

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Full Council Meeting held in The Old Carnegie Library at 19.30
on Tuesday 15 June 2010

Present: Michael Dixon (Chair) Karl Woodward (Vice) George Price, Derek Unwin, Stephen Lee, Mandy Bostwick, Carole Williams, George Williams, Carol Edwards.

Minute Taker: Patricia Jones

In attendance: Medwyn Edwards, Glesni Carter,

		Action
1	<p>Apologies for absence Beatrice Williams, Mike Whitby, Phil Wilson.</p>	
2	<p>Police Report There was no Police Report. The Chairman had written to Coedpoeth Police to ask if they were able to attend one of our Council meetings and was awaiting their reply.</p>	
3	<p>Coedpoeth and the 2011 Eisteddfod – Mrs Carter Medwyn Edwards Chairman of the fundraising committee for the Eisteddfod 2011 held in Wrexham, gave a briefing into the background of the Eisteddfod, which will be held next year between the 30 July to 6 August 2011. This being the 150th Eisteddfod. The Eisteddfod attracts around 160,000 visitors annually and is held alternately between north and south Wales. It is one of the world's greatest cultural festivals. This will be the first time for the Eisteddfod to visit the Wrexham area since 1977. The Maes is situated on Lower Berse Farm off Ruthin Road. It will be an opportunity for the area to use the Eisteddfod to market itself as a tourist destination, encouraging repeated local visits. As an establishment the Eisteddfod costs around 3.8 million annually. The Eisteddfod raises over 70% of its own income and local people fund the remaining £300,000. The targets are divided between 18 appeal areas.</p> <p>Glesni Carter informed the Council that local hotels are being booked two years in advance for the Eisteddfod.</p> <p>The Chairman suggested that the Eisteddfod is something that could be mentioned in Cloch Maelor, the Coedpoeth newsletter. Perhaps local residents with spare room(s) might be willing to rent out during the time of the Eisteddfod.</p> <p>Cllr Carol Edwards is going to organise a hot roast evening in September, held at the Parish Hall to raise money for the Eisteddfod.</p> <p>The Chairman suggested the Council will pay for the hire of the hall for the hog roast evening.</p> <p>Proposed: Cllr Carol Edwards</p>	CE

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Full Council Meeting held in The Old Carnegie Library at 19.30
on Tuesday 15 June 2010

	<p>Seconded: Cllr Carol Williams All in favour</p> <p>Cllr Derek Unwin suggested the Eisteddfod Committee use the Council office to do their photocopying.</p> <p>Proposed: Cllr Derek Unwin Seconded: Cllr George Williams All in favour</p> <p>The Chairman suggested that the Council match funds profit from the hog roast.</p> <p>Proposed: Cllr Carol Edwards Seconded: Cllr Carol Williams All in favour</p> <p>Cllr Stephen Lee has offered his disco, free of charge for the hog roast evening.</p> <p>Minutes of previous meeting – Tuesday 16 March 2010 Deferred until the next meeting on Tuesday 6 July 2010.</p>	
4	<p>Minutes of the previous meeting Tuesday 6 April 2010. Deferred until the next meeting on Tuesday 6 July 2010.</p>	
5	<p>Minutes of the previous meeting Tuesday 20 April 2010. Deferred until the next meeting on Tuesday 6 July 2010.</p>	
6	<p>Minutes of the previous meeting – Tuesday 1 June 2010. That they be approved as a true and correct record.</p>	
7	<p>Proposed: Cllr Mandy Bostwick Seconded: Cllr Karl Woodward All in favour</p>	
8	<p>Chairman's Report The Chairman went through his report in detail and briefed Councillors who raised questions as and when appropriate; these were fielded by the Chairman.</p>	
9	<p>Action Points The Chairman has written to Coedpoeth Police asking that they attend Council meetings as commensurate with operational requirements; otherwise that they forward their Police Crime Reports to Coedpoeth Community Council. The Chairman is still awaiting their reply.</p>	
	<p>One Voice Wales The Chairman raised the issue that the council had not renewed its membership and, for £400 a year, might we be doing something</p>	

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Full Council Meeting held in The Old Carnegie Library at 19.30
on Tuesday 15 June 2010

