

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday April 15th 2014**

Present

Cllr M Dixon – Chair

Cllr J Hinchliffe, Cllr B Williams, Cllr G Williams, Cllr C Williams, Cllr G Jones, Cllr T Shaw & Cllr G Price, Cllr T Wyatt (9)

COUNCIL MEETING COMMENCED – 7.30pm

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> <ul style="list-style-type: none"> • That this was his first meeting with the new clerk. A welcome was extended to her and he thanked the recruitment committee for their excellent work. • That an extraordinary meeting had taken place. • That contributions for the previous Clerk could still be handed in. He mentioned that the previous Clerk had done a fantastic job in helping to sort out and develop the administration of the Council. • That the accountant had received her final invoice and that the May meeting will be May 13th. • That Cllr Wright has reluctantly resigned two weeks earlier, citing that she felt unable to contribute fully as a Councillor. The Chair had written to accept and to thank her. 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Woodward, Cllr S Davies , Cllr K Childs</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>March 11th – Full Council Meeting</u> That the minutes be approved as a true and correct record. Proposed: Cllr J Hinchliffe, Seconded: Cllr Cllr T Shaw Unanimous</p> <p><u>March 21st – Extraordinary Council Meeting</u> That the minutes be approved as a true and correct record. Proposed: Cllr T Shaw, Seconded: Cllr B Williams Unanimous</p>	

**CYNGOR CYMUNEDOL
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COMMUNITY COUNCIL**

	<p><u>Matters Arising from the Minutes</u></p> <p>The Clerk agreed to check on the maintenance fee currently being paid for the Memorial Park. Also the park on Castle Road was upgraded less than 5 years ago. The Clerk will investigate.</p>	HB
5	<p><u>CLERK'S REPORT</u></p> <p>The Council noted the following which were for information:</p> <ul style="list-style-type: none"> A. Members' attendance records. B. The Clerk's action points and progress made. C. That no planning applications had been received. D. The major items of correspondence received. E. The budget statement as at March 31st 2014. F. The urgent repairs carried out. G. Analysis of lettings income as at March 31st 2014. H. New roof – Old Carnegie Library and the progress made. I. The potential for income in the pool room. J. The lighting issues in Nant Square and Pentre Fron Road. K. That the Council will enter into a contract with ASH waste, subject to approval. <p>Proposed Cllr G Williams, Sec: Cllr T Wyatt Unanimous</p> <ul style="list-style-type: none"> L. The new Facebook page, Coedpoeth (Community). Cllr J Hinchliffe wishes it to be known that she has set up this page in her capacity as a resident, for use by the community. It does not purport to speak for the Council. M. The update on the demolition of the Meithrin. N. The Community Engagement Activity Programme being drawn up by Cllr Hinchliffe and the Clerk. 	HB
5	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <ul style="list-style-type: none"> a) The schedule of payments 15th April totalling £14506 (excluding VAT). Proposed: Cllr G Price Seconded: Cllr C Williams Unanimous b) That the Council does not replace the light at Plas Mostyn Proposed: Cllr J Hinchliffe Seconded: Cllr G Jones Unanimous c) That this Council approve the SLA for playgrounds as circulated, subject to the reduction from six to five playgrounds and that the Chair be then authorised to sign the agreement on behalf of the Council. 	HB

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>Amendment: That this Council request that a joint inspection of the playgrounds take place before signing the SLA, (WCBC and Coedpoeth Community Council) so that a full audit can be agreed upon.</p> <p>Proposed: Cllr T Wyatt Seconded: Cllr G Jones 4 For 5 Against <u>Failed</u></p> <p>Original Proposal: That this Council approve the alternative SLA for playgrounds as circulated, with the proviso that this Council negotiate with WCBC to find out the real costs of litter picking and inspection of the playgrounds and add monthly review meetings (WCBC and Coedpoeth Community Council) and that the Chair be then authorised to sign the agreement on behalf of the Council.</p> <p>Proposed: Cllr G Price Seconded: Cllr C Williams 6 For 3 Against <u>Carried</u></p> <p>d) That this Council approve the Service Level Agreement for the school crossing patrol for Bryn Tabor, for one year, at a cost of £3500 per annum and authorise the Chair to sign it.</p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr G Price Unanimous</p> <p>e) Obesity Proposal: That this Council approve a challenge to Wrexham CBC to explain their recent actions and discuss with the public their future commitment to the health and well-being of the local population, as per Cllr Wyatt's statement of last month.</p> <p>Proposed: Cllr T Wyatt Seconded: Cllr J Hinchliffe Unanimous</p>	
<p>6</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented:</p> <p><u>Members' Updates (Village Organisations)-</u> FoPH are planning to change their name and remit. Information to follow. Happy Days appointed an administration assistant.</p> <p><u>National Obesity Agenda-</u> Cllr T Wyatt will meet with the Clerk to formulate the challenge to WCBC.</p>	<p>HB</p>

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p><u>Memorial Gates Project</u> – The Heritage Lottery Fund requires an educational element. The project will request a PC and software to be installed in the Old Carnegie Library or Parish Hall for use by residents. A formal tender process for the commissioning of the work, will need to be initiated by the Council.</p> <p><u>Dog Bins</u> – Councillors are asked to inform the Clerk as to where bins are needed.</p> <p><u>WW1 Exhibition</u> - A letter was received from Mrs A Thomas on behalf of the History Society. The Clerk will respond to arrange a meeting with Mrs Thomas and Cllr B Williams to add detail.</p> <p><u>Community Engagement Activity Programme</u> – The Vice Chair informed members that she and the Clerk were drawing up this programme.</p> <p><u>Williams Report</u> – No report. Discussion deferred.</p>	HB
7	<u>POLICING MATTERS</u>	
8	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Assessors have visited the site of the Meithrin and have discussed the action that will be taken.</p>	
9	<p><u>PRESS/PUBLICITY</u></p> <p>Mr Ap Thomas from The Leader was present at the meeting.</p>	
10	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr G Price – asked if a reply had been received from the Chief Executive. The Clerk agreed to investigate this and again press for a response.</p> <p>Cllr J Hinchliffe – Cloch Maelor will be discussed in the June meeting.</p> <p>Cllr B Williams – Cllr Williams reported concerns with fast traffic on Waen Road and Heol Llewellyn. She also reported that the High Street is in need of brightening up. Cllr Hinchliffe added that the FoPH may be a help here and Cllr C Williams added that the Garden Project is already helping.</p> <p>Cllr G Williams – reported that some street signs have disappeared. The Clerk will investigate this. Members are asked to be vigilant.</p> <p>Cllr G Jones – requested an update on the extra lead required on the roof of the Old Carnegie Library. The Chair indicated that this issue had arisen during the work and could not have been foreseen.</p>	HB JH HB

**CYNGOR CYMUNEDOL
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	Nomination forms for Chair and Vice Chair were given out for the Annual Meeting.	
11	<u>FUTURE MEETINGS –</u> May 13 th 2014 (Tuesday).	

MEETING FINISHED – 9.10pm

Helen Belton Clerk to the Council

APPROVED