

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**MINUTES OF
COUNCIL MEETING**

7th MAY 2013

PRESENT

Cllr M Dixon – Chair

Cllr S Davies, Cllr G Williams, Cllr G Jones, Cllr T Wyatt, Cllr T Shaw & Cllr G R Price (7)

COUNCIL MEETING COMMENCED – 8.00pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair welcomed everyone to the meeting and referred to the following:</p> <ol style="list-style-type: none"> 1. The positive response from Mrs D Dickenson (Wrexham CBC) in respect of the 2013/14 Play-Group Scheme. 2. The need for the Clerk to determine how many new burial spaces remain in the Cemetery. 3. The regular monthly press release to the Leader. 4. Confirmation that the Council is paying all staff in excess of “the living wage”. 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr L Wright, Cllr K Woodward, Cllr J Hinchliffe & Cllr K Childs (4).</p> <p>Garth ap Thomas - Leader</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <ol style="list-style-type: none"> 1. Cllr G Williams – Co-Options. 2. Cllr M Dixon – Alto Card Payments. 	
4	<p><u>MINUTES – 12th March 2013 – Council Meeting</u></p> <p>That the Minutes be approved as a true and correct record with one correction:</p> <ol style="list-style-type: none"> a) Under Section 7 A & C, the minutes should record the decision reached by Council. <p>Proposed: Cllr T Shaw, Seconded: Cllr G Price – Unanimous.</p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

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. Members' 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 Budget Statement as at 31st March 2013 which suggests a deficit of £19,700 for the year because the new roof is partly funded from reserves. F. The urgent repairs carried out. G. A VAT update. H. The positive response from Wrexham CBC in connection with the 2013/14 Play-Work provision. I. The need for the Council to complete an asbestos questionnaire for Wrexham CBC. J. Details of salaries paid during 2012/13. K. The outcome of the North Wales crackdown on motorists not wearing seatbelts – In North Wales 280 offenders had been apprehended. L. The need to determine how many new burial spaces remain in the Cemetery. M. The remedial work carried out to the Parish Hall floor. N. Confirmation that the Council is paying its staff a living wage. O. The Press Release for the April 2013 Council Meeting. 	<p>DVB</p> <p>DVB</p>
6.	<p><u>CLERK'S REPORT</u></p> <p><u>The Council deferred the following:</u></p> <ul style="list-style-type: none"> A. The request from Mr G Emery (Ramblers Association) for Council assistance to carry out a regular yearly survey of all footpaths in and around the Village. This was deferred on the grounds that the Council required a detailed OS map that showed each footpath using the Bersham Parish Council reference numbers. <p>Proposed: Cllr G Jones, Seconded: Cllr S Davies – Unanimous.</p>	<p>DVB</p>
7	<p><u>CLERK'S REPORT</u></p> <p><u>The Council approved the following:</u></p> <ul style="list-style-type: none"> A. The schedule of Payments (10th April to 7th May 2013 totalling £11,923.37 (excluding VAT). <p>Proposed: Cllr G Williams, Seconded: Cllr S Davies – Cllr G Jones abstained.</p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>B. That Council does not contribute to the National Miners Memorial. Proposed: Cllr G Jones, Seconded: Cllr T Shaw – Cllr G Williams abstained.</p> <p>C. The charging policy for the provision of a buffet and refreshments. Proposed: Cllr G Williams, Seconded: Cllr T Shaw – Unanimous.</p> <p>D. That Council gives delegated authority to the Clerk & Cllr G Price in selecting the new Street Lighting Maintenance provider under a collaborative contract. Proposed: Cllr G Williams, Seconded: Cllr T Wyatt – Unanimous.</p> <p>E. The payments made by staff on their ALTO cards for the period 1st October 2012 to 31st March 2013. Proposed: Cllr G Williams, Seconded: Cllr S Davies – Unanimous.</p> <p>F. That Council does not join One Voice Wales. Proposed: Cllr G Jones, Seconded: Cllr G Price – Cllrs S Davies & T Shaw abstained.</p> <p>G. The Council's Annual Grants procedure subject to the following changes:</p> <ul style="list-style-type: none"> a. The deadline date for applications is 31st July this year and 31st March in subsequent years. b. That the Council would approve all grants at its October Council Meeting this year and at its May Council Meeting in subsequent years. c. That a suitable scoring matrix be produced. d. That a third party be invited to attend and agree the grants allocated. e. In the case of the grant application form it was agreed that the following should be included in the application form: <ul style="list-style-type: none"> i. Grants would not be given to any organisation that had funds over £1,000 un-earmarked. ii. The need for copy bank statements. iii. The need for copy Annual Accounts. iv. The need for a registered charity number (if appropriate). <p>Proposed: Cllr T Wyatt, Seconded: Cllr G Williams – Unanimous.</p> <p>H. That Mrs C Williams and Mrs B Williams be co-opted to the Council. Proposed: Cllr G Jones, Seconded: Cllr S Davies – Unanimous.</p>	<p>DVB/ GP</p> <p>DVB</p> <p>DVB</p>
<p>8.</p>	<p><u>COUNCIL MATTERS</u></p> <p>There were no matters raised.</p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

9.	<u>POLICING MATTERS</u> There was no Police report and or statistics received and the Chair felt that it would be appropriate to request a further meeting with Inspector Jones.	DVB
10	<u>WREXHAM COUNTY BOROUGH MATTERS</u> There were no matters raised.	
11	<u>PRESS/PUBLICITY</u> The Clerk was asked to submit a press release to the Council in respect of this Council Meeting.	DVB
12	<u>ANY OTHER BUSINESS</u> a) Cllr T Wyatt – The organisation CAFÉ had been disbanded and the event planned for 11 th May 2013 cancelled. b) Cllr S Davies: o Implored the Clerk to complete the refurbishment of the Cemetery Lodge as soon as possible so that rent could be charged. The Clerk confirmed that it was a priority for 2013/14 but that the VAT issue needed resolving. o Asked the Clerk to review the effectiveness of the lighting on the snooker tables. c) Cllr G Williams – Expressed concern that the main car park in the Village is always full. The Clerk confirmed that he had raised this issue with Wrexham CBC and had asked them to impose a time limit. The Clerk agreed to contact the landlord of the Cross Foxes with a view to his re-opening his car park on the High Street.	DVB DVB DVB
13	<u>FUTURE MEETINGS -</u> Tuesday 11 th June 2013 (Second Tuesday in the Month) – Full Council Meeting.	

MEETING FINISHED – 9.00pm

Dave Bamber CPFA Clerk to the Council