

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday April 9th 2019**

Present

Cllr M Dixon – Chair

Cllr J Appleby, Cllr D Donaghy, Cllr L Van Ryswyk, Cllr G Price, Cllr B Brown, Cllr P Wilson,
Cllr Y McCarroll (8)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman welcomed everyone to the meeting, including Tim Woodcock of Friends of Nant Mill.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr Glenda Kelly, Cllr G Kelly, Cllr R Timms, Cllrs S Edwards, Cllr B Williams</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr Childs is a trustee of WYPP but has no voting rights with Coedpoeth CC. Cllr Dixon declared an interest as a WCB councillor regarding Items 6.2, 6.6 and licensing of the Co-op.</p>	
4	<p><u>MINUTES</u> <u>March 12th 2019 – Full Council Meeting</u></p> <p>That the minutes be approved as a true and correct record Defer acceptance of the minutes until Cllr Price had written to the Clerk</p>	GP
	<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 the Community Council. 	
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p>6.1 <u>Village Newsletter</u></p>	

	<p><u>That this Council receives an update on the Newsletter from Cllr Donaghy</u></p> <p>Cllr Donaghy gave information about his newsletter and the work done. He had been disappointed that few councillors had sent anything to him, except one or two. The deadline for the Summer issue – June 1st. The Clerk would ask on Facebook for input for the summer issue.</p> <p>Cllr Donaghy would send it to Cllr Childs.</p> <p>Noted and thanks given</p> <p>6.2 <u>School Holiday Playwork Project –</u></p> <p><u>That this Council discusses the School Holiday Playwork Project at £8492.00</u> <u>Proposed to accept the SLA</u> Proposed by Cllr D Donaghy, seconded by Cllr J Appleby Resolved</p> <p>6.3 <u>Model Standing Orders 2018 –</u></p> <p><u>That this Council discusses the Model Standing Orders 2018 and begin adoption.</u></p> <p>Small working group to get ready for the May meeting. At the May meeting, we could adopt them or say we need to do more work.</p> <p><u>That this council should strive to acquire a minimum of 3 quotations for projects under £25,000 and invite to tender, £25,000 and above</u> Proposed by Cllr Price, seconded by Cllr Wilson Resolved</p> <p>Cllr Appleby had gone through the surveyor’s report, highlighting certain aspects. The Building committee could go ahead, getting quotes against a spec. then the Working Group could look at these – (Cllrs Donaghy, Price, McCarroll, Van Ryswyk, Brown). This could be agreed formally at the May meeting.</p> <p>6.4 <u>Terms of Reference –</u></p> <p><u>That this Council establishes Terms of Reference for Committees</u></p> <p>The clerk would enquire with SLCC. Madam Clerk was thanked and discussion deferred until at least May. The same working group could look at this, as is looking at the Standing Orders. Propose that same working party also reviews the Terms of Reference. Proposed by Cllr Brown, seconded by Cllr Wilson Resolved.</p>	<p>DD</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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<p>6.5 <u>Understanding Welsh Places –</u></p> <p><u>That this Council discusses the ‘Understanding Welsh Places’ letter from One Voice Wales</u></p> <p>Cllr Appleby explained this request to the council and Cllr Childs suggested that Cllr Williams and Cllr Edwards might be interested. Cllr Childs would inform Cllr Williams. <i>Cllr G Price left the room at 9.05pm</i></p> <p>Discussed.</p>	Cllr Childs
<p>6.6 <u>Youth Centre Electric Hook-Up –</u></p> <p><u>That this Council receives updates on the electric hook up for the Youth Centre</u></p> <p>To be discussed at the May meeting. CCC could pick up the running cost of the electricity. Cllr Childs had met with the play development team to put plants in and around the trees. They would like to come to the next meeting, to introduce themselves.</p> <p>Discussed</p>	Clerk
<p>6.7 <u>Response to Jackie and Tim Woodcock – Friends of Nant Mill –</u></p> <p><u>That this Council provides an appropriate response to the work of Tim and Jackie Woodcock regarding their involvement with Nant Mill</u></p> <p>A précis of their work to date was read out by the Chairman.</p> <p>Jackie and Tim saw Gillian Clarke at a poetry recital in Llangollen, where she read her poem Taid. They later got in touch via her website to ask permission to reproduce the poem, and she offered to come to Coedpoeth for a poetry reading; this was the birth of Picnic & Poems at Nant Mill. The Friends are delighted that Gillian now allows them to use any of her poems about Nant Mill and the Evans family.</p> <p>They revived the Raft Race and have linked with the Woodland Trust for joint events at Nant Mill and Plas Power Woods. After meeting other conservation and history groups, they learned a lot from the courses and events they were invited to.</p> <p>When relatives of the Evans family visited from Canada, Tim contacted them and they supplied reminiscences by Florence Evans who grew up at the mill, and her cousin Winnifred. Tim and Jackie worked these up into a dialogue between the two ladies, performed at local events by Bea Williams and Moira</p>	

