

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday January 16th, 2018**

Present

Cllr M Dixon – Chairman

Cllr K Ashton, Cllr B Williams, Cllr J Appleby, Cllr L Van Ryswyk, Cllr S Edwards (VC), Cllr G Price
(7)

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 R Timms, Cllr J Lloyd, Cllr P Wilson, Cllr Glenda Kelly, Cllr Graham Kelly, Cllr H Hughes.</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>December 19th, 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><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 F. Updates from Community Groups G. Christmas Shop Window Competition results. H. Wrexham Town and Community Council Planning Forum, on February 1st at 4pm. I. Allowances for Councillors, on which all councils are waiting for a ruling. J. The councillor vacancy in the North Ward. 	

<p>6</p>	<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>Deferred</p> <p>6.2 <u>Policy on Reserves –</u></p> <p><u>That this Council agrees a formal policy on reserves</u></p> <p>Deferred</p> <p>6.3 <u>Insurance for Play Equipment –</u></p> <p><u>That this Council agrees to add the Memorial Park play equipment to the insurance at a cost not exceeding £1076</u></p> <p>Resolved</p> <p>6.4 <u>Youth Funding –</u></p> <p>The Council reviewed and discussed the Youth Funding figures provided by other local councils. They requested that the Clerk provide suggested figures for spending for the February meeting.</p> <p>For Information</p> <p>6.5 <u>Damp Survey on the chamber of the Old Carnegie Library -</u></p> <p><u>That this Council agrees to employ a surveyor to advise on the floor and panelling issues in the Chamber of the Old Carnegie Library, at a cost not exceeding £2000.</u></p> <p>Resolved Against: G Price (LGA 1972, Sch 12, para 13)</p> <p><u>6.7 The Schedule of Payments to January 16th, 2018, totalling £20,771.54 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Resolved</p>	<p>GK</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</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>	

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	<p><u>Planning Applications –</u></p> <p>P/2017/0949 P/2017/0967</p> <p><u>War Memorial – Tony Wyatt</u></p> <p>No update.</p> <p><u>Coedpoeth United FC – Tony Wyatt</u></p> <p>Fundraising - We had two successful events before Christmas – a tombola/stall at the Plas Pentwyn Christmas Fair and bag packing at Asda, Wrexham. Total raised was £1100. We are continuing to fund raise throughout the year.</p> <p>The Penygelli Fields pitches are now in a dreadful state due to the weather and the complete lack of any maintenance by Wrexham Council. We paid £2300 at the beginning of the season but no work has been done to try to keep the pitches playable. We are now looking to play ‘home’ matches away to avoid a fixture crisis in the spring.</p> <p>The club has now received Bronze status for its organisation regarding coaches, and assistants. All are now qualified (Football Leader/C licence), DBS checked and have correct First Aid badges. Once the girls’ training squad is up and running then we may even qualify for Silver status. We hope to have some news regarding Girls Football very soon.</p> <p>Bryn Tabor have kindly agreed to allow the under 9s to use their field for matches. This will help reduce the pressure on the lower Penygelli pitch.</p> <p>All training is going well at the various venues in the area and there are particularly high levels of attendance in the Mini Football squads.</p> <p>Westdale (Community Benefits programme) has done some of the improvement work in the changing rooms and should be finished by the end of January.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent CAMEO Ladies’ Group Coedpoeth History Society 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</p>	

	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> WCB Cllr K Childs and Cllr M Dixon were both present at the meeting. Since the last meeting I have continued to pursue the Community Asset Transfers and to meet Cllr Childs to discuss various village projects. The snow presented some challenges and I have thanked WCBC Environmental Department for their prompt actions on the primary gritting routes and their thorough follow-up in other areas. I am involved with other examinations about whether we might relocate a grit bin or two, together with answering other constituents' queries and enquiries. WCB Cllr M Dixon	
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 February 13 th , 2018 Tuesday, March 13 th , 2018 Tuesday April 10 th , 2018	

MEETING STARTED – 7.35pm

MEETING FINISHED – 8.35 pm

Helen Belton Clerk to the Council