

Cyngor Cymuned COEDPOETH Community Council



MINUTES OF COUNCIL MEETING

Tuesday 5th October 2010

PRESENT

Cllr M Dixon – Chair

Cllr C Edwards, Cllr M Nelson, Cllr G Williams, Cllr C Williams, Cllr P Wilson,
Cllr S Lee, Cllr M Bostwick, Cllr K Woodward & Cllr G R Price

MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair outlined the Council's continuing good progress on a number of key fronts which included:</p> <ul style="list-style-type: none">• The completion of the Building survey.• The completion of the Business Plan.• The budgetary monitoring statement.• The early discussion on the 2011/12 Precept. <p>The Chair stated that it was his intention to conclude the meeting around 9.30pm and in order to achieve this he had set a time allocation for each agenda item.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr M Whitby</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr C Williams re request for donation to "Computers are Fun for Everybody (CAFE). Cllr M Dixon re renewal of subscription to WBRUA.</p>	
4	<p><u>MINUTES</u></p> <p>The minutes shown below were approved: <u>7th September 2010</u> - Proposed: Cllr M Bostwick, Seconded: Cllr K. Woodward - Unanimous <u>20th September 2010</u> - Proposed: Cllr K Woodward, Seconded: Cllr G Williams - Unanimous</p>	
5	<p><u>ACTION POINTS</u></p> <p>There were two action points from the Council meeting of the 7th September 2010 and the Chair confirmed that he had:</p> <ul style="list-style-type: none">• Written to Cllr B Williams• Had not yet made contact with Cllr M Davies.	MD

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6	<p><u>CLERK'S REPORT</u> <u>The Council accepted and noted the following:</u></p> <p>A. The Clerk's action points resolved and those outstanding and progress made since the report had been issued.</p> <p>B. Councillors' attendance figures for the last six months.</p> <p>C. The Planning applications received.</p> <p>D. The major items of correspondence received. The Council agreed to provide a donation to CAFÉ subject to further information.</p> <p>E. The progress made on the contracts of employment.</p> <p>F. The meeting with the new beat manager – PC S Barrett.</p> <p>G. The amendment to the minutes of the 3rd August 2010 in respect of 6f.</p> <p>H. Circulated slides from the One Voice Wales Law training for Members.</p> <p>I. The meeting of the Society of local Council Clerks and it was confirmed that the Council would host the March 2011 meeting.</p> <p>J. The Internal Audit report on Burial Income testing and it was agreed that a further report would be submitted to the Council on the 16th November 2010. The Clerk was asked to explore the possibility of grant funding for new land.</p> <p><u>The Council approved the following:</u></p> <p>A. Schedule of Payments (8th September to 5th October 2010). Proposed: Cllr C Edwards, Seconded: M Bostwick – Unanimous.</p> <p>B. The Budget Statement for 30th August 2010. Proposed: Cllr G Williams, Seconded: Cllr P Wilson – Unanimous.</p> <p>C. The request from the Clerk for extra hours for the next six months. Proposed: Cllr M Bostwick, Seconded: Cllr C Williams – Unanimous.</p> <p>D. The setting up of a Council newsletter working group comprising the Clerk, Caretaker, Cllrs M Dixon, G Williams, K Woodward and S Lee.</p> <p>E. The Council agreed to review the Caretakers rate of pay and awarded an interim grade of SCP 10. Proposed: Cllr M Bostwick, Seconded: Cllr K Woodward – Unanimous.</p> <p>F. The prizes for the Cinderella competition. Proposed: Cllr G Williams Seconded: Cllr C Williams – Unanimous.</p> <p>G. The reduction in the snooker hourly rate from £3 to £2 during the hours of 9am to 5pm. Proposed: Cllr G Price, Seconded: Cllr P Wilson – Unanimous.</p> <p>H. The reimbursement of the AAT Intermediate fees for the Council Bookkeeper. It was agreed that the Council would sponsor the Bookkeeper for the final examinations of the AAT. Proposed: Cllr M Bostwick, Seconded: Cllr G Williams – Cllr G Price voted against this proposal whilst Cllr P Wilson abstained.</p> <p><u>The Council deferred the following:</u></p> <p>A. Keeping the Snooker Hall open until 9.30pm on Saturday until CCTV cameras are installed.</p>	<p>DVB</p> <p>DVB</p> <p>DVB</p>
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7	<p><u>REVISED BUSINESS PLAN</u></p> <p>The revised Business Plan was accepted by the Council unanimously.</p>																																									
8.	<p><u>REVIEW CYCLE OF MEETINGS</u></p> <p>The Clerk's proposed structure was discussed and it was agreed that the following structure would be effected and reviewed in 12 months:</p> <ul style="list-style-type: none"> • One full Council meeting every month except August – The next meeting would be 16th November 2010. • The setting up of a six monthly Scrutiny sub-committee. • The setting up of a six monthly Business Planning Review sub-committee. • The setting up of a Functions sub-committee comprised of the following – Cllrs C Williams, C Edwards, G Williams, S Lee and M. Dixon on an as and when basis. <p>Proposed: Cllr M Bostwick, Seconded: Cllr K Woodward – Unanimous</p>																																									
9..	<p><u>BUILDING SURVEY REPORT</u></p> <p>Representatives from Bolton Birch gave a short presentation on their findings and provided a suggested repairs and renovation programme, of £449,000, over the coming 25 years as detailed below over the three Council buildings:</p> <table border="1" data-bbox="260 1043 1409 1308"> <thead> <tr> <th></th> <th>Urgent £000</th> <th>1-2 Years £000</th> <th>5 Years £000</th> <th>10 Years £000</th> <th>15 Years £000</th> <th>20 Years £000</th> <th>25 Years £000</th> </tr> </thead> <tbody> <tr> <td>Library</td> <td>7</td> <td>55</td> <td>25</td> <td>29</td> <td>17</td> <td>13</td> <td>10</td> </tr> <tr> <td>Hall</td> <td>0</td> <td>49</td> <td>32</td> <td>10</td> <td>10</td> <td>23</td> <td>109</td> </tr> <tr> <td>Lodge</td> <td>0</td> <td>32</td> <td>8</td> <td>3</td> <td>6</td> <td>3</td> <td>8</td> </tr> <tr> <td></td> <td>7</td> <td>136</td> <td>65</td> <td>42</td> <td>33</td> <td>39</td> <td>127</td> </tr> </tbody> </table> <p>Bolton Birch confirmed that they could assist the Council in the letting and monitoring of contracts awarded. There was a lively question and answer session and it was agreed that the above programme would be discussed in greater detail at the next Council meeting on the 16th November 2010 and priorities determined. It was agreed that the Clerk would write to WAG as to the availability of funding. The Chair thanked the representatives from Bolton Birch for their comprehensive report.</p>		Urgent £000	1-2 Years £000	5 Years £000	10 Years £000	15 Years £000	20 Years £000	25 Years £000	Library	7	55	25	29	17	13	10	Hall	0	49	32	10	10	23	109	Lodge	0	32	8	3	6	3	8		7	136	65	42	33	39	127	DVB
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10.	<p><u>2011/12 BUDGET & PRECEPT</u></p> <p>It was agreed that this item would be discussed further at the next Council meeting on the 16th November 2010. There was consensus for no increase in the Precept for 2010/11. The Clerk was asked to include a training budget.</p>	DVB																																								
11.	<p><u>COUNCIL MATTERS</u></p> <p>The Clerk reported that a resident had written to him requesting speed cameras and overhead pedestrian bridges. The Council, whilst sympathetic, agreed that the Clerk should forward a copy of the letter to the appropriate Department at Wrexham CBC.</p>	DVB																																								

