plas Pentwyn Management Committee Plas Pentwyn Gardening Group</p> <p>Friends of Nant Mill representatives were present at the meeting</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</p>	

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	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.	
9	<u>POLICING MATTERS</u> The PCSOs were not present but the clerk reminded members that residents are to dial 101 to report incidents, no matter how small.	
10	<u>WREXHAM COUNTY BOROUGH MATTERS</u> A report was received from WCB Cllr K Childs and Cllr M Dixon, who were both present at the meeting. Cllr Dixon thanked all who had contributed to the 'Difficult Decisions' consultation. Cllr K Childs had been asking for improvements to the pavilion on Penygelli Fields. Cllr M Dixon had suggested to WCBC that Coedpoeth Council swap part of their car park for the old Meithrin land, thereby benefitting all. There would also be benefits in re-locating the MUGA to Penygelli Playing Fields.	
11	<u>PRESS/PUBLICITY – The Wrexham Leader</u> The reporter from The Leader was present.	
12	<u>ITEMS FROM COUNCILLORS</u> None	
13	<u>FUTURE MEETINGS –</u> All at 7.30pm Tuesday January 16 th , 2018 Tuesday February 13 th , 2018 Tuesday, March 13 th , 2018	

MEETING STARTED – 7.37pm

MEETING FINISHED – 9.39 pm

Helen Belton Clerk to the Council