10	<p>else with this money. Cllr Derek Unwin suggested that looking into the One Voice Wales Membership, would be something for the new Clerk to look into.</p> <p>Proposed: Cllr Derek Unwin Seconded: Cllr Karl Woodward All in favour</p> <p>Employment of Groundwork assisted temporary employee under the supervision of the Cemetery Superintendent.</p>	
11	<p>The chairman explained that this was to be pursued, with the final specification being brought to thje Council for formal agreement.</p> <p>That the Council should support, by match-funding, a further bench from the Hughes family.</p>	
12	<p>The Chairman had suggested to Kath Jones, Treasurer of Coedpoeth Development Committee that we would be delighted to accept a donation of £250.00 towards the bench that is already sited in the Cemetery. There will be an opportunity to purchase another bench. That the Council should match the funding.</p> <p>Proposed: Cllr Carol Williams Seconded: Cllr Carol Edwards All in favour</p> <p>That the Council should consider replacing the grant to Coedpoeth United Football Club (CUFC) with the direct purchase of equipment and retain ownership.</p>	
13	<p>The Chairman had suggested that the Council purchase the equipment required directly, rather than make a grant of £2,500 including vat to CUFC, so replacing the previously agreed grant for CU Football Team with a more vat efficient expenditure.</p> <p>Proposed: Seconded: All in favour</p> <p>Recruitment of Clerk</p>	
14	<p>The Panel conducted the recent interviews of the candidates for the position of Clerk to the Council on 14th June, 2010 and Cllr Woodward outlined the recruitment process. The Panel then informed the Council the it recommended the appointment of Mr Dave Bamber. The council agreed that a candidate with Mr Bamber's extensive experience should be offered the post at the top of the advertised salary.</p> <p>The decision of the Interviewing panel was accepted and ratified by full council and the Chairman was authorised to offer the post to Mr. Bamber.</p>	

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Full Council Meeting held in The Old Carnegie Library at 19.30
on Tuesday 15 June 2010

15	<p>Proposed: Cllr Derek Unwin</p> <p>Seconded: Cllr Carol Edwards</p> <p>All Councillors in favour One abstention (Cllr George Price)</p> <p>Correspondence The Chairman outlined the correspondence that had been received in the Council Office. The Chairman went through the list of invoices to be paid. That the Council pay the invoices.</p> <p>Proposed: Cllr Mandy Bostwick Seconded: Cllr Derek Unwin All in favour</p>	MD
16	<p>Planning Tabor Hill outline planning permission (P/2010/ 0487) for two two bed-roomed maisonettes. The Chairman was to write to Wrexham Council supporting Mr M N Williams' objections to this outline application, on the grounds of the road being to narrow.</p>	MD
	<p>P/2010/0472 Alterations & Extension. There were no objections.</p>	MD
17	<p>That the Council should institute annual prizes Coedpoeth Care Group Penygelli School Ysgol Bryn Tabor Cllr Mandy Bostwick raised the issue of what kind of prizes can we donate as an annual prize?</p> <p>Cllr George Williams is going to see the Headmaster off Penygelli School on Friday 18 June 2010 and will discuss what kind of prizes we can annually donate. Cllr Woodward would discuss the idea with the Head of Ysgol Bryn Tabor.</p>	GW / KW
18	<p>Any other business Cllr Carol Edwards raised the issue of the MUGA and responsibility for control of the lighting. Cllr Edwards also raised the matter of the paucity of changing facilities on the football pitches.</p> <p>Cllr George Williams' suggested why don't they upgrade their lighting system and put the lights onto a timer.</p> <p>Cllr Karl Woodward suggests getting a large storage container for their</p>	

Cyngor Cymuned COEDPOETH Community Council

Minutes of the Full Council Meeting held in The Old Carnegie Library at 19.30
on Tuesday 15 June 2010

	<p>storage.</p> <p>The Chairman to write to Wrexham Council.</p> <p>Proposed: Cllr Mandy Bostwick Seconded: Cllr Carol Williams All in favour</p> <p>Date and Time of the Next Meeting Full Council: Tuesday 6 July 2010 at 19.30 in The Old Carnegie Library.</p> <p>The meeting closed at 21.50 with the chairman thanking all attendees for their support and contributions.</p>	<p>MD</p>
--	---	------------------

Approved