


CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL

MINUTES OF
COUNCIL MEETING
10^h JULY 2012

PRESENT

Cllr M Dixon – Chair

Cllr K Woodward, Cllr G Roberts, Cllr P Wilson, Cllr K Childs, Cllr T Wyatt, Cllr L Wright, Cllr C Davies, Cllr S Lee, Cllr J Hinchliffe & Cllr G R Price (11)

Cllr G Griffiths (WCBC), PCSO L Ellis

Member of the Public: Mr M Whitby

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1.	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair in his introduction :</p> <ul style="list-style-type: none"> a) Welcomed everyone to the Meeting b) Confirmed that Mr Whitby was no longer a Councillor by virtue of S83 of the Local Government Act 1972 but that he was welcome to stay and observe the meeting as a member of the public. c) Highlighted the following positives to the Council: <ul style="list-style-type: none"> a. The good Internal Audit Report for 2011/12. b. A good first meeting with local businesses. c. The complimentary letters praising the Council for organising the Jubilee Generation Lunch. d. The successful 2nd Annual High Street Clean Up. d) Reminded Members that the next Council meeting was on 11th September 2012 and that it would be an open meeting except for urgent items. e) Reminded Members that during the recess (August 2012) the Chair/Vice Chair would authorise any payments and report them to the September 2012 meeting for formal Council approval. 	


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2.	<p><u>PRESENTATIONS</u></p> <p>a) <u>Juliet MacKenzie – Coedpoeth Youth Club</u></p> <p>Provided an update on the Youth Club this year which included:</p> <ul style="list-style-type: none">• 39 sessions had been delivered.• 893 contacts had been made with young people aged between 13 and 17.• 96 people were now registered with the Youth Club.• Activities undertaken included Kung Fu/Self Defence, Arts and Crafts sessions, cooking and sporting activities.• The Youth Club has enrolled on a 5 year healthy youth club scheme and is striving for a quality kite mark. <p>It was also mentioned that the Youth Club would like to re-develop the Meithrin building and turn it into a gym. Juliet MacKenzie confirmed that there had been serious concerns about youths breaking into the Meithrin building. It was also reported that the Youth Club would be seeking financial support from the Council once the Management Committee had been re-established along with a constitution and a bank account. Cllr K Woodward suggested that a more cost-effective option could be to ‘bus the youths to an established gym’.</p> <p>b) <u>Aaron Jones & Jonny Need – Play Project Update</u></p> <p>Provided an update on the success of the 6 month Play Project in Coedpoeth which included:</p> <ul style="list-style-type: none">• 100 sessions had been organised which had attracted 1,000 children.• The children would have liked the play project to continue along with their parents as long as the sessions were supervised.• Mentioned that the Community Council could work in partnership with Wrexham CBC to deliver play projects in the Village. At present Wrexham CBC does not have any surplus funds but that it was currently carrying out a Play and Youth Service Review which could release resources.• The cost of providing a 10 week play project would be £5,000.• Mention was also made that the team was re-locating to the Youth Club premises in the near future. <p>The Chair confirmed that the Budget for 2012/13 was committed and that Council could look at potential co-operation with Wrexham CBC in the 2013/14 budget. Jonny Neen, and his team, welcomed the opportunity to work with the Community Council and leave a lasting legacy for the community.</p>	DVB
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3.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>a) Cllr G Slegg.</p>	
4.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>a) None.</p>	
5.	<p><u>MINUTES - 12th June 2012 – Council Meeting</u></p> <p>a) That the Minutes be approved as a true and correct record. Proposed: Cllr J Hinchliffe, Seconded: Cllr L Wright – Unanimous.</p>	
6.	<p><u>CLERK'S REPORT</u></p> <p><u>The Council noted the following which were for information:</u></p> <ul style="list-style-type: none"> A. The Clerk's action points and progress made. B. The 3 Planning notices which had been received. C. The major items of correspondence received. D. The urgent repairs carried out which included recover snooker table, replace collapsed floor and the structural surveyors report. E. The Budget Statement as at 30th June 2012 which suggests a break even probable actual. F. The detailed analysis of income by user group for the period ending 30th June 2012 which showed that income is slightly down on target. G. That the Clerk would be exercising the "Casual Vacancy" notice procedure with Wrexham CBC in respect of the 2 vacancies in the North Ward during the week commencing 16th July 2012. H. The 2013 Review of Parliamentary Constituencies in Wales which would result in 10 fewer MPs for Wales. I. The successful meeting with local businesses. The Clerk also reported that there were 41 businesses in the Village. J. That the Clerk had made a £1,500 grant application to Wrexham CBC's Village Halls Fund. K. The Friends of Coedpoeth Parish Hall programme of events for 2012. L. A further meeting would be held with the Bowling Club to discuss ways of increasing membership and income. M. An update on the break in at Salem Chapel, the inappropriate behaviour in the gents' toilets (main car park) and the footpath on Salem Road. <p><u>The Council discussed the following:</u></p> <ul style="list-style-type: none"> A. The complimentary letters in the Leader from satisfied villagers in respect of the Jubilee Generation Lunch. 	<p>DVB</p> <p>DVB</p>

