

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday September 11th, 2018**

Present

Cllr M Dixon– Chair

Cllr J Appleby (Vice Chair), Cllr B Brown, Cllr R Timms, Cllr B Williams, Cllr G Kelly, Cllr Y McCarroll, Cllr G Kelly, Cllr S Edwards, Cllr GA Kelly, 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, including members of the public who were representing Plas Pentwyn Management Committee.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr L Van Ryswyk, Cllr G Price</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr Dixon - LDP</p>	
4	<p><u>MINUTES</u> <u>July 10th, 2018 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record</p> <p>Resolved Against: Cllr Ben Brown</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. Independent Review Panel Report. H. Villager of the Year 2018. I. OVW Conference in Builth Wells. J. The Community Council Grants. K. The lighting maintenance contract. L. The day trip to Llandudno. M. The painting at Heol Caradoc park. 	

N. The Weeping Window at St Tudfil's.		
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p>6.1 <u>Christmas Festival –</u></p> <p>That this Council considers organising the Christmas Festival with Plas Pentwyn Management Committee help.</p> <p>Resolved</p> <p>6.2 <u>Environmental Action Group –</u></p> <p>That this Council considers an Environmental Action Group, consisting of community councillors, residents and environmentalists to help to monitor and clear parts of the village.</p> <p>Deferred</p> <p>6.3 <u>Marie Curie Nursing –</u></p> <p>That this Council considers a donation to Marie Curie Nursing, following a request on 20/8/2018.</p> <p>Resolved – no donation</p> <p>6.4 <u>Villager of the Year –</u></p> <p>That this Council considers the response to the Villager of the Year competition. The vote went to Tim and Jackie Woodcock for their work with Nant Mill and the village. Also, Playable Places received a special mention.</p> <p>Resolved</p> <p>6.5 <u>The LDP –</u></p> <p>In order to clarify the position Cllr Dixon explained that his wife had a submission in to LDP2. This was separate to the Community Council's submission, which was there to ensure that the council could consider future applications, without the risk that the village might stagnate with development concentrated upon Wrexham. Cllr Dixon again apologised for not making this clear.</p> <p>Resolved</p> <p>6.6 <u>Co-option –</u></p> <p>That this Council considers any applications for the role of Community Councillor.</p>	<p>Clerk/ Cllr Donaghy will ask footballers</p> <p>Instead, arrange litter picks and contact Shane Hughes</p> <p>Clerk</p>

	<p>Cameo History Society 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.</p> <p>Incident update - (from 01/08/2018 to 31/08/2018)</p> <p style="text-align: center;"><u>Anti-Social Behaviour Issues/Trends:</u></p> <p>ASB Personal - 3 ASB Nuisance - 2 ASB Environmental – 0</p> <p>ASB has decreased on the estate, although still the occasional bike going round, since one male has been sent to prison this seems to have quietened down the area.</p> <p style="text-align: center;"><u>Crime Issues / Trends</u></p> <p>There have been 2 x U.T.M.V in the area, so if a message can be sent out for residents to keep vigilant with their vehicles including motorbikes.</p> <p>No other issues or trends to report.</p> <p>Other News/PCSO activities: PCSO Ollie has now left to pursue a career as a police constable.</p> <p>OP BANG application has gone in to engage with the youths and members of the community, around bonfire and Halloween – we are looking for any help on the weekend of the 27th October to assist in building some planters or donations of soil/plants or veg. Our proposal is to paint the railings outside the shops on Heol Celyn (yet to be confirmed with the council as these need sanding before hand), make some planters with wood that is donated from Huws Gray and fill with low maintenance plants for outside the shops and possibly veg outside the youth club or at Plas Pentwyn (undecided at present).</p> <p style="text-align: center;">Please use 101 and report issues, these can then be investigated.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr K Childs and Cllr M Dixon were present at the meeting.</p>	

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	<p>During the rather grandly titled <i>August Recess</i> I have done my best to catch up with other work around Coedpoeth. Aside from county planning committee work the only other event requiring formal attendance at the Guildhall was to attend to support the RAF in Wales being granted the Freedom of the Borough (only the fourth such award, I gather) and then to attend the dedication of the RAF memorial garden (in Queen’s Square) and the Dakota flypast the following day. I had hoped to attend the Royal Welch Fusiliers Beating the Retreat on Llwyn Isaf Green on a subsequent Saturday, but the builders were still working.</p> <p>I’ve continued to try to follow up plans for the budget (via the council housing funding) held jointly with Krista, with officer holidays occasionally slowing process. Some of our works are in the schedule and we’re awaiting pricing for more remedial car-parking work. We hope that this can include ‘bus stop relocations (taking forward Charlie Davies’ and Haydn Hughes’ plans) as well as provision of a shelter. I’d prefer to have an arrival time display in the shelter, as is available elsewhere, but that may not yet be possible for us.</p> <p>I’ve been involved in meetings to look at funding and grant applications to take the Community Asset Transfers (CAT) forward for both the Penygelli Fields and for Nant Mill and have secured the support of the Leader of Wrexham Council if we should decide to go ahead with either or both. At the moment the involvement is costing only councillor and officer time and some more limited Clerk time.</p> <p>I’ve also attended meetings to discuss the footway lighting in the village, for both the renewal of the maintenance contract, as part of the local consortium, and our own project to replace the existing luminaries with appropriate LED fittings. This latter being funded via a SALIX loan. So far three suppliers have made presentations, attended by many councillors. We are currently considering which areas might best provide trial sites.</p> <p>Krista and I have not met as often as we would have liked but are continuing to try to work in harness for the village.</p> <p style="text-align: center;">Cllr M Dixon</p>	
11	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>A reporter from The Leader was not present.</p>	
12	<p><u>ITEMS FROM COUNCILLORS</u></p> <p>Cllr J Appleby – is going to look into Youth Councillors and talk to High Schools. Cllr Childs has a name to help out. Also, Cllr Appleby felt that it was worthwhile to advertise the co-options in the newspaper.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>Full Council - 7.30pm</p>	

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Tuesday October 9 th Tuesday November 13 th Tuesday December 11 th <u>Planning Meetings – 10am</u> Friday October 5 th Friday November 9 th Friday December 7 th	
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MEETING STARTED – 7.30pm

MEETING FINISHED – 9.35pm

Helen Belton Clerk to the Council

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APPROVED

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