

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday October 9th, 2018**

Present

Cllr M Dixon– Chair

Cllr B Brown, Cllr B Williams, Cllr Y McCarroll, Cllr S Edwards, Cllr D Donaghy, Cllr L Van Ryswyk, Cllr P Wilson, 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, including the Villagers of the Year 2018, Tim and Jackie Woodcock.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr GA Kelly, Cllr G Kelly, Cllr R Timms, Cllr J Appleby</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>September 11th, 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 not addressed elsewhere</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 and County Councillors. G. Citizen's Advice – the Clerk would speak to Mo from Plas Pentwyn. H. The caretaker vacancies. I. The lighting maintenance contract. 	Clerk
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p>	

6.1 Co-option of a Councillor –

That this Council co-opts the interested resident into the position of councillor.

David Schofield was co-opted to the community council.

Resolved

Clerk

6.2 Parish Hall Washrooms –

That this Council considers the quotes for the Parish Hall washrooms.

Deferred

Clerk

6.3 Bench for Cae Glas Park –

That this Council considers purchasing a bench for Cae Glas Park for £416.69 +VAT. The Clerk was asked to find out how much WCBC pay for benches and to speak to Seddon Construction.

Deferred

Clerk

6.4 Youth Provision –

That this Council considers increasing Youth Provision in the next financial year.

Discussed

6.5 The Harold Tudor Slate –

That this Council decides on the future of the Harold Tudor slate. The Clerk was asked to get quotes for refurbishing the slate and then to find somewhere to display it, inside.

Resolved

Clerk

6.6 Community Grants –

That this Council allocates the grants applied for.

Club	Grant
Rainbows	£180
WYPP	£180
Gardening Club	£180
Knit and Natter	12 free sessions worth £96 and £80
Brownies	£180

Resolved

Clerk

	<p>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>The Community Agent, Arthur Evans, was to be commended for the work he does throughout the village.</p>	
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>Police were not in attendance, but the report had been circulated.</p> <p>ASB Personal - 5 ASB Nuisance - 8 ASB Environmental – 0</p> <p>ASB nuisance on the estate is still low. We have had some issues from the Itinerant site, which have been investigated. ASB personals are nothing to worry about, mainly neighbourhood disputes.</p> <p style="text-align: center;"><u>Crime Issues / Trends</u></p> <p>There has been 2 x U.T.M.V and 1 x U.T.F.V. Investigations still ongoing.</p> <p>No other issues or trends to report.</p> <p>Other News/PCSO activities: PCSO Ollie has now left to cover a new patch.</p> <p>OP BANG application has been granted therefore on the 27th October we need residents and police along with other agencies to come together and help make planters, building, decorating and planting. If you can put a post out on your facebook page for any persons interested to make contact with Nichole on the above email address, we can count numbers and give details out.</p> <p>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> <p>Cllr Dixon explained that he had been working within his ward as there had been many housing challenges. He had also been researching an electric supply into the cabin on Castle Road, used by the Youth Provision.</p> <p>Cllr Childs explained that she had been helping with the Nant Mill project and was attending a meeting the following day at Plas Pentwyn. She had been co-ordinating with projects for the Adwy shops following the Blue Light meeting. She explained that the police had money to provide planters and would be painting the railings.</p>	

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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 K Childs asked the situation on the CCTV cameras for the village but was told that they are off the agenda for the time being, as £10,000 (including new street lights) was too much for two cameras.</p> <p>It was mentioned that Coedpoeth Council spend less on Youth Provision than other local councils, but this needs to be reported as a percentage of precept/income. Cllr Childs agreed to work with the Clerk to produce some figures. The population of the village also needs to be taken into account regarding young people.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p><u>Full Council - 7.30pm</u> Tuesday November 13th Wednesday December 12th</p> <p><u>Planning Meetings – 10am</u> Friday November 9th Friday December 7th</p>	

MEETING STARTED – 7.30pm

MEETING FINISHED – 9.00pm

Helen Belton Clerk to the Council