

CYNGOR CYMUNEDOL

COEDPOETH

COMMUNITY COUNCIL

Minutes of Council Meeting

Tuesday March 10<sup>th</sup> 2020 at 7.30pm

Present

Cllr M Dixon – Chair

Cllr G Price, Cllr J Appleby, Cllr B Brown, Cllr K Coventry, Cllr D Donaghy,

Cllr G A Kelly, Cllr P Wilson, Cllr B Williams, Cllr L Van Ryswyk, Cllr Y McCarroll

COUNCIL MEETING COMMENCED – 7:30pm

Item No.	Item	Action	POPOSED SECONDED
1	<b>To consider accepting apologies for absence</b> Cllr G Kelly, Cllr S Edwards, Cllr L Van Ryswyk, Cllr Y McCarroll, Cllr R Timms		
2	<b>To approve the minutes of the last council meeting and give updates on the progress of resolutions.</b> No amendments	<b>Resolved</b>	Cllr Brown Cllr Phil Wilson All agreed
3	<b>To make Declarations of Interest in items on the agenda.</b> Item 16 Cllr M Dixon – Planning Item 8 Cllr D Donaghy – Bowling Club		
4	<b>To allow public participation and press.</b> Representative from Y Clawdd - Papur Bro Wreccsam a'r Cylch		
5	<b>To receive reports from PCSOs present.</b> None present. NW Police update in Clerk's Information Report - Appendix E. Also, Crime Statistics Map web ink within Report - Item 2.		
6	<b>To receive the Clerk's Information report.</b> Councillors to feedback to the Clerk for further information on any items.	<b>Received</b>	
7	<b>WCBC Parks Service Level Agreement with Coedpoeth Community Council 2020</b> <u>List of play areas covered by the agreement</u> Play Area, Nant Mill, Coedpoeth Skate Park, Pen y Gelli, Coedpoeth Play Area, Pen y Gelli, Coedpoeth Play area, Memorial Park, Coedpoeth Play Area, Heol Caradoc, Coedpoeth Play area, Castle Rd, Coedpoeth; and Coedpoeth Bowling Green  <i>Amount not to exceed</i> <b>(a) Original Total Cost Play Areas - £9,829.50 + VAT per annum minus £1,481.00 + VAT (for Play Areas at the</b>	<b>Resolved</b>	<b>(a)</b> Cllr G A Kelly Cllr D Donaghy

	<p><b>Memorial Park and Heol Caradoc under the condition this is monitored on a 6-month basis) = Revised Total £8,348.50</b> Councillor welcomed the 6-month trail resulting in a discount to be monitored in 6 months. Item to be added to the July 14<sup>th</sup> full Council meeting for discussion.</p> <p><b>(b) Total Cost Bowling Green- £3,472.00- + VAT per annum</b> Discussion on current arrangements, possibility that alternative arrangements could be made via the Council. Item to be added to the July 14<sup>th</sup> full Council meeting for discussion.</p>		<p>All in favour</p> <p><b>(b)</b> Cllr G Price Cllr K Coventry 2 Abstaining</p>
8	<p><b>Bowling Green - Appendix A and Appendix B</b></p> <p><b>To consider refunding part of the maintenance charge of £1,700 paid for 2019.</b></p> <p>Discussion with regards to Coedpoeth Community Council not being consulted on prior to the work being carried out. Further information has now been sought with regards to Bowling Club's healthy finances and increased membership fees.</p> <p>Discussion on widening Community participation and improving access for all. Council's involvement would be needed for further investigative consideration for the future improvement of well-being for the all the Community.</p> <p>Overall, the Council agrees not to refund the Bowling Club for work carried in 2019.</p>	Resolved	<p>Cllr G Price Cllr K Coventry</p>
9	<p><b>Play Provision – Appendix C</b></p> <p><b>Consider re-investing funding in further support for children's play.</b></p> <p><b><i>Amount not to exceed</i></b> <b>£365.16</b></p> <p>The Council are in full support of Play Provision however, the Council would like to specify the Youth Container improvement project in the Adwy to be earmarked for the money. Clerk to make necessary arrangements.</p>	Resolved	<p>Cllr J Appleby Cllr P Wilson</p>
10	<p><b>Wild Flowers</b></p> <p>Council are in full support of ensuring wildflowers are incorporated within the Village, however, the Council are keen to ensure that the 'correct' types of flowers are used,</p>	Discussion Clerk/ Chair	

