

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday May 15th, 2018**

Present

Cllr M Dixon– Chair

Cllr J Appleby (Vice Chair), Cllr K Ashton, Cllr B Brown, Cllr R Timms, Cllr B Williams, Cllr P Wilson, Cllr L Van Ryswyk, Cllr S Edwards, Cllr D Donaghy, Cllr G Price (11)

COUNCIL MEETING COMMENCED – 7.45pm

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 Kelly, Cllr GA Kelly</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr B Williams and Cllr M Dixon – Friends of Nant Mill</p>	
4	<p><u>MINUTES</u> <u>April 10th 2018 – 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> Cllr G Price – pointed out a mistake in the apologies data. Already been corrected.</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 One Voice Wales pop-in review that Coedpoeth Council would host on May 24th 2018. H. The updates from the Building Renovation Group. I. The Internal Audit date. J. The councillor vacancy still open. 	

<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>That this Council considers the future of Nant Mill Visitor Centre –</u></p> <p>Deferred</p> <p>6.2 <u>WW1 Centenary, Weeping Window at St Tydfil's –</u></p> <p><u>That this Council considers supporting the Centenary WW1 Remembrance Event up to a cost of no more than £150</u></p> <p>Resolved</p> <p>6.3 <u>Friends of Coedpoeth –</u></p> <p><u>That this Council considers a group called 'Friends of Coedpoeth'.</u></p> <p>For discussion</p> <p>6.4 <u>CCTV Cameras –</u></p> <p>Cllr Donaghy will update the council. The Chairman thanked him.</p> <p>For discussion</p> <p>6.5 <u>Traffic and Highways Working Group –</u></p> <p><u>That this Council agrees to launch a Traffic and Highways Working Group</u></p> <p>Resolved</p> <p>6.6 <u>Payments to Members of Community and Town Councillors –</u></p> <p>The Clerk detailed the Determination Allowances payable to councillors. <u>That this Council accept the following determination allowances, some of which are mandatory (M)</u></p> <p>Determination 44 (M) – a payment to each member of £150 per year. Determination 46 (M) – a payment of £500 per year for a position of specific responsibility. Determination 48 – travel costs. Determination 49 – subsistence expenses. Determination 50 – financial loss compensation. Determination 51 (M) – reimbursement of costs for the care of dependent children and adults. Determination 52 – mayor/chair can receive up to £1500 to undertake functions of that office. Determination 53 – Deputy mayor/vice chair can receive up to £500 to undertake functions of that office.</p>	<p>Clerk</p> <p>Clerk</p> <p>DD</p> <p>BB</p>
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	<p><i>It should be noted that the Councillors may or may not claim for these expenses, but the totals have to be made available. All payments to councillors are available on request and displayed on the website and noticeboards after September 30th each year.</i></p> <p>Resolved Abstentions: Cllr R Timms</p> <p><u>6.7 The Schedule of Payments to May 15th, 2018, totalling £16,711.60 (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>Two cllrs to authorise</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/2018/0256</p> <p><u>Coedpoeth United FC – Tony Wyatt</u></p> <p>Thursday 17th May - Coedpoeth FC Management Committee Meeting</p> <p>Friday 25th May – Presentation Night at The Cricket Club, Brymbo for all Mini Football and Youth Football teams (under 7's to under 16's)</p> <p>Friday 1st June – Football for girls in years 5 and 6 on Penygelli Field 6 to 7 pm. This is the first of 10 training sessions with fully qualified Wrexham FC coaches. All abilities welcome.</p> <p>Saturday 9th June – End of Season Fun Five Aside Tournament – Penygelli Field Coedpoeth. Competition for over 30's and under 30's teams.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups;</p> <p>Community Agent CAMEO Coedpoeth History Society Friends of Nant Mill Happy Days</p>	

	<p>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. PCSO report circulated.</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>	
11	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>The reporter from The Leader was not present.</p>	
12	<p><u>ITEMS FROM COUNCILLORS</u></p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>All at 7.30pm Tuesday July 10th, 2018 Tuesday September 11th, 2018</p>	

MEETING STARTED – 7.45pm

MEETING FINISHED – 9.41 pm

Helen Belton Clerk to the Council