

**CYNGOR CYMUNEDOL**

**COEDPOETH**

**COMMUNITY COUNCIL**

**Minutes of Council Meeting**

**Tuesday 12<sup>th</sup> November 2019**

Present

Cllr M Dixon – Chair

Cllr J Appleby, Cllr B Brown, Cllr K Childs, Cllr K Coventry, Cllr D Donaghy, Cllr E Edwards,

Cllr GA Kelly, Cllr G Kelly, Cllr Y McCaroll, Cllr G Price, Cllr R Timms, Cllr L Van Ryswyk, Cllr P Wilson

**COUNCIL MEETING COMMENCED – 7:30pm**

<b>Item</b>		<b>Action</b>
	<b>INTRODUCTION BY CHAIRMAN</b> The Chairman, Cllr M Dixon, welcomed everyone to the meeting.	
<b>1</b>	<b>APOLOGIES FOR ABSENCE</b> Cllr B Williams	
<b>2</b>	<b>MINUTES</b> <b>Tuesday 8<sup>th</sup> October 2019 – Full Council Meeting</b> That the minutes be approved as a true and correct record. <b>Proposed by Cllr S Edwards, seconded by Cllr B Brown</b> <b>Resolved</b>  <b>Matters Arising from the minutes</b> None	
<b>3</b>	<b>DECLARATIONS OF INTREST</b> None	
<b>4</b>	<b>PUBLIC PARTICIPATION AND PRESS</b> Public: Mr Tony Wyatt, Mr Marc Roberts, Mr Jon Williams Press: None	
<b>5</b>	<b>REPORTS FROM PCSO'S</b> None	
<b>6</b>	<b>PRESENTATION FROM CYNLAS CYF ON COEDPOETH PLAYING FIELDS</b> <ul style="list-style-type: none"><li>• Marc Roberts and Jon Williams from Cynlas Cyf and Mr Tony Wyatt presented Coedpoeth Community Council with background information on the Feasibility Study of the playing fields which will determine the viability, sustainability and development of the fields. The Council will be given a full thorough evidenced based report at the end of the study. There is a possibility of applying for additional funding – to be discussed at next Full Council meeting. Discussion on the current poor condition of fields and the repercussions for Coedpoeth Football Club and other users.</li><li>• <b>Key work includes</b> in depth community consultation with all stakeholders (social media, competitions, special events, surgeries at the Parish Hall, visits to local</li></ul>	

	<p>schools and business, local groups meetings, WCBC meetings). A specific soil examination report.</p> <ul style="list-style-type: none"> <li>• <b>Key dates:</b>  15<sup>th</sup> November – Marc and Jon to meet with Simon Roberts from WCBC Assets and Economy Department.  20<sup>th</sup> November – Marc and Jon to meet with Clerk and welcome Coedpoeth Community Councillors – <i>please contact Clerk for further details.</i>  21<sup>st</sup> November Marc and Jon to meet with Playable Places  23<sup>rd</sup> November Race Night at the Tyn y Capel  30<sup>th</sup> November Plas Pentwyn Christmas event  6<sup>th</sup> December Bryn Tabor Christmas Fair at the Parish Hall  13<sup>th</sup> December Christmas Fair at the Golden Lion  28<sup>th</sup> Feb 2020 work completed</li> <li>• Any Councillors wishing to contact Marc and do so via e-mail or contact the Clerk for further information. Contact details of Marc Roberts - <a href="mailto:marcconsultancy@btconnect.com">marcconsultancy@btconnect.com</a>. Marc will be based at the Parish Hall (Ante Room) – please see Clerk for dates and times.</li> </ul>	
7	<p><b>CLERK’S REPORT</b>  <b>The Council noted the following which were for information:</b></p> <ul style="list-style-type: none"> <li>• Updates on planning applications</li> <li>• Police Statistics</li> <li>• Council Matters</li> <li>• Updates from Community Groups and County Councillors</li> <li>• Analysis of Income</li> <li>• Community Agent</li> <li>• Senior Christmas Meals</li> <li>• Resignation of Clerk to Council</li> <li>• Diary Dates</li> <li>• Attendance Records</li> <li>• Major Correspondence / E-Mails</li> <li>• Financial Statement</li> <li>• Parish Hall Visibility</li> <li>• Christmas events and Senior Christmas Meals</li> <li>• Traffic and Highways update</li> <li>• Bins</li> <li>• Schedule of payments</li> </ul>	
	<p><b>CLERK’S REPORT (continued)</b>  <b>The Council discussed and approved the following items: (please see relevant Item number for details).</b></p> <ul style="list-style-type: none"> <li>• Christmas Lights (<b>Item 7.3</b>)</li> <li>• Children’s Hi-Viz vests (<b>item 7.6</b>)</li> <li>• Bins (<b>item 7.8</b>)</li> <li>• Schedule of Payments (<b>Item 7.9</b>)</li> </ul>	

