

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday February 13<sup>th</sup>, 2018**

**Present**

Cllr M Dixon – Chairman

Cllr B Williams, Cllr R Timms, Cllr B Williams, Cllr P Wilson, Cllr J Appleby, Cllr G Kelly, Cllr S Edwards (VC), Cllr G A Kelly, Cllr G Price (10)

**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. Congratulations were extended to Cllr B Williams on her special birthday.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr H Hughes, Cllr L v Ryswyk, Cllr K Ashton</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>	
4	<p><b><u>MINUTES</u></b> <b><u>January 16<sup>th</sup>, 2018 – Full Council Meeting</u></b> That the minutes be approved as a true and correct record <b>Resolved</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b> None</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. The Police Statistics</li> <li>F. Updates from Community Groups</li> <li>G. The free planning training taking place on February 14<sup>th</sup>, which Cllrs Appleby and Ashton would attend.</li> <li>H. Wrexham Town and Community Council Planning Forum, on February 1<sup>st</sup> at 4pm.</li> <li>I. Allowances for Councillors, on which all councils are waiting for a ruling.</li> </ul>	

<b>6</b>	<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>One Voice Wales Conference, Builth Wells –</u></p> <p>Cllr Graham Kelly had previously sent a report with questions on the finance aspect of the conference, which had been answered by the clerk and circulated to all councillors in advance of the meeting.</p> <p><b>For information and discussion</b></p> <p>6.2 <u>Coedpoeth Bowling Green –</u></p> <p><u>That this council agrees to continue maintenance of the bowling green at a cost of £3,335, a rise of £96</u></p> <p><b>Resolved</b></p> <p>6.3 <u>Response to One Voice Wales Town and Community Council Review –</u></p> <p><u>That this Council prepares a response to the consultation</u></p> <p><b>Councillors would respond to the clerk by Friday, February 16<sup>th</sup>.</b></p> <p>6.4 <u>Youth Funding –</u></p> <p><u>That this Council agrees to fund the Youth Service in the village, at a cost of not more than £5,950</u></p> <p><b>Resolved</b></p> <p>6.5 <u>Litter Bin at Greengate Farm -</u></p> <p><u>That this Council agrees to purchase a Metal Chieftain Litter Bin to be installed on the grass area on Greengate Farm at a cost of not more than £450.</u></p> <p><b>Proposed: Cllr G Kelly</b>  <b>Withdrawn</b></p> <p><b>Amendment</b></p> <p><u>That this Council agrees to purchase 10 litter bins from Wrexham Council at a cost of £220 each.</u></p> <p><b>Resolved</b></p> <p>6.6 <u>Co-option of a Councillor –</u></p> <p><u>That this Council agrees to co-opt a new member to the Community Council</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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	<p>Following a vote by Council, Ben Brown was co-opted onto the council by 6 votes to 3.</p> <p><b>Resolved</b></p> <p><u>6.7 The Schedule of Payments to February 13<sup>th</sup>, 2018, totalling £16,232.10 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p><b>Resolved</b></p>	Two cllrs to authorise
7	<p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Applications</u> –</p> <p>P/2018/0032 P/2018/0086</p> <p><u>War Memorial – Tony Wyatt</u></p> <p>No update.</p> <p><u>Coedpoeth United FC – Tony Wyatt</u></p> <p>No update but a meeting was to take place on Wednesday February 14<sup>th</sup>.</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>Friends of Nant Mill</b>  <b>Plas Pentwyn Management Committee</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>PCSO Oliver Evans was present and explained the changes in the way statistics were being presented to councils.</p>	

<p><b>10</b></p>	<p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>WCB Cllr K Childs sent apologies and Cllr M Dixon was present at the meeting.</p> <p>The past month has been slightly more challenging owing to my wife being admitted to RJAH Gobowen on schedule for a replacement hip. The NHS has worked well and she was discharged on Day 2, which I found alarming. Consequently, I have given apologies for most WCBC meetings for two or three weeks whilst I am wearing my nurse's uniform.</p> <p>Despite that I have managed a meeting and subsequent site visits with Cllr Childs and WCBC officers in order to review the external works (fences, gates, hedges and related works) to the WCBC council properties in the village. We have been able to discuss some adjustments and extra works as part of the scheme funded by the Housing Revenue Account (HRA). Again, my chairing the Tenant Member Partnership (TMP) affords some extra overview of needs, concerns and requirements as we move towards achieving the Welsh Housing Quality Standard (WHQS).</p> <p>I am not neglecting those villagers who are not council tenants and have continued to assist, where possible, with planning and environmental concerns, both over the 'phone and by visiting the sites concerned.</p> <p>At the same time, I have continued to contribute to other Coedpoeth Community Council meetings and concerns.</p> <p><b>Cllr Michael Dixon</b></p>	
<p><b>11</b></p>	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>The reporter from The Leader was present.</p>	
<p><b>12</b></p>	<p><b><u>ITEMS FROM COUNCILLORS</u></b></p> <p>None</p>	
<p><b>13</b></p>	<p><b><u>FUTURE MEETINGS –</u></b></p> <p>All at 7.30pm              Tuesday, March 13<sup>th</sup>, 2018              Tuesday April 10<sup>th</sup>, 2018              Tuesday May 15<sup>th</sup>, 2018 – Annual Meeting</p>	

**MEETING STARTED – 7.30pm**

**MEETING FINISHED – 8.44 pm**

*Helen Belton* Clerk to the Council