


CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL

MINUTES OF COUNCIL MEETING

9th OCTOBER 2012

PRESENT

Cllr M Dixon – Chair

Cllr K Woodward, Cllr L Wright, Cllr S Davies, Cllr J Hinchliffe & Cllr G R Price (6)

Cllr G Griffiths (WCBC)

Members of the Public: Mr R & Mrs J Ditchfield

Member of the Press: Mr Garth Ap Thomas – Wrexham Leader

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 and in particular Mr Garth Ap Thomas from the Leader. b) Praised John Thomas Roofing (Minera) for the exemplary work carried out on the Parish Hall Roof. c) Agreed to take the petition from residents in Talwrn Road first on the Agenda. 	
2.	<p><u>PETITION FROM RESIDENTS – TALWRN ROAD</u></p> <p>Mr & Mrs Ditchfield presented a petition signed by approximately 100 residents of Talwrn Road and the surrounding area, in response to a number of accidents involving cars. The petition stated that there should be traffic calming measures, a 30 mph limit and road widening and or passing places.</p> <p>In addition, the Clerk stated that he had received an email from the Head Teacher at Ysgol Bryn Tabor complaining about the traffic congestion outside the school between 2.45pm and 3.30pm each day. Cllr S Davies also stated that there was a similar problem outside Penygelli School.</p> <p>The Council discussed the issues at hand and agreed that the Chair and Clerk would facilitate a meeting with Wrexham CBC, Police and the two County Borough Councillors in the Village in order to bring the matter to the attention of all parties involved and, hopefully, to identify a way forward.</p>	DVB


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3.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>a) Cllr G Slegg, Cllr T Wyatt, Cllr K Childs, Cllr G Jones & Cllr P Wilson (4).</p>	
4.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>a) Cllr J Hinchliffe – Friends of Coedpoeth Parish Hall - Any Other Business. b) Cllr G Price – Re Litter Bin to be located in Park Road.</p>	
5.	<p><u>MINUTES – 11th JSeptember 2012 – Council Meeting</u></p> <p>That the Minutes be approved as a true and correct record. Proposed: Cllr S Davies, Seconded: Cllr K Woodward – 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 decisions on Planning appeals received. The Clerk confirmed to Cllr Price that he had not received a planning application in respect of the Golden Lion site. C. The major items of correspondence received. D. The urgent repairs etc. carried out which included: <ul style="list-style-type: none"> • IT costs in respect of QuickBooks £37). • Additional costs for the new roof (£650). • The painting of the gable end of the Parish Hall (£200). E. Recent Planning decisions in respect of appeals. F. The Budget Statement as at 30th September 2012 which suggests a deficit of £18,000 because the new roof is part funded from reserves. G. The detailed analysis of income by user group for the period ending 30 September 2012 which showed that income was slightly down on target. H. The current Community Health Council consultation in respect of proposed changes in the health service. I. The launch of the Wrexham Youth Choir who are seeking teenage members. J. The invitation for Members to attend Wrexham CBC's Mayor's Charity Dinner. K. The next meeting of the Wrexham CBC Town & Community Council Forum – 4th December 2012. L. The additions to the Council's Web Site – www.coedpoeth.com – namely wedding receptions and the latest edition of Cloch Maelor (Village Newsletter circulated with the free Leader and elsewhere). M. The review of the interim grave digging arrangements. N. The advance notice that the Budget for 2013/14 would be discussed and the precept approved at the November 2012 council Meeting. 	


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<p><u>The Council discussed/approved/deferred the following:</u></p>	<p>A. The recent concerns expressed by residents of the Adwy in respect of Street Lighting. It was agreed that the Council would revise its operational procedures and that Members would be provided with a monthly statement in respect of Street Lighting outlining the following:</p> <ul style="list-style-type: none"> • The date reported to NWP which company maintains the Council's Street Lights. • The date the fault was repaired and or reported to Schneider Electric. • The date Schneider repaired the fault. <p>B. Agreed to the co-option of Mr T Shaw and Mr G Williams as Community Councillors and acknowledged that Mr K Ashton had applied after the closing date. The Clerk confirmed that his record would be kept on file. Proposed: Cllr K Woodward, Seconded: Cllr J Hinchliffe – Unanimous.</p> <p>C. Approved the Annual Risk Assessment for 2012/13. Proposed: Cllr L Wright, Seconded: Cllr K Woodward – Unanimous.</p> <p>D. Deferred the revised Business Plan (2012-2017) in order that it could be discussed at the November 2012 Meeting when the Budget for 2013/14 would be set.</p> <p>E. Acknowledged the request from St Mary's Catholic Primary School for a Minor Authority Governor.</p> <p>F. Approved 5 additional black small steel litter bins (including dog waste) (£500) in the following locations – Bryn y Wern, Talwrn Road, Penygelli Avenue, Bryn Clywedog & Park Road. Proposed: Cllr J Hinchliffe, Seconded: Cllr S Davies– Unanimous.</p>	<p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p>
<p><u>The Council approved the following:</u></p>	<p>A. Approved the schedule of Payments (13th June to 11th July 2012 totalling £45,573.62 (excluding VAT). The Clerk reminded Members not to authorise the PRS invoice as he was querying the amount in light of the increase compared with last year. Proposed: Cllr J Hinchliffe, Seconded: Cllr S Davies – Unanimous.</p> <p>B. Approved the review of the Assistant Caretaker's rate of pay by Wrexham CBC after an amendment proposed by Cllr G Price to defer was not seconded. Proposed: Cllr J Hinchliffe, Seconded: Cllr S Davies– Cllr G Price objected.</p> <p>C. Approved the expenditure on the 2012 Christmas Raffle (£100). Proposed: Cllr J Hinchliffe, Seconded: Cllr S Davies– Unanimous.</p> <p>D. Approved the 2 replacement benches for the Cemetery (£600). Proposed: Cllr S Davies, Seconded: Cllr K Woodward– Unanimous.</p>	<p>DVB</p>

