

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday March 12th, 2019**

Present

Cllr J Appleby – Chair

Cllr GA Kelly, Cllr G Kelly, Cllr D Donaghy, Cllr L Van Ryswyk, Cllr G Price, Cllr B Brown,
Cllr R Timms, Cllr B Williams, Cllr Y McCarroll (10)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>As Cllr M Dixon was unavailable, the Vice Chairman, Cllr Julie Appleby offered to Chair the meeting. Resolved. The Chairman welcomed everyone to the meeting.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>WCBC Cllr Dixon, Cllr P Wilson, Cllr S Edwards</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>February 15th, 2019 – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed by Cllr GA Kelly, Seconded by Cllr G Price 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. Updates from Community Groups and County Councillors. F. The vacancy for a governor at Ysgol Bryn Tabor. G. The Wrexham Council Bilingual Signage letter. 	
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p>	

6.1 PART 2 ITEM

6.2 Llangollen International Musical Eisteddfod –

That this Council considers a donation to Llangollen Eisteddfod
**Proposed by Cllr GA Kelly to give £250 to the Eisteddfod,
seconded by Cllr G Kelly.**

Clerk

Amendment

**That this council donates £250 to Llangollen Eisteddfod and £250
to First Responders (see 6.6 below)**

Proposed by Cllr B Williams, seconded by Cllr G Price

Resolved

Clerk

Cllrs McCarroll and Van Ryswyk left the room at 8.45pm.

6.3 Village Newsletter –

That this Council discusses the re-introduction of a village newsletter
Cllr Donaghy asked for any input from residents such as updates or club
reviews. It would be largely online but some copies could be printed. Cllr
GA Kelly would offer help.

Clerk

**Proposed by Cllr Kelly to take advantage of the generous proposal
by Cllr Donaghy, seconded by Cllr Brown.
Resolved.**

6.4 One Voice Wales –

That this Council discusses membership of One Voice Wales for £544

Clerk

**Proposed by Cllr Graham Kelly, seconded by Cllr GA Kelly.
Resolved.**

6.5 Nant Mill –

That this Council receives an update on Nant Mill

Deferred.

6.6 First Responders –

That this Council considers a donation to First Responders of up to
£300

Amendment

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	<p>That this council donates £50 to First Responders as well as £250 (see 6.2 above)</p> <p>Proposed Cllr Timms, Seconded Cllr Brown For 9 Against 1</p> <p>6.7 <u>Wales Air Ambulance –</u></p> <p><u>That this council considers a donation to Wales Air Ambulance</u></p> <p>Deferred The Clerk found that in March 2018, this council had donated £250 to this charity.</p> <p>6.8 <u>The Schedule of Payments to March 12th, 2019, totalling £23,564.92 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Proposed Cllr Brown, Seconded Cllr Williams Resolved</p>	<p>Clerk</p> <p>Clerk</p> <p>Two cllrs to authorise</p>
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>War Memorial and Remembrance –</u></p> <p>No report.</p> <p><u>Coedpoeth Utd FC</u></p> <p>No report but there would be a meeting on March 26th. The form to Cadwyn Clwyd had been submitted.</p> <p><u>Planning Applications –</u></p> <p><u>P/2019/0108 – 14/2/2019</u> Single-storey rear extension Vinreen Heol Maelor Coedpoeth Wrexham</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent 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>	
9	<p><u>POLICING MATTERS</u></p> <p>Police were not in attendance, and the report had been circulated.</p> <p>Incident update – (from 01/02/2019 to 28/02/2019)</p> <p>Anti-Social Behaviour Issues/Trends:</p> <p>ASB Personal - 3 ASB Nuisance - 4 ASB Environmental – 0</p> <p>Crime Issues / Trends</p> <p>Theft – 0 Burglary – 2 burglaries of dwellings Criminal Damage – 0</p> <p>Other News/PCSO activities:</p> <p>PCSO Nicole leaves us next week to become a police officer. Hannah and Andy are now the PCSOs who will be covering Coedpoeth, Minera, Bwlchgwyn and Brymbo.</p> <p>Please use 101 and 999 to report issues, these can then be investigated accordingly.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr M Dixon and Cllr K Childs gave apologies. Regarding the electric hook-up for the Youth Centre on the Adwy field, Cllr Childs had been looking into this and Cllr Dixon was pursuing Scottish Power. The Clerk would find out.</p>	Clerk
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 G Price – mentioned the sign to the left of the Memorial Park which is facing the wrong way. The Clerk would inform Streetscene. Cllr G Price – also requested information about Cllr Schofield. The clerk informed the council that he had resigned for personal reasons and councillors asked for good wishes to be sent. The clerk would also advertise the vacancy.</p>	Clerk Clerk

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	<p>Cllr GA Kelly – mentioned the application to sell alcohol at Ashford House. Cllr Kelly would make representations on behalf of an individual in the village who had requested her help.</p>	GAK
13	<p><u>FUTURE MEETINGS –</u></p> <p><u>Full Council - 7.30pm</u> Tuesday April 9th Tuesday May 14th – Annual Meeting and Full Council Meeting Tuesday June 11th</p> <p><u>Planning Meetings – 10am</u> Friday April 5th Friday May 10th Friday June 7th</p>	

MEETING FINISHED – 9.31pm

Helen Belton **Clerk to the Council**

APPROVED