


CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL

**MINUTES OF
COUNCIL MEETING**

13 November 2012

PRESENT

Cllr M Dixon – Chair
 Cllr K Woodward, Cllr L Wright, Cllr S Davies, Cllr J Hinchliffe, Cllr G Williams, Cllr G Jones, Cllr T Wyatt, Cllr P Wilson, Cllr T Shaw, Cllr K Childs & Cllr G R Price (12)

Members of the Public: Mr B Doyle (Clerk to Rossett Community Council)

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 the return of Cllr G Williams and Cllr T Shaw to the Council through the co-option process. b) Praised the Clerk for his comprehensive report and the full details of the 2013/14 Budget proposals and the link to the Business Plan. c) Praised Mr D Mew for re-painting the Memorial Gate crests in time for Remembrance Sunday. d) Praised the Caretaker (and his family), Cllr G Price and the Cemetery Superintendent for their efforts at Remembrance Sunday. 	
2.	<p><u>APOLOGIES FOR ABSENCE</u></p> <ul style="list-style-type: none"> a) Cllr G Slegg (1). 	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <ul style="list-style-type: none"> a) Cllr J Hinchliffe – The Friends of the Parish Hall. b) Cllr T Wyatt – Happy Days. 	

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4.	<p><u>MINUTES – 11th September 2012 – Council Meeting</u></p> <p>That the Minutes be approved as a true and correct record. Proposed: Cllr K Woodward, Seconded: Cllr G Price – Unanimous.</p>	
5.	<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 Attendance records for the last six months. B. The Clerk’s action points and progress made. C. The Planning applications received. D. The major items of correspondence received. E. The urgent repairs etc. carried out which included: <ul style="list-style-type: none"> • Replacement Ceiling (Anti-Room of the Parish Hall) – Cost to be determined. • Replacement LED lights for the Christmas Tree at St Tydfyl’s - £24.00. F. The Budget Statement as at 30 September 2012 which suggests a deficit of £11,700 because the new roof is part funded from reserves. G. The detailed analysis of income by user group for the period ending 31st October 2012 which showed that income is slightly down on target. H. The final cost of the new Parish Hall roof which cost £48,000. I. The minutes of the meeting with Inspector N Evans (North Wales Police). J. The monthly summary of repairs to Council Street Lighting. K. The progress being made to address the building refurbishment programme identified by Bolton Birch – To date over £86,000 has been spent. L. The change in the way the Performing Rights Society charges the Council for those groups using live music – the major change being the charge of £1.40 per session using live music. M. The progress being made on the Christmas Raffle. N. The date of the next meeting with local businesses – 6th December 2012. O. The issue of the 5th edition of Cloch Maelor (Village Newsletter) which was circulated at the meeting. P. That a report would be presented to next Council on the state of the Parish Hall floor. Q. That the owners of Salem Chapel have been asked by Wrexham CBC to improve security and Wrexham CBC has put Salem Chapel on its buildings at risk register. R. The Council will, in the next few months, move to LED lighting in the Parish Hall using the good offices of Power Solutions. S. The positive outcomes from the meeting with officers from Wrexham CBC and North Wales Police in response to a petition from Talwrn residents. It was agreed that a press release would be sent to the Leader. 	<p style="text-align: center;">DVB</p> <p style="text-align: center;">DVB</p>


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	T. The consultation paper from North Wales Fire & Rescue Authority seeking views on their draft improvement objectives for 2013/14.	
6.	<p><u>CLERK'S REPORT</u></p> <p><u>The Council approved the following:</u></p> <p>A. Approved the schedule of Payments (10th October to 13th November 2012 totalling £36,609.34 (excluding VAT). Proposed: Cllr J Hinchliffe, Seconded: Cllr S Davies – Unanimous.</p> <p>B. Approved the 2013/14 Budget increase of 5% and the 2013-2018 Business Plan after a budget amendment by Cllr G Jones was not supported. It was agreed that a press release would be prepared showing the cost of this increase to every householder in the Village along with a summary of the new spending initiatives identified. Proposed: Cllr G Price, Seconded: Cllr P Wilson – Cllr G Jones, Cllr K Childs and Cllr T Wyatt objected to this decision.</p> <p>C. Approved the Council adopting the UK's statutory redundancy scheme. Proposed: Cllr G Jones, Seconded: Cllr G Williams – Unanimous.</p> <p>D. Approved a grant, of £250, to the Friends of the Parish Hall towards the Yule Fair which will be held in the Parish Hall on 30th November 2012. Proposed: Cllr K Woodward, Seconded: Cllr G Williams – Unanimous.</p> <p>E. Approved the revised grave digging arrangements for the Council, after reservations were expressed by Cllr G Jones, subject to a further review in 6 months. Proposed: Cllr G Price, Seconded: Cllr L Wright – Cllr G Jones and Cllr J Hinchliffe abstained.</p> <p>F. Approved the increase in Council charges – Hire charges and Cemetery charges - with effect from 1st January 2013 and accepted the rationale behind the additional charge of £1.40 per session for activities that use recorded or live music (See 5L). Proposed: Cllr G Price, Seconded: Cllr S Davies – Unanimous.</p> <p>G. Approved the Council joining the Small Business Enterprise (HR Service). Proposed: Cllr G Williams, Seconded: Cllr G Price – Unanimous.</p> <p>H. Approved the payments made using Council prepaid debit cards for the period 1st April 2012 to 30th September 2012. Proposed: Cllr J Hinchliffe, Seconded: Cllr G Williams – Unanimous.</p> <p>I. Approved the outline proposal in principle from the Friends of the Parish Hall to develop the Balcony Room into a Dance and Fitness Studio subject to regular updates. Cllr J Hinchliffe, who had already made a declaration of interest, confirmed that the whole project hinged on the tie bar being raised. Proposed: Cllr G Price, Seconded: Cllr S Davies – Unanimous.</p>	<p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p> <p>DVB</p>