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12.	<p><u>POLICING MATTERS</u></p> <p>PCSO S Roberts presented the crime statistics for August and September 2010.</p> <table border="1" data-bbox="261 338 1099 566"> <thead> <tr> <th>OFFENCE</th> <th>AUGUST</th> <th>SEPTEMBER</th> </tr> </thead> <tbody> <tr> <td>Burglary Dwelling</td> <td>1</td> <td>1</td> </tr> <tr> <td>BOTD</td> <td>2</td> <td>0</td> </tr> <tr> <td>Criminal Damage</td> <td>12</td> <td>8</td> </tr> <tr> <td>Rowdy Nuisance/Juveniles</td> <td>14</td> <td>10</td> </tr> <tr> <td>Rowdy Nuisance/Other</td> <td>15</td> <td>14</td> </tr> </tbody> </table> <p>PCSO S Roberts confirmed that the Council and the Community should use the 101 telephone number if they wish to report an incident etc. as the Coedpoeth Police Station is not manned.</p>	OFFENCE	AUGUST	SEPTEMBER	Burglary Dwelling	1	1	BOTD	2	0	Criminal Damage	12	8	Rowdy Nuisance/Juveniles	14	10	Rowdy Nuisance/Other	15	14	
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13.	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>The Clerk reported that he was developing a good working relationship with a number of departments at Wrexham County Borough Council and referred to:</p> <ul style="list-style-type: none"> • Wrexham CBC monitoring the use of disabled bays in the main car park off the High Street and the extent of illegal parking on the High Street. • The assistance provided by Wrexham CBC in completing the temporary alcohol licence. • Discussions taking place with Wrexham CBC in respect of the level of anti social behaviour at Ysgol Bryn Tabor. 																			
14.	<p><u>ANY OTHER BUSINESS</u></p> <p>The Chair thanked Cllr C Edwards specifically for organising the Hog Roast and praised the assistance given by Cllrs G Williams, C Williams and S Lee. The Hog Roast made £2,435 for the Eisteddfod after the Council match funding.</p>																			
15.	<p><u>NEXT MEETING</u></p> <p>16th November 2010</p>																			

MEETING FINISHED – 9.43pm

Dave Bamber CPFA Clerk to the Council