

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Full Council Meeting held in The Old Carnegie Library at 19.30
on Tuesday 1 June 2010

Present: Cllr Michael Dixon (Chairman), Cllr Karl Woodward (vice-Chairman) Cllr George Price, Cllr Mike Whitby, Cllr Mrs Mandy Bostwick, Cllr Mrs Carole Williams, Cllr George Williams,

Minute Taker: Patricia Jones

		Action
1	Apologies for absence Cllr Mrs Beatrice Williams, Cllr Mrs Carol Edwards, Cllr Stephen Lee	
2	Police Report There was no Police Report.	
3	Minutes of previous meeting – Tuesday 6 April 2010 These minutes were deferred until the next Council Meeting on 15 June 2010.	MD
4	Minutes of previous meeting – Tuesday 20 April 2010 These minutes were deferred until the next Council Meeting on 15 June 2010.	MD
5	Minutes of previous meeting – AGM Tuesday 4 May 2010 Cllr George Price requested that a correction be made to paragraph 14 as his name was omitted from the Audit Committee. The Chairman manually amended the minutes; which will be re-typed before signature and publication in the Council's Web Site.	MD
6	Minutes of previous meeting – Tuesday 4 May 2010 Cllr Whitby requested three corrections, which were made by the Chairman and prepared for submission to the website. That the minutes presented a true and correct record: Proposed: Cllr Mandy Bostwick Seconded: Cllr Carol Williams All in favour	
7	Minutes of previous meeting – Monday 17 May 2010 Cllr Whitby requested that two corrections be made to paragraph seven. He had had reservations about opposing a policy in the Cemetery of no kerbs around the graves, just headstones. That the minutes presented a true and correct record: Proposed: Cllr Mandy Bostwick Seconded: Cllr Mike Whitby All in favour	
8	Matters arising from previous meetings not addressed elsewhere; Cllr George Williams had a meeting on Wednesday 9 June at Penygelli School and will speak to the Headmaster about the Council returning the picture of C J Jones which is currently hanging on the wall in the Council Chamber.	GW

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9	<p>Action Points</p> <p>The Chairman has written to Coedpoeth Police asking if they could attend one or other of the bi-monthly Council Meetings, requesting that they otherwise forward their Police Crime Reports to the Council. The Chairman was keen not to lose the good working relationship that had been developed.</p> <p>Cllr Mike Whitby has drafted a personal letter to North Wales Police and Wrexham County Borough Council expressing his concerns over the new warrant card issued to Traffic Wardens, enabling them to enter people's homes.</p>	MD
10	<p>Chairman's Report</p> <p>The Chairman's Report was noted and Councillors raised issues for discussion, which were fielded by the Chairman. The new banking system is working well particularly with the three signatures needed for authorisation, both inter-account and external to the council. The Chairman would like to have just one signature or electronic authorisation to allow for funds to be transferred between the Deposit and Current Accounts only (and vice versa).</p> <p>The Cemetery Superintendent, Allan Lloyd, had made more than six phone calls to Dee Valley Water, Dyr Cymru, Daniel their contractors and Dee Valley again and Dee Valley Water has now accepted that they will need to investigate the sewerage "service" at the Cemetery and Cemetery Lodge. The Chairman to follow up with Dee Valley.</p> <p>The Chairman further reported that the system whereby invoices received in any one month would be authorised (or not) and paid at the first meeting of the following month, with more information about the invoice being offered to Councillors in advance of the meeting and the payment summary being signed by three signatories, appeared to be working well.</p>	MD
11	<p>Employment of Groundwork assisted temporary employee under the supervision of the Cemetery Superintendent (Chairman)</p> <p>The Cemetery Superintendent, Allan Lloyd, had established that the council was in a position to have a Groundwork sourced assistant helping out in the Cemetery. The Job Centre can provide candidates for the Council to consider for work in the Cemetery at the Government's expense. The Council would thus receive another pair of hands and the assistant could be trained in the Cemetery. Allan Lloyd has already got the form.</p>	MD/AL
12	<p>Recruitment of Clerk</p> <p>Two applications have been received for the Clerk's position with a third possible.</p> <p>Cllr George Price wanted it recorded that he suggested that the Clerk's position should be re advertised.</p> <p>Cllr George Williams suggested that three Councillors should be enough to have on the interview panel to appoint the new Clerk.</p> <p>The Chairman nominated Cllr Karl Woodward to chair the interview Panel,</p>	

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<p>13</p>	<p>and Cllr Mandy Bostwick and Cllr Carole Williams, as the Admin group, to sit with Cllr Woodward. The interviews will be held on Monday 14 June 2010 starting at 19.00 with the results being submitted to the Council for ratification the following evening at the Council Meeting to be held on 15th June 2010.</p> <p>Proposed: Cllr Mandy Bostwick Seconded: Cllr George Williams All in favour, save Cllr Price abstaining</p> <p>Correspondence The Chairman outlined the correspondence which had been received since the last meeting. Cllrs raised questions which were answered by the Chairman.</p> <p>A letter received from a Mr M N Williams objecting to the outline planning permission for land on land at Tabor Hill (P2010/ 0237). The Chairman would investigate and report back to the next Council Meeting on the 15 June 2010.</p> <p>The Chairman again raised the question of renewing our membership of One Voice Wales. The Chairman suggested that membership of One Voice Wales might not have been value for money for the level of service the Council has received.</p> <p>Cllr Mike Whitby replied he had been to some of their monthly meetings and these had achieved very little.</p> <p>Cllr George Price requested that, before any decision was taken, the issue be made a formal item for a future agenda.</p>	<p>KW/MB/CW</p> <p>MD</p> <p>MD</p>
<p>14</p>	<p>Planning Barn conversion at Tyn – y – Coed (P/2010/ 0428). No objections</p> <p>The Chairman had asked Stan Jones(Building Firm) for a specification to sound-proof the Domino Room before it became the Clerk’s Office.</p> <p>Date and Time of the Next Meeting Full Council: Tuesday 15 June 2010 at 19.30 in The Old Carnegie Library. To include a presentation about support for the 2011 Eisteddfod.</p> <p>The meeting closed at 9:05 p.m. with the Chairman thanking all attending for their input.</p>	<p>MD</p> <p>MD</p>