

Members of the Council, you are hereby summoned to attend the meeting of

COEDPOETH COMMUNITY COUNCIL

On Tuesday January 11th 2020 at 7.30pm

in the Council Chamber of The Old Carnegie Library, Park Road, Coedpoeth

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

Item No.	Item	Action	PROPOSED SECONDED
1	To consider accepting apologies for absence		
2	To approve the minutes of the last council meeting and give updates on the progress of resolutions.	Decision	
3	To make Declarations of Interest in items on the agenda.		
4	To allow public participation.		
5	To receive reports from PCSOs present.		
6	To receive the Clerk's Information report.	Update	
7	<p>WCBC Parks Service Level Agreement with Coedpoeth Community Council 2020, see Appendix A.</p> <p><u>List of play areas covered by the agreement</u> Play Area, Nant Mill, Coedpoeth Skate Park, Pen y Gelli, Coedpoeth Play Area, Pen y Gelli, Coedpoeth Play area, Memorial Park, Coedpoeth Play Area, Heol Caradoc, Coedpoeth Play area, Castle Rd, Coedpoeth; and Coedpoeth Bowling Green</p> <p><i>Amount not to exceed</i> Total Cost Play Areas - £9,829.50 + VAT per annum.</p> <p>Total Cost Bowling Green- £3,472.00- + VAT per annum.</p>	Decision	
8	<p>OWL Cymru/helping build community resilience/ options paper for consideration by 34 Community Councils in Wrexham District, see Appendix B.</p> <p>If Community Council's would like Owl Cymru to continue to provide services, there are 3 options available: -</p> <p><i>Amount not to exceed</i> A. OWL system for alerts & responses £350 B. + additional charge of a community event £100 - £150 dependant on requirements C. Package of above to include A. with 3 events £650</p>	Decision	Clerk/Cllr J Appleby

9	Discussion on the possibility of the Council Tax to be changed to the exemption for payment for Dec and Jan instead of the current arrangements.	Discussion	Cllr J Appleby
10	Storage Container for Parish Hall	Discussion	Cllr D Donaghy
11	Care Group Request for financial support from Coedpoeth Community Council, see Appendix C.	Decision	Cllr G A Kelly
12	The Gardening Club – Trees The Gardening Club ask if Coedpoeth Community Council will sponsor a tree, see Appendix D (i) and Appendix (ii) <i>Amount not to exceed £28.00</i>	Decision	Clerk
13	WhatsApp Opportunity to share messages between Councillors on upcoming meetings and developments.	Decision	Cllr G A Kelly
14	Dog Fouling Reports from Coedpoeth Community via social media that Dog Fouling is an issue.	Discussion	Clerk/Cllr S Edwards
15	Bowling Club Request for financial support from Coedpoeth Community Council, see Appendix E.	Discussion	
16	Caretaker's flat Discussion on next steps.	Discussion	Clerk
17	Rehoboth Chapel painting donation received from Cefn Mawr and District Museum	Update	Cllr J Appelby
18	V E Day Celebrations update	Update	Clerk/VE Celebration Committee
19	To approve the Schedule of Payments to February 11th 2020	Decision	
20	Date and time of next meeting March 10th 2020 at 7.30pm	Decision	