

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday June 17th 2014**

Present

Cllr J Hinchliffe – Chair

Cllr G Jones, Cllr B Williams, Cllr G Williams, Cllr C Williams, Cllr M Dixon, Cllr T Shaw & Cllr K Woodward, Cllr T Wyatt, Cllr S Davies (10)

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"> • The Chair welcomed four members of the public to the meeting and thanked them for their interest. • That she and Cllr Bea Williams had attended the funeral of John Owen, the village postmaster. She wished it recorded that Mr Owen had also been a member of the Community Council in the 1990s and to have the Council's respects formally recorded. • That Cllr T Wyatt had presented an excellent report for the Council's grant bid for the War Memorial Project – 'Gateway to our Heritage'. • That there would be information given later on Parks and Play Spaces. • That income from snooker and from the rental of rooms in the Old Carnegie Library and the Parish Hall is doing well and thanks were extended to the Caretaker, the Assistant Caretaker and to Cllr S Davies. 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Price</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>May 13th – Annual Meeting</u> That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr K Woodward, Seconded: Cllr S Davies Unanimous</p> <p><u>May 13th – Full Council Meeting</u> That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr B Williams, Seconded: Cllr C Williams Unanimous</p>	

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b) The Annual Return for 2013/2014.

Deferred. An Emergency Meeting would be arranged for Thursday 26th June 2014 at 11am in order to approve the Annual Return, as this would allow Members the opportunity of having the requisite five days to view the figures.

c) That Council approve the replacement light on Penygelli Avenue at a cost of £987.63 + VAT

HB

**Proposed: Cllr M Dixon Seconded: Cllr T Wyatt
Unanimous**

The motion to erect a street light on Pentre Fron Road would be on the agenda for July 2014.

HB

d) That Council approve the holding of a meeting in August 2014.

The following amendment was proposed:

That Council defer a decision on this until the July 2014 meeting when a better appreciation of the Council's workload over the summer would be available.

HB

**Proposed: Cllr S Davies Seconded: Cllr G Jones
Unanimous**

e) That Council approve the introduction of free membership of the Snooker Hall, for information and marketing purposes, subject to Data Protection requirements.

HB

**Proposed: Cllr S Davies Seconded: Cllr M Dixon
Unanimous**

The Clerk would investigate the Data Protection requirements.

f) That Council approve the Parish Hall far car park to be used by Tabor Hill residents as a through route to Park Road until work on the Meithrin is complete.

**Proposed: Cllr T Shaw Seconded: Cllr G Williams
Unanimous**

The Clerk was asked to check the state of the replaced bolt at the entrance to the far car park. The Clerk would inform the Tabor Hill residents.

HB

g) The Chair presented her idea that Specific Members be allocated to lead Council activity on Specific Initiatives as a way to ensure the Council's large workload could be addressed. The Parks and Play Spaces would need

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	<p>everyone to help as it was such a large project. She requested that Members agree to assign themselves one of the four Parks and Play Spaces: Castle Road, Memorial Park, Heol Caradoc, and Big Park/Skate Park which she would count as one. Members agreed to carry out an inspection of each one and report back to the next Meeting. The Clerk was asked to organise a meeting with Martin Howorth at WCBC. A Parks and Play Spaces delegation would go to this meeting, consisting of: Cllr T Wyatt, Cllr G Jones, Cllr G Williams and Cllr S Davies. Cllr T Wyatt requested that the two County Councillors for Coedpoeth be asked to attend Community Council meetings in the future, either together or alternately, to inform the Council of up-to-date developments at WCBC. Cllr K Woodward requested that the Council decide on a measure of success for the work that WCBC is doing for us in the parks. Cllr M Dixon asked about the Bowling Green and if Council was involving the Bowling Club in any decisions. The Chair felt that it was important to include the Bowling Club in anything connected with the Memorial Park.</p> <p>The Clerk would contact the two WCBC Councillors ahead of the July meeting.</p>	<p>HB</p> <p>ALL</p>
<p>6</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented:</p> <p><u>War Memorial Grant Project – Cllr T Wyatt -</u> The grant application had been completed for CADW and sent in. The Clerk and Cllr Wyatt were in the process of completing the Heritage Lottery Grant application form which is long and detailed. It would link well with the project of the History Society and the WW1 Exhibition. Recordings had been made of children reading out the 83 names of those who lost their lives. The project targets Year 5 and 6 and would help these children to gain respect for the Memorial Park.</p> <p>The Chair thanked Cllr Wyatt for his immense amount of work done on this project.</p> <p><u>Coedpoeth Playable Places – Cllrs S Davies and T Wyatt</u> The Councillors were attending a meeting regarding this on Thursday. Cllr Wyatt expressed his satisfaction that the community was wanting to get involved in helping to improve the playgrounds.</p>	
<p>7</p>	<p><u>POLICING MATTERS</u></p>	
<p>8</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p>	