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	<p>B. The Clerk’s Meithrin/Memorial Park Corridor Risk Assessment and welcomed a meeting with Inspector Nick Evans to discuss the way forward and what the Community Council could do to assist the Police. Members asked the Clerk to send a strongly worded letter to Wrexham CBC over the health & Safety concerns over the dilapidated state of the Meithrin/Tele-Cottage buildings with a suggestion that Wrexham CBC demolish the building sooner rather than later if demolition was part of the approved development plans – so reducing both costs and safety concerns. It was also agreed that Members would email the Clerk with any further comments/ideas for the meeting with Inspector Nick Evans (North Wales Police).</p> <p>C. The availability of dog bins in the village and Members were asked to consider the best locations for further bins.</p> <p>D. Members agreed to email the Clerk with suggestions for projects that the Wrexham Youth Justice Service could carry out.</p> <p><u>The Council approved the following:</u></p> <p>A. Approved the schedule of Payments (13th June to 11th July 2012 totalling £12,088.68 (excluding VAT). Proposed: Cllr J Hinchliffe, Seconded: Cllr K Woodward – Unanimous.</p> <p>B. Approved the Internal Audit Report for 2011/12. Proposed: Cllr K Woodward, Seconded: Cllr S Lee – Cllr G Price abstained.</p> <p>C. Approved the letter to Parish Hall users offering a 50% discount for 4 weeks after the Parish Hall roof has been completed. Proposed: Cllr G Price, Seconded: Cllr P Wilson – Unanimous.</p> <p>D. Approved the appointment of John Thomas Roofing (Parish Hall Roof Contract) on the grounds of price, reputation and Morgan Maire’s recommendation but subject to satisfactory references. Proposed: Cllr G Price, Seconded: Cllr P Wilson – Unanimous.</p>	<p>DVB</p> <p>All</p> <p>All</p> <p>All</p> <p>DVB</p> <p>DVB</p>
<p>7.</p>	<p><u>COUNCIL MATTERS</u></p> <p>a) <u>Cllr J Hinchliffe</u> – circulated an outline PR Strategy for the Council and welcomed Members views. It was agreed that the Clerk would table this report for approval at the September 2012 Council Meeting.</p>	<p>DVB</p>

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8.	<p><u>POLICING MATTERS</u></p> <p>PCSO L Davis reported the crime statistics for June 2012:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>CRIME</th> <th>NUMBER</th> </tr> </thead> <tbody> <tr> <td>Violence against the Person</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Burglary Dwelling</td> <td style="text-align: center;">2</td> </tr> <tr> <td>Burglary other than dwelling</td> <td style="text-align: center;">7</td> </tr> <tr> <td>Drug Offences</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Theft from Vehicles</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Theft & Handling</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Arson</td> <td style="text-align: center;">1</td> </tr> <tr> <td>Criminal Damage</td> <td style="text-align: center;">4</td> </tr> <tr> <td>Anti-Social Behaviour</td> <td style="text-align: center;">7</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">26</td> </tr> </tbody> </table> <p>PCSO Davies agreed to provide Members with a further analysis of those crimes that had been detected. Mention was made that most crimes were opportunistic and PCSO Davies encouraged locals to secure windows, doors and sheds. Cllr T Wyatt observed that the crime statistics for July 2012 were down on the previous year. The Council asked PCSO Davies if she could arrange a meeting with Inspector Nick Evans to discuss the wider policing issues in the Village. PCSO Davies also confirmed that the Villages of Minera, Bwlchgwyn and Coedpoeth would have an additional PCSO from September 2012. The Chair thanked PCSO Ellis for her excellent report and appreciated her attendance throughout the meeting.</p>	CRIME	NUMBER	Violence against the Person	2	Burglary Dwelling	2	Burglary other than dwelling	7	Drug Offences	1	Theft from Vehicles	1	Theft & Handling	1	Arson	1	Criminal Damage	4	Anti-Social Behaviour	7	TOTAL	26	DVB
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9.	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Cllr K Childs and Cllr G Griffiths (Wrexham CBC) urged all Community Councillors to contact them with any issues affecting the Village. Cllr Childs outlined her meetings in the last month and the issues discussed and addressed which included:</p> <ol style="list-style-type: none"> a) The poor state of the roads and in particular in the Adwy and stated that Wrexham CBC had a programme of works planned for the Village. b) Flooding issues in the Village due to gulleys blocked which had now been un-blocked. c) A meeting with Housing Officers to discuss the fencing problem behind Maes Y Capel. d) The extent of dog fouling in the Village. 																							
10.	<p><u>PRESS/PUBLICITY</u></p> <p>None.</p>																							


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11.	<p><u>ANY OTHER BUSINESS</u></p> <p>a) <u>Cllr S Lee</u> – Expressed concern at the state of the changing rooms at Penygelli Playing Fields. Cllr K Childs confirmed that she had twice contacted representatives of the Coedpoeth FC to discuss this but that to date there had been no response. Cllr S Lee agreed to resolve this.</p> <p>b) <u>Cllr J Hinchliffe</u> – Expressed concern at the Co-op extending their alcohol licence from 5.00am to midnight. Cllr K Childs left the meeting at this point as she sits on Wrexham CBC’s Licensing Committee. It was agreed that the Clerk would write to Wrexham CBC expressing the Council’s concerns and reservations.</p> <p>c) <u>Cllr G Price</u> – Suggested that the layout of the tables be reviewed for future meetings in light of the number of visitors.</p>	<p>SL</p> <p>DVB</p> <p>DVB</p>
12.	<p><u>FUTURE MEETINGS -</u></p> <p>Tuesday 11th September 2012 (Second Tuesday in the Month) – Full Council Meeting</p>	

MEETING FINISHED – 9.20pm

Dave Bamber CPFA Clerk to the Council

Approved