8	<p><b>WCBC COUNCILLORS</b></p> <ul style="list-style-type: none"> <li>• WCBC Library consultation Consultation currently active and closes on 1<sup>st</sup> December, please see link below. <a href="http://www.yourvoicewrexham.net/KMS/elab.aspx?noip=1&amp;CampaignId=946">http://www.yourvoicewrexham.net/KMS/elab.aspx?noip=1&amp;CampaignId=946</a></li> <li>• Youth Group Issue with cold weather and lack of Scottish Power’s empathy with a reduction in price to install heaters. Other options include time restrictions for fundraising/grants.</li> <li>• Clerk to lobby for funding from companies such as Co-op, SPAR, ASDA and Tesco. Cllr M Dixon to follow-up with Scottish Power.</li> <li>• Extra-ordinary meeting needed before Full Council. Date to be confirmed and circulated.</li> <li>• Potential for a Community Engagement project between Coedpoeth CC, Cllr K Childs, WCBC Community Partnership, Sgt Katie Davies, local groups and residents to combat anti-social behaviour in Coedpoeth. Meeting to be arranged by Clerk.</li> </ul>	Clerk/ MD  Clerk  Clerk
9	<p><b>BUDGET</b></p> <p>To be discussed at next Full Council meeting. Cllr GA Kelly and Cllr M Dixon to have discussion on next year’s precept.</p>	MD/GA K
10	<p><b>DISCUSS PERMISSION FOR COUNCILLOR DONAGHY TO ARRANGE TO PLAY A SEVERAL TEST 6-A-SIDE FOOTBALL TRAINING SESSIONS.</b></p> <p>Cllr D Donaghy provided information to the Council on the possibilities of using the Parish Hall for 6-a-side football and the projected income benefits the Council would receive if viable. Cllr D Donaghy estimates a £800 income for the year’s block booking with a potential to develop the project further. Discussion on storage issues in the Parish Hall and opportunities for external storage containers needs to be explored.</p> <p><b>Council in full support of Cllr Donaghy’s trail. Resolved</b></p>	DD
11	<p><b>CHRISTMAS LIGHTS</b></p> <ul style="list-style-type: none"> <li>• <b>High Street Christmas Hanging Baskets:</b></li> </ul> <p>Each hanging basket comprising of Christmas Tree, LED fairy lights, Tree decorations, Battery, Solar cells, Timer, Tinsel, LED icicle lights, Setting compound, Cable ties. Cllr B Brown has researched and informed the Council that Pink fairy lights are less likely to be vandalised based on research in Wirral district. Hanging Basket Display: £90 each, £540 total (for 6). Lights will be on 6-hour timers. A communication error as to the delivery of the</p>	BB