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7.	<p><u>COUNCIL MATTERS</u></p> <p>1. The Council supported Coedpoeth United Football Club's intention to refurbish the Club House and rename it the Tom James Pavilion. For information, Cllr K Childs confirmed that Wrexham CBC will refurbish the changing rooms. Proposed: Cllr K Childs, Seconded: Cllr S Davies- Unanimous.</p> <p>2. The Council approved the changes in the dates of the next 2 Council Meetings to 4th December 2012 and 15th January 2013. Proposed: Cllr S Davies, Seconded: Cllr G Price- Unanimous.</p> <p>3. The Council agreed to send a letter of support to Happy Days and write to the Chief Executive at Wrexham CBC requesting that they help and assist Happy Days to become a viable and sustainable business. Proposed: Cllr G Price, Seconded: Cllr K Childs- Unanimous.</p>	DVB DVB
8.	<p><u>POLICING MATTERS</u></p> <p>The Police did not attend the meeting or provide the latest crime statistics.</p>	
9.	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Cllr K Childs informed the Council that she had discussed the trees in the school grounds backing on to the houses on Tabor Hill (overlooking the Community Council Car Park) and had agreement to lop the existing trees and plant new trees which will eventually replace the existing Ash trees. The Chairman thanked Cllr K Childs for her continued endeavours.</p>	
10.	<p><u>PRESS/PUBLICITY</u></p> <p>The Clerk agreed to produce a short press release for the Wrexham Leader which would include:</p> <p>a) The outcomes of the meeting with Wrexham CBC and the Police re road safety concerns in the Village.</p> <p>b) The rationale behind the 2013/14 Budget Increase.</p>	DVB


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11.	<p><u>ANY OTHER BUSINESS</u></p> <p>a) Cllr M Dixon – The need to complete on screen access (viewing and other rights as appropriate) to the Council's bank accounts by all Councillors.</p> <p>b) Cllr J Hinchliffe – Confirmed that she was making progress with the Tom James award and reminded Members of the Friends of the Parish Hall's following functions:</p> <ul style="list-style-type: none"> o Quiz – Cross Foxes – 14th November 2012 o Yule Celebration – 30th November 2012 <p>c) Cllr K Woodward – Asked the Clerk to consider inviting the Ysgol Bryn Tabor School Council to a Council Meeting.</p> <p>d) Cllr G Price – Requested details on when the Meithrin/Tele Cottage Buildings would be demolished. Cllr K Childs confirmed that it would be in the New Year. Informed Members of the changes to personnel at Plas Pentwyn and confirmed that there would be a quiz for Happy Days in the Golden Lion Pub on the 22nd November 2012 at 9.00pm.</p> <p>e) Cllr G Williams – Asked the Clerk to seek an assessment of the effectiveness of solar panels offered by the Solar Loan Company.</p>	<p style="text-align: center;">MD</p> <p style="text-align: center;">DVB</p> <p style="text-align: center;">DVB</p>
12.	<p><u>FUTURE MEETINGS -</u></p> <p>Tuesday 4th December 2012 (Second Tuesday in the Month) – Full Council Meeting.</p> <p>NOTE: Members are also reminded that the January 2013 meeting will take place on 15th January 2013 instead of the 8th January 2013.</p>	
13.	<p><u>ITEMS FOR THE DECEMBER 2012 COUNCIL MEETING</u></p> <p>Location of bin in the Adwy estate - (Cllr M Dixon)</p> <p>Gold Post Box in the Village and the desire to invite the Sports Development Group (who will be moving into the Youth Club) to the next meeting - (Cllr K Childs).</p>	<p style="text-align: center;">DVB</p>

MEETING FINISHED – 9.25pm

Dave Bamber CPFA Clerk to the Council