	<p>and horticultural advice is needed to identify this. Possible areas in the village discussed by Councillors, including parks and grass land.</p> <p>WCBC to be contacted via Chair/Clerk for specialist advice, and meeting to be arranged. Community Groups could be consulted as a result.</p>		
11	<p><b>What'sApp and new mobile phones for staff</b></p> <p><b>Amount not to exceed</b> <b>Monthly charge would be £16 (£10 for tariff and £6 for the handset) excluding VAT. The contract duration is 24 months.</b></p> <p>Councillors in full agreement of purchasing phones to support WhatsApp App. Clerk encouraged to look at cheaper alternatives including second-hand handsets. Councillors in agreement for Clerk to purchase phones not exceeding the above amount.</p>	<b>Resolved</b>	<p>Cllr K Coventry Cllr P Wilson All in favour</p>
12	<p><b>Dog Fouling</b> Bin list now shared on Facebook and residents encouraged to use them in order to prevent Dog Fouling.</p>	<b>Discussion</b>	
13	<p><b>Cemetery Committee Update</b> Cemetery Committee had on-site Cemetery meeting on Thursday 5<sup>th</sup> March to view a piece of land for sale to the and for possibility to use for burial ground. It was felt by the Committee that the land has too much of a steep incline. The Council since have been welcomed to write a letter to the resident in order to view another piece of land with better accessibility. Clerk to write a letter.</p>	<b>Discussion</b> <b>Clerk to write a letter on behalf of the Council.</b>	
14	<p><b>One Voice Wales Membership</b></p> <p><b>Amount not to exceed</b> <b>£574</b></p> <p>All Councillors in agreement to renew the One Voice Wales Membership. Discussion as to the benefits of the membership includes advice and courses available to the Clerk and Councillors.</p>	<b>Decision</b>	<p>Cllr G A Kelly Cllr J Appleby All in favour</p>
15	<p><b>Caretaker's Flat Next Steps</b></p>	<b>Resolved</b>	<p>Cllr G Price Cllr P Wilson</p>

	<p>Asbestos has now been removed; Council agreed in principal to the next steps:</p> <p>Urgent repairs budget to be used in order to: -</p> <ul style="list-style-type: none"> <li>• Determine the cause of the leak using dye.</li> <li>• Use of small digger to dig near site to increase view of the source of the leak.</li> </ul> <p>Item to be added to next Full Council meeting April 14<sup>th</sup>.</p>		
<b>16</b>	<p><b>Planning Committee Update</b></p> <p>Cllr M Dixon declared an interest and left the room.</p> <p>Planning Committee met on Friday 6<sup>th</sup> March to discuss both items (a) and (b) and report back to full Council Meeting.</p> <p>(a) Additional LDP Hearing meeting is to be held on 11<sup>th</sup> March. Coedpoeth Community Council has already submitted a response last year which will be taken into consideration by the Planning Inspector.</p> <p>(b) Local resident has written to Coedpoeth Community Council on behalf of their parents with concerns over the Council's current planning application P/2020/0033. The response letter was shared with full Council and approved. Clerk to send the response letter to resident and to WCBC Planning Department in order to resolve complaint.</p>	<b>Resolved</b>	<p>(a) Cllr Donaghy Cllr J Appleby All in favour</p> <p>(b) Cllr J Appleby Cllr D Donaghy All in favour</p>
<b>17</b>	<p><b>OWL Update</b></p> <p>OWL have contacted all Community Councils to declare they will cease operation on 31.3.2020.</p>	<b>Updated</b>	
<b>18</b>	<p><b>To approve the Schedule of Payments to March 10<sup>th</sup>, 2020</b></p>	<b>Decision</b>	<p>Cllr D Donaghy Cllr J Appleby All in favour</p> <p>Authorised payments Cllr D Donaghy</p>

			<b>Cllr J Appleby</b>
<b>19</b>	<b>Date and time of next meeting</b> <b>April 14th 2020 at 7.30pm</b>	<b>Decision</b>	

**Minutes taken by Clerk, Katy Owen**

**Finished 8.40pm.**