

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday June 11<sup>th</sup> 2019**

**Present**

Cllr M Dixon – Chair  
Cllr G Price (Vice Chair), Cllr J Appleby, Cllr D Donaghy, Cllr R Timms, Cllr GA Kelly, Cllr G Kelly, Cllr B Brown, Cllr P Wilson, (9)

**COUNCIL MEETING COMMENCED – 7.30pm**

ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIRMAN</u></b></p> <p>The Chairman welcomed everyone to the meeting.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr L Van Ryswyk, Cllr Y McCarroll, Cllr S Edwards, Cllr B Williams</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>	
4	<p><b><u>MINUTES</u></b>  <b><u>Tuesday May 14<sup>th</sup> – Annual Meeting</u></b>            That the minutes be approved as a true and correct record  <b>Proposed by Cllr J Appleby, seconded by Cllr B Brown</b>  <b>Resolved.</b>  <b><u>Tuesday May 14<sup>th</sup> – Full Council Meeting</u></b>            That the minutes be approved as a true and correct record  <b>Proposed by Cllr J Appleby, seconded by Cllr P Wilson</b>  <b>Against – Cllr Brown, Cllr G Kelly, Cllr GA Kelly.</b> They could not agree with 6.6 in the May minutes. The paragraph was personal, emotive and critical of Cllr Brown’s criticisms of the Christmas Lights. The Chairman, Cllr Dixon, suggested that, in future, minutes would only show a reflection of decisions.  <b>Resolved</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b></p> <p>None not addressed elsewhere</p>	
5	<p><b><u>CLERK’S REPORT</u></b></p> <p><u>The Council noted the following which were for information:</u></p> <ul style="list-style-type: none"> <li>A. Members’ attendance records.</li> <li>B. Analysis of Income.</li> <li>C. The Clerk’s action points and progress made.</li> <li>D. The updates on the planning applications.</li> <li>E. Updates from Community Groups and County Councillors.</li> <li>F. The Mayor’s Civic Visit to Church.</li> </ul>	

	<p>G. The volunteer help requested at Penygelli School                  H. The Forum, which Cllr Appleby would attend.                  I. Cllr GA Kelly would start a recorder group at the school in the autumn term.</p>	
<p><b>6</b></p>	<p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>The Council approved the following:</u></b></p> <p>6.1 <u>Caretaker's Flat</u></p> <p><u>That this Council receives an update on the Caretaker's Flat</u></p> <p>This was discussed.</p> <p><u>To cut away the concrete around part of the building and add grids</u>  <b>Proposed by Cllr P Wilson, seconded by Cllr G price.</b>  <b>Resolved</b></p> <p>6.2 <u>Old Carnegie Library Entrance –</u></p> <p><u>To consider re-pointing above the door on the Old Carnegie Library where rainwater is entering the building</u>                  The estimate was £885.  <b>Proposed to allow Madam Clerk to choose one of the 3 builders, proposed by Cllr D Donaghy, seconded by Cllr GA Kelly.</b>  <b>Resolved.</b></p> <p>6.3 <u>Newsletter –</u></p> <p><u>To consider a proposal regarding the Newsletter</u></p> <p>Cllr Dixon extended congratulations for the Newsletter.  <b>Proposal to investigate printing costs and funding streams, proposed by Cllr D Donaghy, seconded by Cllr B Brown.</b>  <b>Resolved.</b></p> <p>6.4 <u>Christmas Lights –</u></p> <p><u>To spending a budget of up to £3000 on Christmas Lights and to consider establishing a working group to manage the project.</u></p> <p><b>Proposed by Cllr B Brown, seconded by Cllr D Donaghy</b>                  Amendment: lights at either end of village as well as the tree in St Tudfil's. <b>Proposed Cllr G Price, seconded Cllr P Wilson.</b>                  Amendment: Cllr Timms would work with Cllr Brown to consider costs and possibilities.  <b>Proposed Cllr R Timms, seconded Cllr GA Kelly.</b>  <b>Against: Cllr G Price.</b>  <b>Resolved</b></p> <p>6.5 <u>Co-option –</u></p>	<p>Clerk/ DD</p> <p>Clerk/JA</p> <p>DD</p> <p>BB/RT</p>

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	<p><u>To co-opt a councillor onto the community council.</u></p> <p>One application from Kate Coventry.</p> <p><b>Proposed Cllr D Donaghy, Seconded by Cllr Julie Appleby. Abstained Cllr G Price, Cllr P Wilson Resolved</b></p> <p>6.6 <u>Nant Mill Asset Transfer –</u></p> <p><u>To ask the Council to re-consider taking over Nant Mill as an asset transfer and to receive an update.</u></p> <p><b>Deferred until September</b></p> <p>6.7 <u>Accounts and Annual Return –</u></p> <p><u>To approve the accounts and sign the Annual Return.</u></p> <p><b>Proposed Cllr G Kelly, Seconded Cllr B Brown. Resolved</b></p> <p>6.8 <u>Model Standing Orders –</u></p> <p><u>To consider the Model Standing Orders and any amendments made.</u> The group were 2/3 of the way through them, with another meeting planned. <b>Discussed</b></p> <p>6.9 <u>Declarations of Interest –</u></p> <p><u>To accept updated Declarations of Interest from all councillors.</u> The Clerk asked that councillors check and re-sign last years, which they could get from the clerk. <b>Discussed</b></p> <p><u>6.10 The Schedule of Payments to June 11<sup>th</sup> 2019, totalling £16,387.78 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p><b>Proposed Cllr GA Kelly, Seconded Cllr G Kelly Resolved</b></p>	<p>Clerk</p> <p>JA</p> <p>Clerk</p> <p>All Cllrs</p> <p>Two cllrs to authorise</p>
7	<p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p>	

	<p><u>War Memorial and Remembrance –</u> No report.</p> <p><u>Coedpoeth Utd FC</u> A further meeting of the group for Penygelli Fields transfer had been arranged. The group was writing the tender and carrying on with the project. Cllr GA Kelly asked for the names of the members in the group. Cllr D Donaghy and Cllr M Dixon. A surveyor was needed for a topographical survey.</p> <p><u>Planning Applications –</u></p> <p><u>P/2019/0401 – 30/5/2019</u> Plot No 7 - Conversion Of And Extension To Redundant Farm Building Plas Power Home Farm Buildings Ruthin Road Coedpoeth Wrexham <b>Supported</b></p> <p><u>P/2019/0385 – 22/5/2019</u> Single Storey Rear Extension 75 High Street Coedpoeth Wrexham <b>Supported</b></p>	
8	<p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from the following community groups; <b>Community Agent</b> <b>Plas Pentwyn Gardening Group</b></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><b><u>POLICING MATTERS</u></b></p> <p>Police were not in attendance and there was no report.</p> <p><b>Please use 101 or 999 to report issues, these can then be investigated accordingly.</b></p>	
10	<p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>Cllr Krista Childs was not present at the meeting.</p>	
11	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>A reporter from The Leader was not present.</p>	
12	<p><b><u>ITEMS FROM COUNCILLORS</u></b></p> <p>None</p>	
13	<p><b><u>FUTURE MEETINGS –</u></b></p> <p><u>Full Council - 7.30pm</u> <u>Tuesday July 9<sup>th</sup></u></p>	

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Tuesday September 10 <sup>th</sup> <u>Planning Meetings – 10am</u> Friday July 5 <sup>th</sup> Friday September 6 <sup>th</sup>	
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**MEETING FINISHED – 8.44pm**

*Helen Belton* Clerk to the Council

APPROVED