	<p>Humphreys. Blodwen the milkmaid also appears, to demonstrate how butter was made.</p> <p>Someone they met described pulling part of an old water wheel and a butter churn from the river at Nant Mill, so they made enquiries and have obtained the catalogue details from Wrexham Museum. They have also received pictures of the Evans family and their house from Gillian Clark, Rana Williams and Moira Humphreys, and thank them very much.</p> <p>When WCBC announced their intended cuts to the park service and to Nant Mill Visitor Centre, they got in touch with the Friends groups of the other parks and organised the Save Our Parks campaign. This involved creating posters, banners, flyers and a petition, arranging interviews with BBC TV News and the Leader and even a protest march and publicity event in Wrexham! They're grateful to Naomi Parry for setting up the change.org petition.</p> <p>Jackie and Tim have found it tiring but very fulfilling to do all this, and to arrange varied events at the Mill. They're grateful to all the Friends and other volunteers who worked hard with them, and to the Community Council for its support. Whatever Nant Mill's future, they hope to preserve and share these local connections and knowledge.</p> <p style="text-align: center;">Tim and Jackie Woodcock were thanked for all they had done for Nant Mill on behalf of the residents of Coedpoeth</p> <p>6.8 <u>Coedpoeth Email Addresses –</u></p> <p><u>That this Council establishes how many councillors are using their Coedpoeth email addresses.</u></p> <p>The Clerk would email everyone for an answer.</p> <p>Discussed</p> <p><u>6.9 The Schedule of Payments to April 9th 2019, totalling £--- (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Proposed Cllr Appleby, Seconded Cllr Wilson Resolved</p>	<p>Clerk</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>No report.</p> <p><u>Coedpoeth Utd FC</u></p>	

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	<p>No report.</p> <p><u>Planning Applications –</u></p> <p><u>P/2019/0192 – 19/3/2019</u> Two storey front extension and first floor rear extension 49 Castle Road, Coedpoeth</p> <p><u>Licensing Applications – Co-op Licensing Request</u> Cllr Childs left the meeting at 8.48pm as she is a member of the planning committee. Hours for the sale of alcohol are unchanged and they were seeking to change the opening times. We have no comment to make. There was a concern about noise from Cllr Van Ryswyk which WCBC needs to know about. Cllr McCarroll said that WCBC do know about it and have done nothing about it. There was concern that these hours would make it worse.</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, but the report had been circulated.</p> <p>Incident update – (from 01/03/2019 to 31/03/2019)</p> <p style="text-align: center;"><u>Anti-Social Behaviour Issues/Trends:</u></p> <p>ASB Personal – 3, all three of which are issues between neighbours ASB Nuisance – 1 involving youths in a park ASB Environmental – 0</p> <p style="text-align: center;"><u>Crime Issues / Trends</u></p> <p>Theft – 0 Burglary – 1 Burglary of business and 1 burglary of dwelling Criminal Damage – 2 damages to vehicles</p> <p>Other News/PCSO activities:</p>	

	<p>Hannah and Andy are now the PCSOs who will be covering Coedpoeth, Minera, Bwlchgwyn and Brymbo. Please find their contact details at the top of this page.</p> <p>Please use 101 and 999 to report issues, these can then be investigated accordingly.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Cllr Krista Childs wrote – Re. External works compound/Play and youth containers. We spoke briefly regarding this recently, Phil Holt, Senior Building Surveyor has been back in touch as the site off Heol Glyndwr has now virtually been ruled out due to access issues.</p> <p>They are now again proposing that we move the play and youth containers nearer to the small children’s park area and create a compound and create a temporary access off Castle Road.</p> <p>I’ve told him about the electric hook up being organised and spoken with Gareth Stacey, Manager of the Play and Youth Development Team as I’m concerned about any delay in getting power supply sorted.</p> <p>Cllr Michael Dixon I have continued to liaise with Scottish Power (SP) in an effort to arrange an electricity supply for “Krista’s Youth Project” below Heol Bathafarn. Unfortunately, the SP corporate contact had moved and so my engineering contact is pursuing our plans afresh. If the plans for the Project relocation go ahead, we should be at the right time to connect the supply in the correct location. Although the community council has discussed funding the running costs, I had hoped to arrange a free or, perhaps, discounted installation. Now that I am back, I will check the arrangements with Madam Clerk.</p> <p>Ward work continues with my being called out one Saturday in an effort to stop a tenant driving a mini-digger up a wet and steep slope to make some garden changes to a council property. All appears resolved, but I’m continuing to keep an eye on things. Krista and I are now pursuing using some of “our” Environmental Fund to improve parking around one group of council houses. This had been delayed because the land concerned was “owned” by WCBC Highways and we wanted to do this for Housing Department. The new Chief Executive’s One Council vision is assisting here and we are actively pursuing the planning for this scheme. We have already seen the benefits for the parking scheme set up by Krista and my predecessor for the new parking area on Heol Celyn.</p> <p>Last week I attended the Planning Aid Wales seminar, held in Gwersyllt, on local Place Planning, which may be of interest for the future. Other council work and training continues with most of one Thursday taken up with a workshop on the Tenant Member Partnership. Otherwise I attend the Guildhall and other meetings as necessary in an effort to contribute and to try to benefit Coedpoeth.</p>	
<p>11</p>	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p>	

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	A reporter from The Leader was not present.	
12	<u>ITEMS FROM COUNCILLORS</u> None	
13	<u>FUTURE MEETINGS –</u> <u>Full Council - 7.30pm</u> Tuesday May 14 th – Annual Meeting and Full Council Meeting Tuesday June 11 th Tuesday July 9 th <u>Planning Meetings – 10am</u> Friday May 10 th Friday June 7 th Friday July 5 th	

MEETING FINISHED – 9.16pm

Helen Belton Clerk to the Council