

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday March 13th 2018**

Present

Cllr M Dixon – Chairman

Cllr K Ashton, Cllr B Brown, Cllr R Timms, Cllr P Wilson, Cllr J Appleby, Cllr L v Ryswyk, Cllr S Edwards (VC), Cllr G Price (9)

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 B Williams, Cllr H Hughes, Cllr G Kelly, Cllr GA Kelly</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>February 13th, 2018 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record Resolved</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 F. Updates from Community Groups G. The Buckingham Palace Garden Party, which the Chairman will attend. H. The GDPR (General Data Protection Regulation) and changes to the law. I. Seddon Construction and the rental of the Ante Room for a year. J. The visit to Marchwiell Village Hall by the Renovation Committee. K. Wrexham Town and Community Council Planning Forum, on March 22nd at 4pm. 	

<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>Membership of One Voice Wales –</u></p> <p><u>That this council renews its membership of OVW for 2018-2019 at a cost of £515 based on 1691 chargeable dwellings @ £0.305p per dwelling</u></p> <p>Resolved</p> <p>6.2 <u>Co-option of a Councillor –</u></p> <p><u>That this council agrees to co-opt a new member to the Community Council</u></p> <p>Resolved David Donaghy was co-opted to the Community Council</p> <p>6.3 <u>Shopmobility –</u></p> <p><u>That this Council agrees to support Wrexham Shopmobility</u></p> <p>Not Resolved</p> <p>6.4 <u>Wales Air Ambulance Charity –</u></p> <p><u>That this Council agrees to support Wales Air Ambulance and will donate £250</u></p> <p>Resolved</p> <p><u>6.7 The Schedule of Payments to March 13th 2018, totalling £14,938.00 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Resolved</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> <p><u>Planning Applications –</u></p> <p>P/2018/0149 P/2018/0032 P/2018/0086</p> <p><u>War Memorial – Tony Wyatt</u></p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>No update</p> <p><u>Coedpoeth United FC – Tony Wyatt</u></p> <p>No update</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent Friends of Nant Mill 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>No police present.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr K Childs sent apologies and Cllr M Dixon was present at the meeting.</p> <p>February has been more challenging, with trying to support villagers in planning applications and gaining the unanimous support of the WCBC Planning Committee, only to find that our hands were tied owing to a poor decision in 2015. I have apologised to the villagers concerned.</p> <p>The weather provided different challenges, but we kept our buildings and facilities open and I am grateful to all the council staff for so doing. Perhaps now we can get on with Spring. We'll be looking at another issue of Cloch Maelor, so do please have your articles and submissions ready. As well as the soft information about the council and village activities this paper version also assists greatly.</p> <p>Cllr Krista Childs and I have been working our way round with external works to the council houses and examining how we can take the playing fields forward. We do seem to be making progress.</p> <p>Cllr Michael Dixon</p>	
11	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>The reporter from The Leader was present.</p>	

<p>12</p>	<p><u>ITEMS FROM COUNCILLORS</u></p> <p><u>Cllr G Price</u> – Reflectors on the Plas Power estate wall are confusing. This should be rectified. The clerk was asked to check with WCBC about this from a safety perspective and to ask when the road was due for re-surfacing.</p> <p><u>Cllr J Appleby</u> – asked Council what was the latest on the search for land for the cemetery.</p> <p><u>Cllr B Brown</u> – asked Council what was the latest on the speed data collection on the main roads.</p>	<p>Clerk</p> <p>GP</p> <p>Clerk</p>
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p>All at 7.30pm Tuesday April 10th, 2018 Tuesday May 15th, 2018 – Annual Meeting Tuesday June 12th, 2018</p>	

MEETING STARTED – 7.30pm

MEETING FINISHED – 8.30 pm

Helen Belton Clerk to the Council