

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday November 13th, 2018**

Present

Cllr M Dixon– Chair

Cllr J Appleby (VC), Cllr GA Kelly, Cllr G Kelly, Cllr B Williams, Cllr R Timms, Cllr D Schofield, Cllr Y McCarroll, Cllr S Edwards, Cllr D Donaghy, Cllr L Van Ryswyk, Cllr P Wilson, Cllr G Price (13)

COUNCIL MEETING COMMENCED – 7.30pm

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 B Brown</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>WCB Councillor M Dixon – Boundary Commission</p>	
4	<p><u>MINUTES</u> <u>October 9th, 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. CCTV had helped and two extra staff were going to help at the Christmas Festival. F. Updates from Community Groups and County Councillors. G. The Clerk and Accountant were thanked and congratulated for the unqualified audit. H. Meetings with the Bowling Club. I. Information on Citizens Advice Outreach. J. The new contract with Mega Electrical for Street Lighting. K. The new caretaker, Mark Harding. Mark was welcomed to Coedpoeth Council. 	

	<p>L. The Planning Meeting on November 9th. M. The successful trip to Llandudno, organised by the Community Agent. N. The Caretaker, Ray Williams, retiring after 12.5 years. The Council thanked him for his dedication to Coedpoeth during a reception before the meeting. Ray was given a gift of Whisky as well as a voucher for B&Q, from collections made from councillors, colleagues and friends as well as the Chair's Purse. O. The Seniors' Christmas Lunches. P. The Remembrance Sunday parade. Planning must take place ready for next year and must involve the young people. Council should consider opening the Parish Hall again for refreshments.</p>	
<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>Difficult decisions consultation –</u></p> <p>Councillors were requested to log in to the consultation and respond or to ask for a paper copy from WCBC.</p> <p>Resolved</p> <p>6.2 <u>Parish Hall Washrooms –</u></p> <p>That this Council considers the costs for the Parish Hall washrooms. Quote would be available after Christmas as Seddon cannot complete the job until then. For now, it would have a deep clean, and repaint. Flowers and toiletries would be added. Thanks were extended to Cllr Julie Appleby.</p> <p>Resolved</p> <p>6.3 <u>Boundary commission consultation –</u></p> <p>That this Council considers a response to the consultation. Cllr Dixon felt that it was working well having two councillors in Coedpoeth. (Cllr Dixon and Childs). The County Council would be making their response.</p> <p>Deferred</p> <p>6.4 <u>Budget proposal –</u></p> <p>That this Council considers the proposal.</p> <p>Discussed</p> <p>6.5 <u>Christmas arrangements –</u></p>	<p>Cllrs</p> <p>Clerk</p> <p>Clerk</p>

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	<p>Cllrs Glenda Kelly, Sheila Edwards and David Donaghy updated the council on the arrangements so far.</p> <p>Discussed</p> <p>6.6 <u>External audit report –</u></p> <p>That this Council accepts the external audit report.</p> <p>Resolved</p> <p><u>6.9 The Schedule of Payments to November 13th, 2018, totalling £23,614.29 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Resolved</p>	<p>Two cllrs to authorise</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>War Memorial and Remembrance –</u></p> <p>There was an excellent turnout for Remembrance Sunday, with a large number of people turning up. Thank you to all who helped to organise this and particularly to Helen Huxley, Linda Evans, Allan Lloyd, Rev Harris and the caretakers.</p> <p><u>Coedpoeth Utd FC</u></p> <p>Good news from Coedpoeth FC. We applied to be on a scheme run by FAW that will assist football clubs (please see attached document). I am very pleased to announce that Coedpoeth United FC has been selected as a Focus Club for the #MoreThanAClub programme; one of only 12 clubs in Wales. We will be meeting Svend Elkjaer of Sports Marketing Network at the end of November to start the process.</p> <p>#MoreThanAClub Enterprising football clubs across Wales A programme designed to help football clubs in Wales become vibrant, visible and viable hubs for their communities across Wales</p> <p>Invitation to benefit from a bespoke enterprise mentoring and coaching programme for your club Community football clubs need to adopt a new mindset and learn a new skill set - taking the best from successful social enterprises and the hospitality sector. They must recognise that football operates in the experience business and that it's competing for people's leisure time and money. Our clubs need to lure people away from Love Island, shopping centres or apathy by providing exciting experiences. This is why we are launching a two-year support, training and award programme for their workforce and enterprising community football clubs across Wales.</p>	