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9	<p><u>PRESS/PUBLICITY</u> Cloch Maelor</p> <p>The Chair explained that unfortunately there was no WCBC funding for this. The templates had been passed onto the Clerk but this might be a good moment to look at reinventing the newsletter. She asked that Council discuss this at the September meeting.</p> <p>The Coedpoeth Community Facebook page continued to do well.</p> <p>Mr ap Thomas from The Leader was present at the meeting.</p>	
10	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr T Shaw – requested that the Clerk check with WCBC Cllr K Childs what progress had been made with information about Neighbourhood Watch.</p> <p>Cllr S Davies – reported a light not working. - that the exit on foot into Park Road from the Memorial Park was very dangerous and required attention.</p> <p>Cllr C Williams – asked the Clerk to check the planning permission situation on a property in the village.</p> <p>Chair – that the Council was working to encourage public involvement in improving the appearance of the High Street, and that some of the shopkeepers had been trying for some time to get a Chamber of Trade set up. She thanked the members of the public who were attending this Council meeting, for their enthusiasm for improving the High Street and expressed the hope that they would work with the Council and local residents and shopkeepers in the months to come.</p> <p>That Council’s attention had been drawn to the issues of Park Road parking during Bowling Club matches. The Clerk was asked to request that Bowling Club members and visiting teams use the Parish Hall car park, as the road was becoming hazardous at these times.</p> <p>Also that the Council’s attention was drawn to the state of particular footpaths in the village. Cllr M Dixon reminded Members that a complete footpaths map of the village was available to WCBC as this Council had participated in its creation.</p> <p>Cllr T Wyatt – Happy Days were holding a Duck Race for Nant Mill fundraising on June 28th. Cllr Wyatt reiterated the danger for pedestrians leaving the Memorial Park.</p> <p>Cllr B Williams – would attend a Community Gardening Project meeting in the next few days and would ask about the hanging baskets.</p> <p>Cllr K Woodward – that Bryn Tabor, in response to school statistics, had employed</p>	<p>HB</p> <p>HB</p> <p>HB</p> <p>HB</p>

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	<p>additional resources for Booster Groups to help children who needed this. After a year or two, this was now evident in the statistics and children had made improvements. The Head and staff were to be congratulated. The Chair asked Mr ap Thomas to liaise with Cllr Woodward over this excellent news.</p> <p>Cllr Woodward acknowledged that the school crossing patrol may become an issue in the year 2015/2016.</p> <p>Cllr G Williams – that information should be found about having WiFi in the Old Carnegie Library for the public to use. The Clerk would check this.</p> <p>Cllr G Jones – informed Council that successful interviews had taken place for a new Head at Penygelli School.</p>	HB
11	<p><u>FUTURE MEETINGS –</u></p> <p>Thursday June 26th 2014, 11am – Emergency Council Meeting Tuesday July 15th 2014, 7.30pm – Full Council Meeting .</p>	

MEETING FINISHED – 9.30pm

Helen Belton Clerk to the Council