

Cyngor Cymuned COEDPOETH Community Council

MINUTES OF A MEETING OF THE COUNCIL

held in the
Council Chamber, Coedpoeth

on
Tuesday 6th July 2010

PRESENT

Cllr K. Woodward – in the Chair
Cllr S Lee, Cllr C Edwards, Cllr G Williams
Cllr C Williams, Cllr P. Wilson & Cllr G R Price

IN ATTENDANCE

Mr D.V.Bamber – Clerk to the Council

	Action
<p>1 <u>Apologies</u></p> <p>Cllr M Nelson, Cllr M Whitby, Cllr M Dixon, Cllr M Bostwick & Cllr B Williams. The Clerk reported that Cllr B Williams had attended the Eisteddfod Proclamation and that she would circulate a short report in due course.</p>	BW
<p>2 <u>Police Report</u></p> <p>The Police did not turn up to present their report. The Council expressed concern that they had not received an update from the Police since December 2009. The Council identified a number of issues that they would like to discuss with the Police which included, for example, school bus drop offs. The Council instructed the Chairman to write to the Police requesting their urgent attendance at the 20th July 2010 Council meeting.</p>	KW/MD
<p>3 <u>Coedpoeth and the 2011 Eisteddfod</u></p> <p>The Clerk confirmed that this item should not have been placed on this agenda.</p>	
<p>4 <u>Minutes of previous meeting –Tuesday 16 March</u></p> <p>The minutes were approved as a true and correct record. Proposed: Cllr C. Williams Seconded: Cllr C. Edwards All in favour.</p>	

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5 Minutes of previous meeting –Tuesday 6 April

The minutes were approved as a true and correct record.

Proposed: Cllr C. Edwards

Seconded: Cllr C Williams

All in favour.

6 Minutes of previous meeting –Tuesday 20 April

A decision on the minutes was deferred until the proposer and seconder of agenda item 14 was determined. Cllr G Price abstained.

KW

7 Minutes of previous meeting – Tuesday 15 June

It was agreed, by all, that the example quoted by Mrs Carter be deleted. The minutes were then approved as a true and correct record.

Proposed: Cllr S Lee

Seconded: Cllr C Edwards

All in favour.

8 Clerk's report

The Clerk provided the Council with a brief history of his career and reported that he had identified a number of issues that needed resolving which included, for example, the need to:

- Address the backlog of work.
- Improve Budget monitoring and cost centre analysis – The Clerk distributed a draft of the proposed format for future budget monitoring which was well received by the Council.
- Improve reporting to the Council.

The Chair, on behalf of the Council, thanked the Clerk for an excellent report and welcomed an early resolution of the issues identified but that they would need to be prioritised.

The Clerk further requested that Council approve the list of invoices to be paid.

Cllr G. Williams commented that Mr Clerk, in his first week in office, had identified all of the major problems which faced the council.

Proposed: Cllr S Lee

Seconded: Cllr C Edwards

All in favour.

9 Action points (from the Council Meeting held on 15th June 2010)

Cllr C Edwards provided an update on the Hog Roast and confirmed that total profit is projected at £1,500 which along with match funding from the Council should reach circa £3,000. Cllr C Edwards thanked a number of people for their kind donations. It was suggested that any alcohol left over

DVB

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from the Hog Roast would go towards a further function to be held in the Parish Hall during December, 2010 (the profits of which would go to the Parish Hall) and that the Council would discuss this at their September 2010 meeting. The Council thanked Cllr C Edwards for her detailed report.

The action points in respect of agenda items 14, 15 and 16 of the 15th June 2010 were deferred until the next Council meeting.

Cllr G Williams confirmed that he had spoken to the headmaster of Penygelli School and that he would talk to his staff as to the prizes required and get back to him. Cllr K Woodward confirmed that he would discuss prizes with the Head Ysgol Bryn Tabor.

The action point in respect of agenda item 18 of the 15th June 2010 was deferred until the next Council meeting.

Cllr P Wilson requested that two issues be placed on the next Council Agenda – security camera's and recovering of the snooker tables.

MD

GW/KW

MD

KW

10 One Voice Wales – renewal of membership

The Clerk requested that the Council renew its membership for 2010/11 and that he would submit a detailed report to Council at the next renewal.

Proposed: Cllr S Lee

Seconded: Cllr C Edwards

All in favour.

DVB

11 Wrexham Reuse Centre – Request for financial support

The Council discussed the application but expressed concern at the number of requests received, the limited funds available and the fact that the Council had already given substantial amounts in the last year. The Clerk agreed to provide a report to Council showing how much assistance had been given and suggested that the Council should agree an annual budget for financial support. It was agreed that this request be turned down and that the Clerk write to the above body informing them of this decision.

Proposed: Cllr G Price

Seconded: Cllr G Wilson

All in favour.

DVB

12 Shelter Cymru – Request for financial support

The Council discussed the application but expressed concern at the number of requests received, the limited funds available and the fact that the Council had already given substantial amounts in the last year. The Clerk agreed to provide a report to Council showing how much assistance had been given and suggested that the Council should agree an annual budget for financial support. It was agreed that this request be turned down and that the Clerk write to the above body informing them of this decision.

DVB

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Proposed: Cllr G. Price
Seconded: Cllr G. Williams
All in favour.

13 **Wrexham County Borough Council – Local
Community Action Plans – Request for local representative &
information dissemination**

Cllr G Williams offered to represent the Council and this was accepted.

Proposed: Cllr S Lee
Seconded: Cllr C Edwards
All in favour.

14 **Correspondence**

The Clerk referred to the report which outlined the correspondence that had been received in the Council Office and answered questions.

15 **Planning**

The Clerk confirmed that he had not received any planning applications.

16 **Any other business**

Cllr G R Price requested that in future Council agenda's/papers should be posted to him.

Cllr P Wilson requested that the Clerk clarify the rules appertaining to children, under 15, in the snooker hall after 6pm and the criteria for double yellow lines in the town.

It was requested that the Clerk arrange a suitable presentation at a future Council meeting in September 2010 for the return of the painting of the Head Teacher to Penygelli School.

DVB

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DVB

17 **The next meeting is scheduled for Tuesday 20 July 2010 @ 19.30 hours**

Dave Bamber CPFA
Clerk to the Council