	<p>main Christmas Lights has slightly setback the logistics. Hanging baskets will be erected by Cllr B Brown and Dave the Caretaker as soon as feasible.</p> <p><b>Adwy Shops Christmas Lights:</b></p> <p>It is proposed that the metal trunk protection be decorated with tinsel (cable tied in place) and the branches decorated with fixed colour (solar/battery powered LED fairy lights.</p> <p>Solar/Battery powered LED Christmas lights and tinsel £40 each, £160 total (for 4)</p> <p><b>Proposed by Cllr G Kelly, Seconded by Cllr S Edwards Resolved</b></p>	
12	<p><b>CHRISTMAS CAROL SERVICE, LIGHT SWITCH ON EVENT AND PLAS PENTWYN PARADE</b></p> <ul style="list-style-type: none"> <li>• This year’s Christmas carol service, light switch on and Plas Pentwyn events are now on different days, Plas Pentwyn Christmas Fair on 30<sup>th</sup> November and the Christmas Carol Service on the 7<sup>th</sup> December.</li> <li>• Christmas Tree will be donated by Nick Brooks.</li> <li>• Teas/Coffee’s and Mine Pies will be available at the Church – Chairman’s Purse to be used.</li> <li>• Discussion on ‘Event Schedule’ needed between Coedpoeth CC, Church, Plas Pentwyn, Local Schools – Clerk to research opportunities to develop this Councillors involvement welcomed.</li> </ul>	Clerk
13	<p><b>SENIOR CHRISITMAS MEALS EVENTS – VOLUNTEERS</b></p> <ul style="list-style-type: none"> <li>• Many Councillors wanting to volunteer, Clerk to ask Lunch in Club of gaps in support and inform Councillors to determine which day is best to volunteer.</li> <li>• Confirmed 3<sup>rd</sup> December, Cllr S Edwards, Cllr K Coventry.</li> </ul>	Clerk
14	<p><b>CHILDREN’S HI-HIZ VESTS – FOR COEDPOETH SCHOOL CHILDREN</b></p> <ul style="list-style-type: none"> <li>• Cllr B Brown has contacted both Ysgol Bryn Tabor and Penygelli Primary School with the possibility of Coedpoeth Community Council purchasing Hi-Visibility vests to help increase school children’s visibility to motorists within the community. Cost: One side printed Children's Hi-Viz vest (in sizes to be confirmed by the schools) £ 1200 (for 600)</li> <li>• Lots of support for the safeguarding of children in the community, however issues of extra details required from schools including; How many children walk to school? Frequency? Would older children wear them?</li> </ul>	BB

	<ul style="list-style-type: none"> <li>• Discussion on the possibility of other methods of paying for the Hi-Viz vests included; School PTA, parents, grant funding or local businesses.</li> <li>• Discussion around current issues with parking at schools – Possibility this initiative could be linked to other environmental/well-being initiatives with WCBC.</li> </ul> <p><b>Not resolved – More information needed.</b></p>	
<b>15</b>	<p><b>TRAFFIC &amp; HIGHWAY UPDATE</b></p> <ul style="list-style-type: none"> <li>• Discussion on thoroughfare of traffic on High Street.</li> <li>• Police no longer not monitor statistics.</li> <li>• Discussion on potential to extend 20 limit.</li> <li>• Current consultation underway by Welsh Assembly, to be completed in approx. 6 months.</li> </ul> <p>Noted formally by Council.</p>	BB/JA
<b>16</b>	<p><b>ADDITIONAL BINS FOR THE VILLAGE</b></p> <ul style="list-style-type: none"> <li>• Additional bins needed for the village – guidance on locations sought from Street scene.</li> <li>• 3 Bins to be purchased at £735</li> </ul> <p><b>Proposed by Cllr G Kelly, seconded by Cllr S Edwards</b> <b>Resolved</b></p>	
<b>17</b>	<p><b>SCHEDULE OF PAYMENTS</b> That the Council authorises all payments scheduled for approval. <b>Proposed by Cllr G Price, seconded by Cllr G Kelly</b> <b>Resolved</b></p>	
<b>18</b>	<p><b>ITEMS FOR NEXT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Asbestos and Damp</li> <li>• Community Council WhatsApp Group</li> </ul>	
<b>19</b>	<p><b>DATE AND TIME OF NEXT MEETING</b> 10<sup>th</sup> December 2019 at 7:30pm</p>	

Meeting finished at 9:56pm.

Minutes taken by Katy Owen