

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday June 12<sup>th</sup>, 2018**

**Present**

Cllr M Dixon– Chair

Cllr J Appleby (Vice Chair), Cllr K Ashton, Cllr B Brown, Cllr R Timms, Cllr B Williams, Cllr G Kelly, Cllr L Van Ryswyk, Cllr GA Kelly, Cllr G Price, Cllr D Donaghy (11)

**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 S Edwards</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>Cllr R Timms – Kiosk on Penygelli Fields</p>	
4	<p><b><u>MINUTES</u></b></p> <p><b><u>May 15<sup>th</sup> 2018 – Annual Meeting</u></b> That the minutes be approved as a true and correct record <b>Resolved</b></p> <p><b><u>May 15<sup>th</sup> 2018 – Full Council Meeting</u></b> That the minutes be approved as a true and correct record <b>Resolved</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b></p> <p>None not addressed elsewhere</p>	
5	<p><b><u>CLERK'S REPORT</u></b></p> <p>The Council <b>noted</b> the following which were for information:</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 and County Councillors.</li> <li>G. The untidy posters left behind on lamp posts.</li> <li>H. The SSL certificate and privacy statement added to the website.</li> <li>I. The successful Internal Audit.</li> <li>J. The Wrexham Town and Community Council Forum on June 21<sup>st</sup>.</li> </ul>	

6	<p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>The Council approved the following:</u></b></p> <p>6.1 <u>Emery Planning –</u></p> <p><u>That this Council appoints Emery Planning Ltd to respond to the WCBC Local Development Plan (2013 – 2028) Consultation at a cost of £1500-£2000</u></p> <p><b>Deferred</b></p> <p>6.2 <u>Approval of Annual Return –</u></p> <p><u>That this Council approves the Annual Return, following the Internal Audit of May 22<sup>nd</sup></u></p> <p><b>Resolved</b></p> <p>6.3 <u>FairFX allowances for staff –</u></p> <p><u>That this Council approves the addition of FairFX cards to the Financial Regulation with expenditure limits</u></p> <p><b>Resolved</b></p> <p>6.4 <u>Councillor Vacancy –</u></p> <p><u>That this Council co-opts a member to fill the vacancy</u></p> <p><b>Yvonne McCarroll was co-opted onto the council</b></p> <p>6.5 <u>Homestart –</u></p> <p><u>That this Council gives between £10 and £80 to help families</u></p> <p><b>Not resolved</b> The Clerk would write to Homestart</p> <p>6.6 <u>Survey for Penygelli Field –</u></p> <p><u>That this Council agrees to pay for the survey when required</u></p> <p><b>Deferred</b></p> <p>6.7 <u>Balcony Room Ventilation –</u></p> <p><u>That this Council approves the improvements to ventilation in the Balcony Room</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk/ Chair</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

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	<p><b>Deferred</b></p> <p>6.8 <u>Coedpoeth United FC Insurance for the kiosk on Penygelli Fields –</u></p> <p><u>That this Council approves the contribution of £200, towards the kiosk insurance for Coedpoeth FC and community use</u></p> <p><b>Resolved</b></p> <p>6.9 <u>Purchase of CCTV Cameras for the Community –</u></p> <p><u>That this Council approves the purchase of the CCTV for the community at cost of</u></p> <p><b>Resolved</b> <b>Abstain 1</b></p> <p>6.10 <u>The Schedule of Payments to June 12<sup>th</sup>, 2018, totalling £20,071.50 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p><b>Resolved</b></p>	<p>Clerk</p> <p>Clerk</p> <p>Two cllrs to authorise</p>
7	<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/2018/0406 P/2018/0393 P/2018/0385 The Planning Committee recommended supporting these applications</p>	
8	<p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from the following community groups;</p> <p><b>Community Agent</b> <b>CAMEO</b> <b>Coedpoeth History Society</b> <b>Friends of Nant Mill</b> <b>Plas Pentwyn Management Committee</b> <b>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>	
<p><b>9</b></p>	<p><b><u>POLICING MATTERS</u></b></p> <p>PCSO Nichole Smith was in attendance and the report had been circulated.</p> <p><b>Anti-Social Behaviour Issues/Trends:</b></p> <p>ASB Personal - 5          ASB Nuisance - 14          ASB Environmental – 0</p> <p><b>Crime Issues / Trends</b></p> <p>There have been 2 x burglaries in Coedpoeth in May, inquiries are currently still ongoing.</p> <p>No other issues or trends to report.</p> <p><b>Other News/PCSO activities:</b></p> <p>Please use 101 and do, please, report issues. These can then be investigated.</p>	
<p><b>10</b></p>	<p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>WCB Cllr K Childs sent apologies and Cllr M Dixon was present at the meeting.</p> <p>During the past month I have continued with pursuit of plans to improve facilities and services in the village, as well as some more challenging concerns trying to address problems for individual residents and families.</p> <p>I hope that we will be able to identify and agree a policy to examine insurance requirements for some of the offerings in the village. We are constrained by only being able to include cover on our community council policy for community council assets and council events, whereas it is beneficial to the village for us to be able to offer other support.</p> <p>The planning application to allow the siting of the container on the Castle Hill fields has been successful and we can now, at last, see Krista’s long-mooted plan succeed for youth support starting to progress in this area.</p> <p>County Council training sessions continue apace and last week saw a Mental Health Awareness session, which should be of benefit for all. I hope that we may be able to resume inviting external and internal speakers to community council meetings.</p> <p><b>Cllr Michael Dixon</b></p>	

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<b>11</b>	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>The reporter from The Leader was present. The Chairman welcomed Jessica Farrington to her first meeting, the previous press reporter, Geraint Jones, having left The Leader and moved to Border Counties Advertizer and Whitchurch Herald.</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><u>Full Council - 7.30pm</u>          Tuesday July 10<sup>th</sup>          Tuesday September 11<sup>th</sup>          Tuesday October 9<sup>th</sup>          Tuesday November 13<sup>th</sup></p> <p><u>Planning Meetings – 10am</u>          Friday July 6<sup>th</sup>          Friday September 7<sup>th</sup>          Friday October 5<sup>th</sup>          Friday November 9<sup>th</sup></p>	

**MEETING STARTED – 7.30pm**

**MEETING FINISHED – 8.40 pm**

*Helen Belton* **Clerk to the Council**