

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL
DRAFT Minutes of Council Meeting
Tuesday February 14th 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 Kelly, 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	PROPOSED SECONDED
1	To consider accepting apologies for absence Cllr S Edwards, Cllr R Timms		
2	To approve the minutes of the last council meeting and give updates on the progress of resolutions. Amendments: - Cllr G Kelly apologies extended, Cllr G A Kelly present. Clerk to amend attendance records, minutes and Clerk's Information Report.	Resolved	Cllr K Coventry Cllr D Donaghy All in favour
3	To make Declarations of Interest in items on the agenda. None		
4	To allow public participation. None		
5	To receive reports from PCSOs present. None		
6	To receive the Clerk's Information report. Item 2. Police Statistics Clerk sought further clarification on Police data. Councillors discussed the reduced police resources throughout the County and recent crime within the village. The next Wrexham Rural Quarterly Police Meeting is on Thursday 16 th 6:30pm at Llay Police Station. Item 6. Attendance Records Cllr G Kelly and Cllr G A Kelly attendance to be amended accordingly. Item 7. Major Correspondence/e-mails E-mail from One Voice Wales - WALES & VE DAY Discussion on possible opportunities to celebrate VE Day at the Parish Hall. Special Committee to be set up, Councillors wishing to be included are Cllr J Appleby, Cllr K Coventry, Cllr Yvonne McCarroll and Cllr K Childs, all other Councillors welcome. Special Committee will also work in	Update	

	partnership with Plas Pentwyn, local groups and businesses.		
7	<p>Big Park Project – Cynlas Cyf</p> <p>Marc Roberts, Director of Cynlas Cyf, will be based in the Ante Room in the Parish Hall Friday afternoons on the 17th, 24th and 31st January and hopes to continue to develop and generate local interest in the Big Park Project.</p> <p>A consultation event is provisional booked for Thursday the 20th February at Plas Pentwyn, the Football Club and Playable Spaces Team will be there and all Councillors are welcome. The Clerk will also be present at the event and help Marc to promote the event.</p> <p>Council discussed Cynlas Cyf’s recommendations set out in Appendix A and agreed the following: -</p> <ul style="list-style-type: none"> • Additional (maximum) sum of £450 towards a technical report on the turf and soil of Penygelli Fields (Big Park). • Agreed to delay the topographical study until such time as a more detailed plan for Penygelli Fields (Big Park) is developed, and additional funding is available. • Agreed to support the procurement of a technical report and that a formal request for additional funding to the value of £1,050 be submitted to Cadwyn Clwyd. 	Resolved	<p>Cllr D Donaghy Cllr Y McCarroll All in favour</p>
8	<p>Wild Flowering</p> <p>Item differed until next 11th February. Suggestion that an officer from WCBC to attend Council meeting and give a talk. Brief discussion on wild flowers and how the environment/appearance of the village might be improved.</p>	Deferred	
9	Next Year’s Christmas Lights	Discussion	

	<p>Councillor B Brown was thanked for all his hard work for this year's Christmas Lights. Feedback from local residents included having more and brighter lights next year.</p> <p>Opportunity to involve local business and residents on the High Street to have sockets installed for power. Cllr B Brown agreed to lead on this item for next year.</p>		
10	<p>Play Work Provision Discussion and agreement that the Play Work provision should remain the same in the village in order to support the youth of the village.</p> <p>Agreed quoted amount of £8,885.55</p>	Resolved	<p>Cllr K Coventry Cllr J Appleby All in favour</p>
11	<p>Commissioning electric supply for the Castle Road Youth Project. Full Council welcomed the discounted rate from Scottish Power and Cllr Appleby has identified a source for the trench digging which will also lower the overall cost. The Red Lion are keen to support the Youth Project and any money raised via fundraising will be contributed to Coedpoeth Council specifically for the project.</p> <p>The Council agreed to pay the electric bill (subject to a maximum figure) to be determined under advice.</p> <p>Agreed quoted amount of £2,457.12</p>	Resolved	<p>Cllr G Price Cllr Y McCarroll All in favour</p>
12	<p>Storage Container Update: Planning Permission sought for the container which will take approx. 28 days, 2 bookings cancelled as a result.</p> <p>Step removal work and lighting will be paid for by Walking Football Club. Booking the hall as MUGA is in poor state.</p> <p>Youth Football Coach interested in booking room regularly once storage container sited – a potential to generate further income.</p> <p>Liaising with Plas Pentwyn to work together on events/community groups.</p> <p>Development of Parish Hall should be revisited by the Parish Hall Renovation Committee.</p>	Update	<p>Cllr D Donaghy</p>

	<p>The poor state of MUGA also needs investigating, the Walking Football Club to take pictures as evidence Cllr D Donaghy to lead.</p>		
13	<p>Local Public Library Service WCBC Letter</p> <p>After discussion, the council asked the Clerk to confirm to the Chief Officer, Housing and Economy, that his letter of 16 December had been discussed - with interest.</p> <p>The Council was satisfied with the current level of Library provision, both static in Plas Pentwyn and through the mobile library service. The council was unsure what else might be done to enhance the already excellent service provided by the librarians, save perhaps some further marketing and publicity of both the static and mobile provision.</p> <p>The council was interested in the recent consultation and engagement project and requested information from and the results of the project. The council would like to see the detailed (anonymised) statistics for Coedpoeth Library at Plas Pentwyn and the mobile service (numbers of registered readers, split by active and inactive, as well as an age breakdown, numbers of books borrowed etc, together with other statistics as might furnish a better picture).</p> <p>The council was keen to assist in actively helping to promote the Library Service in social media and on other platforms.</p>	Discussion	Clerk
14	<p>To discuss and approve the 2020/2001 Budget and Precept</p> <p>Coedpoeth is one of the most expensive villages to live in the Borough however, the variety of services, shops and facilities including parks, Cemetery, Snooker hall, Parish Hall and more staff incur costs.</p> <p>The Parish Hall is expensive to run in its current state, however this gives the Council an opportunity to develop initiatives to generate income. The Parish Hall Renovation Committee will be looking at the possibilities and opportunities to generate income and maximise usage. Formal record – Extra income from Parish Hall can develop a reserve as Council noted the Auditor’s comments from the previous year's Report.</p>	Resolved	Cllr G Price Cllr B Williams All in favour

	<p>Cemetry Committee to investigate avenues for burials/land issues/purchase.</p> <p>LED lighting will incur savings in the long-term. Saalex funding to be looked at.</p> <p>2020/2021 Budget Agreed. 2020/2021 Precept agreed as £191,500.00. Increase from £108.71 to £111.99 per household from 2019/2020, equating to an £3.28 increase.</p>		
15	<p>To approve the Schedule of Payments to January 14th 2020 Authorise payments: Cllr J Appleby and Cllr D Donaghy</p>	Resolved	Cllr G Price Cllr K Coventry
16	<p>Date and time of next meeting February 11th 2020 at 7.30pm</p>	Decision	Clerk

Finished 9:32

Minutes by Katy Owen