

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday July 10th, 2018**

Present

Cllr M Dixon– Chair

Cllr J Appleby (Vice Chair), Cllr B Brown, Cllr R Timms, Cllr G Kelly, Cllr Y McCarroll, Cllr L Van Ryswyk, Cllr S Edwards, Cllr GA Kelly, Cllr G Price, Cllr D Donaghy (11)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting, in particular, Cllr Yvonne McCarroll, who was present at her first meeting.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Ashton</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr M Dixon – Nant Mill Cllr S Edwards – Penygelli Fields WCB Cllr K Childs – Nant Mill</p>	
4	<p><u>MINUTES</u> <u>June 12th, 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></p> <p>None not addressed elsewhere</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 and County Councillors. G. The Environmental Action Group. H. AVOW AGM. I. The Mayor's Civic Visit. J. The Wrexham Town and Community Council Forum on June 21st. 	

6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p>6.1 <u>August Recess –</u></p> <p><u>That this Council allows the Chairman and the Clerk to pay the Council bills during the August recess</u></p> <p>Resolved</p> <p>6.2 <u>Emery Planning and the LDP –</u></p> <p><u>That this Council appoints Emery Planning Ltd to respond to the SCBC Local Development Plan (2013-2028) Consultation at a cost of £1500-£2000</u></p> <p>Resolved For: Against: Cllr B Brown</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 spending limits</u></p> <p>Resolved</p> <p>6.4 <u>Miss Winnie Davies' Memorial –</u></p> <p><u>That this Council discusses Miss Winnie Davies' memorial in the grounds of St Tudfil's Church, which is in need of repair – Cllr S Edwards</u></p> <p>Deferred until 2019</p> <p>6.5 <u>Citizen's Advice Bureau–</u></p> <p><u>That this Council considers a donation towards Citizen's Advice in Wrexham and District</u></p> <p>Deferred</p> <p>6.6 <u>Mail Drop –</u></p> <p><u>That this Council considers a mail drop to inform residents of Community Council and events – Cllr Appleby</u></p> <p>Deferred</p> <p>6.7 <u>Freehold and Management of Nant Mill Country Park –</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk/ Chair</p>

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	<p><u>That this Council authorises the Clerk, Chairman and Vice-Chairman to pursue enquiries of Wrexham County Borough Council, with a view to taking over the freehold and management of Nant Mill Country Park</u></p> <p>Resolved</p> <p>6.8 <u>Survey of Penygelli Fields –</u></p> <p><u>That this Council agrees expenditure to a maximum of £2,500 + VAT for a topographical survey of the Penygelli Playing Fields, pursuant to taking over their freehold and management together with the associated buildings and structures</u></p> <p>Amendment</p> <p><u>That this Council engages Julie Barr for a sum not exceeding £300 then go ahead</u></p> <p>Resolved</p> <p>6.9 <u>The Overflow Car Park –</u></p> <p><u>That this Council authorises the Clerk and Chairman to pursue enquiries of Wrexham County Borough Council with a view to ceding the freehold of the overflow car park</u></p> <p><u>Amendment</u></p> <p><u>That this council pursues WCBC one more time to look at swapping the land</u></p> <p>Resolved</p> <p><u>6.10 The Schedule of Payments to July 10th, 2018, totalling £16,461.56 (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>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/2018/0463</p> <p>The Planning Committee recommended supporting this application</p>	

	<p><u>Coedpoeth FC</u> The First team have won the FAW Fair Play Award for the Welsh National League Premier Division for the second time in 3 years. Two representatives of the club will be invited to attend the Welsh FA Awards evening in Cardiff in the Autumn. The Senior Squad (First team, Reserves and Under 19s) have been back in training since middle of June. The 2018/19 season starts on 11thAugust.</p> <p>Girls Football has started in Coedpoeth. Year 6 and Year 5 girls are now training on Penygelli Field on Friday evenings 6 – 7 pm. Once the girls are ready they will be invited to take part in matches as Coedpoeth United FC. at Colliers Park (as soon as the current £4 million development is complete). This is an exciting opportunity for all girls to be part of possibly the fastest growing sport in Wales.</p> <p>The Mini Football squads have been competing in local tournaments. The current under 8's team have been particularly successful. Due to increasing demand for places we are starting a second under 9s squad for next season. The Mini and Youth football season starts at the beginning of September. Coedpoeth United FC currently has teams in all age groups from under 7s to under 14s.</p> <p>Anyone wishing to sign on for any age group or find out more about our football club please contact the Club Secretary Paul Edwards 07725 177209 or email pauled3107@btinternet.com</p> <p>Our next fundraising event will be the Race Night in Golden Lion in mid-October (date to be confirmed). This will be our third race night. Anyone wishing to sponsor a race or provide raffle prizes for this increasingly popular event please contact Carl (Paddy) Partington or Tony Wyatt via the Club Secretary – Tony Wyatt.</p>	
<p>8</p>	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent</p> <p>Friends of Nant Mill Happy Days Penygelli School 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>	
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>Police were not in attendance, but the report had been circulated. Anti-Social Behaviour Issues/Trends:</p>	

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	<p>ASB Personal - 4 ASB Nuisance - 9 ASB Environmental – 1</p> <p>ASB is continuing on the Adwy with the off-road bikes. Other resources are being used and other areas of identification are being sought.</p> <p>Crime Issues / Trends</p> <p>Youths on the estate are causing a nuisance. Police, housing and other agencies are aware and are trying to deal. Still ongoing.</p> <p>No other issues or trends to report.</p> <p>Other News/PCSO activities:</p> <p>Please use 101 and do, please, report issues. These can then be investigated.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr K Childs and Cllr M Dixon were present at the meeting.</p> <p>This past month has seen considerable activity with the Friends of Nant Mill and the Nant Mill Working Group in an effort to explore, as fully and widely as possible, options that might become available for the community council to take over Nant Mill’s freehold and site management. This has not been contemplated lightly, but the current arrangements whereby WCBC opens the buildings for the afternoons of five weekends in the summer and a couple at Easter do risk the wasting away of an asset valuable to the village. This becomes even more important as the Health and Wellbeing of Future Generations legislation bears down upon the community council. A recent weekend with 27 cars in the 24 £1 spaces demonstrates a demand. There was also a demand for toilets with many people observed trying the locked doors only to take their children and themselves behind the toilets or elsewhere for relief. This is quite unacceptable.</p> <p>At the time of writing this note I have written to the WCBC Leader to seek to open discussions about Nant Mill, dependent of course upon any decision of this council. In the meantime, I will, quite separately, pursue cleaning and maintenance at Nant Mill in view of reports about people urinating and, possibly, defecating behind the closed toilets.</p> <p>My other work around the village, assisting villagers and working with Cllr Childs, continues - as does the attendance and committee work at the Guildhall. And all of this after attending a very successful Plas Pentwyn Carnival, sadly poorly supported by members of this council.</p> <p style="text-align: center;">Cllr Michael Dixon</p>	

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11	<u>PRESS/PUBLICITY – The Wrexham Leader</u> Jessica Farrington, the reporter from The Leader was present.	
12	<u>ITEMS FROM COUNCILLORS</u> None	
13	<u>FUTURE MEETINGS –</u> <u>Full Council - 7.30pm</u> Tuesday September 11 th Tuesday October 9 th Tuesday November 13 th <u>Planning Meetings – 10am</u> Friday September 7 th Friday October 5 th Friday November 9 th	

MEETING STARTED – 7.30pm

MEETING FINISHED – 8.55pm

Helen Belton Clerk to the Council