


CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL

MINUTES OF COUNCIL MEETING
10th JANUARY 2012

PRESENT

Cllr M Dixon – Chair

Cllr M Whitby, Cllr K Woodward, Cllr C Williams,
 Cllr G Williams, Cllr P Wilson & Cllr G R Price (7)

In attendance: D V Bamber CPFA – Clerk to the Council

MEETING COMMENCED – 7.30pm

| ITEM | | ACTION |
|------|---|--------|
| 1. | <u>INTRODUCTION BY CHAIR</u> The Chair wished the Members of the Council a Happy New Year. | |
| 2. | <u>APOLOGIES FOR ABSENCE</u> Cllr S Lee, Cllr K Childs & Cllr C Edwards | |
| 3. | <u>DECLARATIONS OF INTEREST</u> There were no declarations of interest. | |
| 4. | <u>MINUTES</u> <u>13th December 2011</u> The minutes were approved. Proposed: Cllr G Williams, Seconded: Cllr G Price – Unanimous. | |
| 5. | <u>CLERK'S REPORT</u> <u>The Council noted the following which were for information:</u> <ul style="list-style-type: none"> A. The Clerk's action points and progress made. B. The major items of correspondence received. C. The urgent repairs carried out. D. The Councillors' attendance figures for the six months ending 13th December 2011 E. The Budget Statement as at 30 November 2011 which was showing an under-spend of £2,180 for the year. F. The analysis of lettings income for April to October 2011 which showed a continuing improvement for November and December. The Clerk informed the Council that the Street Dancers will continue to hire the Parish Hall for the foreseeable future. | |


CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL

| | |
|---|---|
| <p>G. The success of the Raffle and the Christmas Shop Window Display.</p> <ul style="list-style-type: none"> • The proceeds of the raffle and evening do totalled £480 which benefited the following groups by £120 each - Care Group, Friends of the Parish Hall, Youth Club & 4Kids. It was agreed that a presentation to the above groups would be made at the February 2012 Council meeting. • The awards for the Christmas Shop Window Display were as follows: 1st – Dant Y Coed Dental Practice Joint Runners up – Village Barber & Divine Hair and Beauty 2. <p>H. The extent of the building repairs to be carried out over the next two years.</p> <p>I. The progress made on the impending Cemetery review.</p> <p>J. The progress made on the revised Standing Orders and Financial Regulations.</p> <p>K. The death of Terry Edwards (former Councillor).</p> <p>L. The out-of-hours emergency Community Council number for Members only.</p> <p>M. The extent of the storm damage over Christmas and the New Year which was subject to an insurance claim exceeding £1,000.</p> <p>N. That the piano be moved from the Hall to Ante-Room.</p> <p>O. The complaints made in respect of family graves being disturbed by the gravedigger and accepted the Clerk’s way forward. Members felt that the Funeral Director, who employs the Gravedigger, should be asked where a grave space is inaccessible to a mini jcb that consideration could be given to digging the grave by hand.</p> <p>P. The sample review to be undertaken of Cemetery records over the last 15 years.</p> | <p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p> |
| <p><u>The Council approved the following:</u></p> | |
| <p>A. The Schedule of Payments totalling £10,940.40 (13th December 2011 to 10th January 2012). The Clerk informed the Council that he was awaiting the bank details for two payees. Proposed: Cllr G Williams, Seconded: Cllr P Wilson– Unanimous.</p> <p>B. The Training requested by the Cemetery Superintendent. It was also agreed that, in future, the Clerk would find alternative training providers. Proposed: Cllr G Price, Seconded: Cllr G Williams – Unanimous.</p> <p>C. The transfer of metered and unmetered energy supplies to British Gas on a 3 year fixed deal through the good offices of Power Solutions. Proposed: Cllr P Wilson, Seconded: Cllr M Whitby – Unanimous.</p> <p>D. The special Meeting with local businesses in order to thank them for their support in respect of the Christmas raffle and evening do as well as providing an opportunity to engage with them as stakeholders in the Village. Proposed: Cllr M Whitby, Seconded: Cllr C Williams – Cllr G Price abstained.</p> <p>E. Approved the internal restructuring of the caretaking staff in light of a request received, the fact that the Council is a caring Employer and, furthermore, the need to achieve efficiencies and demonstrate value for money, accepting that there was therefore no need to advertise the vacant Assistant Caretaker post. Proposed: Cllr K Woodward, Seconded: Cllr C Williams – Cllr G Price abstained.</p> | <p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p> |


CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL

| | | |
|-----|--|-----|
| | <p>F. The increased contribution (£500 to £625) from the Bowling Club for 2012/13. Proposed: Cllr P Wilson, Seconded: Cllr K Woodward – Unanimous.</p> <p><u>The Council did not approve the following:</u></p> <p>A. The out-standing co-option on the grounds of a potential conflict of interest. Members voted 4:3 against the proposal made by Cllr G Williams and Cllr C Williams to co-opt.</p> | DVB |
| | | DVB |
| 6. | <p><u>COUNCIL MATTERS</u></p> <p>There were no matters raised.</p> | |
| 7. | <p><u>POLICING MATTERS</u></p> <p>The Police did not attend the meeting and no other matters were raised.</p> | |
| 8. | <p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>There were no matters raised.</p> | |
| 9. | <p><u>PRESS/PUBLICITY</u></p> <p>There were no matters raised.</p> | |
| 10. | <p><u>ANY OTHER BUSINESS</u></p> <p>1. Cllr G Williams – asked the Clerk write to Wrexham CBC requesting that they consider changing the main car park, just off the High Street, from long stay to short stay. Cllr P Wilson asked if the letter could also include an enquiry as to whether it was necessary to provide notices warning about the anti-exit plates and their height, particularly under cars with little clearance.</p> <p>2. Cllr G Williams expressed concern that motorists had been parking immediately outside the Old Carnegie Library entrance, half on the pavement and half on the road, and, therefore, blocking the disabled entrance.</p> | DVB |
| | | DVB |
| 12. | <p><u>FUTURE MEETINGS -</u></p> <p>14th February 2012 – Full Council Meeting (This meeting would incorporate the Business Planning Update).</p> | |

MEETING FINISHED – 8.32pm

Dave Bamber CPFA - Clerk to the Council