

**CYNGOR  CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**MINUTES OF COUNCIL MEETING**

**15<sup>th</sup> March 2011**

**PRESENT**

**Cllr M Dixon – Chair**

Cllr C Edwards, Cllr D Unwin, Cllr S Lee, Cllr M Whitby, Cllr M Davies, Cllr M Nelson, Cllr P Wilson,  
Cllr K Woodward, Cllr C Williams, Cllr G Williams, & Cllr G R Price

**MEETING COMMENCED – 7.30pm**

AGENDA ITEM		ACTION
<b>1</b>	<p><b><u>INTRODUCTION BY CHAIR</u></b></p> <p>The Chair outlined the Council's continuing good progress on a number of key fronts which included:</p> <ol style="list-style-type: none"> <li>1. Phase 1 of the Library Building work was going well.</li> <li>2. The Police have acted on the Council's CCTV system and cautioned a youth.</li> <li>3. Increased cooperation with Wrexham CBC.</li> <li>4. Further improvement of the Council's Web Site</li> <li>5. The outcomes of the Business Planning Sub Committee</li> </ol> <p>The Chair requested that the Clerk include page numbers on his monthly report to Council.</p>	DVB
<b>2</b>	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>All councillors were present; an apology was received from PCSO Roberts</p>	
<b>3</b>	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>There were no declarations of interest.</p>	
<b>4</b>	<p><b><u>MINUTES</u></b></p> <p>The minutes of the Council meeting on 18 January 2010 were approved subject to the following:</p> <ol style="list-style-type: none"> <li>1. Agenda Item 1: Additional questions not recorded (Cllr M Whitby).</li> <li>2. Agenda Item 15 Point 3: Should read in writing (Cllr M Whitby).</li> </ol> <p><b>Proposed: Cllr M Whitby, Seconded: Cllr C Edwards – Unanimous.</b></p>	

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<b>5</b>	<p><b><u>CLERK'S REPORT</u></b></p> <p><u>The Council <b>noted</b> and <b>accepted</b> the following:</u></p> <ul style="list-style-type: none"> <li>A. The Clerk's action points and progress made.</li> <li>B. The Planning application received re former Bakery (high Street – P/2011/0095 and the consultation regarding the proposed traffic regulation order.</li> <li>C. The major items of correspondence received. The Clerk informed the Council that he had received today a letter from Scottish Power informing it of a significant increase in energy costs for street lighting. It was agreed that the Council would test the market.</li> <li>D. Councillors' attendance figures for the last six months. The Clerk accepted that Cllr G Williams attendance figures were incorrect.</li> <li>E. The progress made on the contracts of employment. It was reported that a revised contract had been issued to the Cemetery Superintendent.</li> <li>F. There were no urgent repairs in the last month.</li> <li>G. The detailed analysis of Income and it was agreed that a suggestion box be installed in the Snooker Hall to gage customers opinions etc.</li> <li>H. The way forward for the Scrutiny Sub Committee.</li> <li>I. In the case of the leases with Wrexham CBC, in respect of the War Memorial and Playing Fields, it was agreed that the Clerk would clarify certain aspects of the lease agreement.</li> <li>J. The fruitful meeting with Tom Taylor (Wrexham CBC) and the benefits of working in collaboration.</li> <li>K. The Insurance claim made in respect of storm damage to the Parish Hall roof.</li> <li>L. The enhanced Council web-site. Cllr M Davies offered to provide the Council with copies of his father's extensive history of the Village to be included on the Council's web-site.</li> <li>M. The location of salt bins in the Village.</li> <li>N. The additional dog dirt stickers and confirmation that dog dirt could be disposed of with general refuse.</li> <li>O. The need to express the Council's concern to Wrexham CBC in writing that motorists continue to flout the one way system in the main car park just off the High Street.</li> <li>P. Update re Phase 1 of the Library Building Work.</li> <li>Q. Extracts from the Clerks &amp; Councils Newsletter.</li> <li>R. Clarification of charges for block bookings.</li> <li>S. Budget Statement as at 28 February 2011 which was projecting a small deficit for 2010/11.</li> </ul>	<p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p>
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The Council **approved** the following:

- A. The Schedule of Payments – 16 February to 15 March 2011.  
**Proposed: Cllr C Williams, Seconded: Cllr M Davies – Unanimous.**
- B. It was agreed that the Clerk would discuss the asbestos concerns in the cellar of the Outhouse with a past Chairman of the Council and that in the absence of an up to date and comprehensive report the Council would appoint Kitsons to carry out an asbestos survey.  
**Proposed: Cllr M Whitby, Seconded: Cllr M Davies – Unanimous.**
- C. The Council accepted the Clerk’s salary sacrifice of one months pay and future plans to review opening times and overtime.  
**Proposed: Cllr M Whitby, Seconded: Cllr C Edwards – Agreed, Cllr G Price abstained.**
- D. The outcomes of the Business Planning Sub Committee. It was agreed that the Villager of the Year award could be awarded to individuals who benefit the Community but do not reside in the Village  
**Proposed: Cllr K Woodward, Seconded: Cllr G Williams – Unanimous.**
- E. The proposed refurbishment to the Old Carnegie Library.  
**Proposed: Cllr M Whitby, Seconded: Cllr M Davies – Unanimous.**

The Council **deferred** the following:

- A. Code of Conduct for Members – It was agreed that the Clerk would provide Members with the Code of Conduct signed by Members in 2008 for comparison purposes.
- B. The Charging Policy for the Parish Hall after 9.30pm – it was agreed that the Clerk would liaise with Plas Pentwyn in order to ensure that there was a consistent charging policy in the Village.
- C. Any further Building work affecting the basement room was deferred until the asbestos survey had been carried out. The Clerk informed the Council that the roof to the current boiler room was in the process of being made watertight because of the imminent installation of a new boiler.
- D. The Interim Internal Audit Report until the April Council Meeting.

**6. COUNCIL MATTERS**

Cllr G Williams requested that the Council support the Development Committee’s signage campaign in the Village. It was also agreed that the Clerk would circulate Members with the minutes of the Development Committee on a regular basis.



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	7) Cllr M Dixon requested that when the building work commences on the Parish Hall that the toilets be refurbished.	DVB
16.	<b><u>NEXT MEETING</u></b> 19 <sup>th</sup> April 2011 – Full Council Meeting	

**MEETING FINISHED – 9.42pm**

*Dave Bamber* CPFA Clerk to the Council

Approved