	<p>The programme includes a series of workshops, guides, webinars, newsletters and awards and other support. A key part is that all junior football clubs in Wales will be invited to apply to benefit from taking part in a bespoke mentoring programme for a minimum of one year.</p> <p>12 selected 'Focus' clubs will benefit from working with Svend Elkjaer of Sports Marketing Network who is the FAW Trust's delivery partner for the #MoreThanAClub programme.</p> <p>Svend has worked with community sports clubs across most sports across the UK has a proven of helping clubs to grow and become vibrant, visible and viable.</p> <p>Up to 20 other 'Priority' clubs will be mentored by FAW Trust's 6 Football Development Managers.</p> <p>A number of other 'Development' clubs will be selected who will gain access to resources, guides and workshops as part of the programme.</p> <p>What's involved with being part of this programme?</p> <p>If selected, we will visit your club and run a workshop with as many from the club as possible and help you identify your goals, opportunities and challenges. We will give you ideas and support on how to attract more players and volunteers, generate more income and become a bigger part of your community.</p> <p>We will then be working with you for 12 months where we will motivate and inspire and help you over those unavoidable hurdles. Yes, there are always challenges, but most can be overcome. The clubs will be selected based on their desire and willingness to change and grow and not on size or league position.</p> <p>To apply to become part of a truly inspirational programme for football clubs in Wales, complete and return the Application Form OR alternatively send us a video or voice recording. Please detail why you want your club to be involved and your goals, challenges, opportunities, skills, culture, capacity and capability? and what support are you looking for?</p> <p>Our Annual Race Night at the Golden Lion in October at was our most successful so far raising over £1500 for the club. Fundraising will continue at the Plas Pentwyn Christmas Fayre.</p> <p>At a recent First team cup match at the park we lost narrowly to Ruthin FC (2-3) who are two leagues above us. It was an excellent match which Ruthin won with two goals in the last few minutes. The game was very well attended by over 150 people and the kiosk took around £130 on the day which paid for the referee and linesmen.</p> <p>All age groups have started the season well and we are pleased to have beaten local rivals Brickfield recently at both under 19's and under 9's.</p> <p>Regards Tony Wyatt</p> <p><u>Planning Applications</u> –</p> <p>P/2018/0879 – 5.11.2018</p> <p>The Planning Committee recommended supporting this application.</p>	
<p>8</p>	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent Friends of Nant Mill</p>	

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	<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>	
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>Police were in attendance, and the report had been circulated.</p> <p>Incident update - (from 01/10/2018 to 31/10/2018)</p> <p style="text-align: center;"><u>Anti-Social Behaviour Issues/Trends:</u></p> <p>ASB Personal - 4 ASB Nuisance - 5 ASB Environmental – 1</p> <p>Reduced calls for ASB over the month of October, a few off-road bikes at the beginning of the month but none seen recently. Extra patrols around the Adwy are having an impact.</p> <p style="text-align: center;"><u>Crime Issues / Trends</u></p> <p>There has been 3 x U.T.M.V in Coedpoeth in October.</p> <p>No other issues or trends to report.</p> <p>Other News/PCSO activities:</p> <p>OP BANG was successful, we had a good turnout of young people assisting on the Sunday, and all got involved in making the planter bench and also planting bulbs ready for the Spring on the area around the container. Thanks to the bakery, dairy and Huws Gray for donating items to us. Thanks to the local gardening club, WYPP and youth leaders in the area giving us their time to make the day successful. We have then had a fun afternoon out to Llandegla laser combat to reward the young people and talk about the dangers of deliberate fire setting. A good day was had by all.</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 gave apologies but Cllr M Dixon was present at the meeting.</p>	
<p>11</p>	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>A reporter from The Leader was not present.</p>	

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12	<u>ITEMS FROM COUNCILLORS</u> None	
13	<u>FUTURE MEETINGS –</u> <u>Full Council - 7.30pm</u> Wednesday December 12 th Tuesday January 15 th , 2019 Tuesday February 12 th <u>Planning Meetings – 10am</u> Friday December 7 th Friday January 11 th , 2019 Friday February 8 th	

MEETING STARTED – 7.30pm

MEETING FINISHED – 9.00pm

Helen Belton **Clerk to the Council**