

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday September 10<sup>th</sup> 2019**

**Present**

Cllr M Dixon - Chair

Cllr GA Kelly, Cllr G Price, Cllr B Brown, Cllr S Edwards, Cllr P Wilson, Cllr K Coventry, Cllr L Van Ryswyk, Cllr J Appleby, Cllr G Kelly, Cllr B Williams (11)

**COUNCIL MEETING COMMENCED – 7.30pm**

ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIRMAN</u></b></p> <p>The Chairman, Cllr M Dixon, welcomed everyone to the meeting.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr D Donaghy, Cllr Y McCarroll, Cllr R Timms</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>Item 6.4 - Cllr Sheila Edwards helps in Community Café.</p>	
4	<p><b><u>MINUTES</u></b>  <b><u>Tuesday September 10<sup>th</sup> – Full Council Meeting</u></b>            That the minutes be approved as a true and correct record  <b>Proposed by Cllr S Edwards, seconded by Cllr B Williams</b>  <b>Resolved</b>            Thanks to Cllr Price for chairing last month.</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>The Council <b>noted</b> the following which were for information:</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 Police statistics and update on staffing.</li> </ul>	
6	<p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>The Council approved the following:</u></b></p> <p><u>6.1 Villager of the Year 2019</u></p> <p>To decide upon the Villager of the Year for 2019 <b>Decision</b></p>	

	<p>Cllr Sheila Edwards was made Villager of the Year 2019. Congratulations to her. A certificate and £50 was given to her, with the framed certificate on order.</p> <p><u>6.2 LED Streetlights –</u></p> <p>To decide to upgrade the streetlights in the village to Snapfast LED Pro Vision ID 15 at a cost of £132.10 per unit, or £30,647.20 for 232 units, by way of a SALIX loan. These lights are already in Rhos, Penycae, Marchwiell, Rossett, Minera, Halkyn, Whitford, Caerwys, Argoed, Mostyn, Hawarden, Holt. <b>Decision</b></p> <p>Councillors were urged to view the LED lights in other villages, a list of which had been sent by email and to notice the difference between Community Council LEDs and WCBC LEDs.</p> <p><b>Proposed by Cllr B Williams, seconded by Cllr B Brown. Resolved.</b></p> <p><u>6.3 Community Engagement Scheme –</u></p> <p><u>To discuss and decide upon the Community Engagement Scheme.</u> <b>Decision PART 2</b></p> <p><u>6.4 Community Cafe –</u></p> <p><u>To approve paying a 50% contribution of £200 towards insurance for the Community Café.</u> <b>Decision</b></p> <p><b>Proposed Cllr GA Kelly, Seconded Cllr K Coventry Resolved</b></p> <p><u>6.5 Clerk's Vacancy –</u></p> <p><u>To receive an update on the vacancy for Clerk to the Council.</u> <b>Note</b></p> <p><u>6.6 Bin on Heol Celyn–</u></p> <p><u>To consider purchasing a bin for Heol Celyn (near 47) after complaints about the amount of rubbish thrown or blown into people's gardens, after visiting shops.</u> <b>Decision</b></p> <p>The clerk would discuss this with WCBC Environmental Department. The clerk would ask for a price for 10 bins, offering 5 to other community councils.</p> <p><u>6.7 Christmas Lights –</u></p> <p><u>To accept a proposal put forward by the Christmas Lights Group</u> <b>Decision</b></p> <p>Cllr Brown explained his proposal, Cllr Timms was on the phone. Insurers need to know. Go for option 1, £1455, ex-rental displays. Defer a decision on the rest.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk/Acc</p> <p>Clerk</p>
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	<p>Council wanted it noted that it would be paying for the Christmas tree at the Church. <b>Proposed Cllr S Edwards, Seconded Cllr K Coventry Resolved</b></p> <p><u>6.8 Caretaker's Flat - Damp –</u></p> <p><u>To consider any quotes received for the damp work on the Caretaker's Flat. <b>Decision</b></u> The asbestos survey had been done. One asbestos removal company had given a quote. The Clerk would contact two more companies via SLCC, Denbighshire or Flintshire. It was established that the water was not mains water and was not foul but not sure where it was coming from. The damp can't be dealt with until the asbestos is sorted.</p> <p><u>6.9 The Schedule of Payments to September 10<sup>th</sup> 2019.</u></p> <p><u>That the Council authorises all payments in the attached schedule</u> <b>Proposed Cllr B Williams, Seconded Cllr GA Kelly Resolved</b></p>	<p>BB</p> <p>Two cllrs to authorise</p>
<p><b>7</b></p>	<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> £400 for insurance for the community café was on this month's agenda.</p> <p><u>Planning Applications –</u></p> <p><u>P/2019/0556 – 29/7/2019</u> Conversion Of Outbuilding To Form Dwelling And Installation Of Mini Sewage Treatment Plan To Serve New Dwelling Adwy Grange Tanllan Lane Coedpoeth Wrexham <b>Supported</b></p> <p><u>P/2019/0595 – 9/8/2019</u> Single-Storey Extension 7 Heol Caradoc Coedpoeth Wrexham <b>Supported</b></p> <p><u>P/2019/0640 – 23/8/2019</u> Change Of Use From Farm Buildings / Barns To 3 No. Residential Dwellings Plas Power Home Farm Buildings Plas Power Estate Ruthin Road Coedpoeth Wrexham <b>Supported</b></p> <p><u>P/2019/0677– 5/9/2019</u></p>	

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COEDPOETH  
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	<p>Town And Country Planning Act 1990 Application For Works To Oak Tree (T3) Subject To Tree Preservation Order Wmbc No. 82:- Clear Stem / Crown Raise To Provide Clearance Above Garden Of 6m - Reduce Crown By 2m Over Garden Area Of Nos. 1 And 3 Maes Hyfryd - Reduce By 2m Split Branch Over Garden Of No. 4 Heol Celyn 3 Maes Hyfryd 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>	
9	<p><b><u>POLICING MATTERS</u></b></p> <p>Crime figures were discussed.</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>Wrexham County Cllr Michael Dixon had been having difficulty with Scottish Power, providing power to the Youth Centre container on Castle Hill. The Clerk would try to progress this.</p>	
11	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>Liam Gotting from the Leader was present.</p>	
12	<p><b><u>ITEMS FROM COUNCILLORS</u></b></p> <p>Clerk would contact the Standing Order group if time, before next meeting. There was to be a meeting of the HR group on Tuesday at 3.30pm.</p>	
13	<p><b><u>FUTURE MEETINGS –</u></b></p> <p><u>Full Council - 7.30pm</u> Tuesday October 8<sup>th</sup> Tuesday November 12<sup>th</sup></p> <p><u>Planning Meetings – 10am</u> Friday October 4<sup>th</sup> Friday November 8<sup>th</sup></p>	

**MEETING FINISHED – 8.40pm.**

*Helen Belton* Clerk to the Council