

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

**COEDPOETH COMMUNITY COUNCIL**

**On Tuesday January 14<sup>th</sup> 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	POPOSED 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><b>Big Park Project – Cynlas Cyf</b>  <b>Appendix A - Recommendations:</b></p> <p>Consider an additional sum of a minimum of £450 towards a technical report on the turf and soil of Penygelli Fields (Big Park).</p> <p>Agree to delay a topographical study until such time as a more detailed plan for Penygelli Fields (Big Park) is developed, and additional funding is available.</p> <p>If the Council is in agreement to support the procurement of a technical report, then it is advised that a formal request for additional funding to the value of £1,050 be submitted to Cadwyn Clwyd.</p>	Decision	
8	<p><b>Wild Flowering</b></p> <p>That this council considers areas that might be used as a trial for "wild-flowering" by WCBC. Currently there are many "lawned" areas that might be improved. The Community Council view is that this should not be (only) a cost-saving benefit to WCBC, but an opportunity to enhance a number of areas throughout the village, viz below the Heol Celyn shops, New Road, Heol Glyndwr, Smithy Road, A525 junction(s), Castle Road. WCBC would need to undertake relevant public consultation and explain the cost implications.</p>	Discussion	
9	<b>Next Year's Christmas Lights</b>	Discussion	

10	<p><b>Play Work Provision</b></p> <p>Last year's provision for Coedpoeth was one session year-round every Monday 4pm-6pm (exc bank holidays and February half term) which was £7,472.61.</p> <p>Coedpoeth also funded two sessions during the school holiday on a Tuesday &amp; Thursday, which was £2,540, to keep the cost down as the council already paid for one session a week throughout the year was to move this to the Tuesday in the holidays and then just pay for one session during the holidays, which the final cost came to £8,492.</p> <p>The play team had some underspend money from the Welsh Government which had to be spent supporting Wrexham's play sufficiency action plan, WCBC give a percentage back to community councils who fund play provision so that why the total invoice would have been around £6,400,</p> <p>If the council was to carry on funding the same level of provision for 2020/21 the cost would be around £8,885.55.</p> <p><i>Amount not to exceed £8,885.55</i></p>	Decision	
11	<p><b>Commissioning electric supply for the Castle Road Youth Project.</b></p> <p>That this council agrees to fund the installation of an electricity supply to the Castle Road Youth Project in line with the Scottish Power quotation <b>Appendix B</b> at a cost of £2,457.12. This council recognises, gratefully, the cost-saving co-operation and support of Scottish Power and the contribution made local volunteers.</p> <p><i>Amount not to exceed £2,457.12</i></p>	Decision	Chair
12	<b>Storage Container</b>	Update	Cllr D Donaghy
13	<b>Local Public Library Service WCBC Letter - Appendix C</b>	Discussion	
14	<b>To discuss and approve the 2020/2001 Budget and Precept</b>	Decision	Clerk
15	<b>To approve the Schedule of Payments to January 14<sup>th</sup> 2020</b>	Decision	
16	Date and time of next meeting <b>February 11<sup>th</sup> 2020 at 7.30pm</b>	Decision	