

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday 15th July 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 T Wyatt,
Cllr P Wilson, Cllr G Price (10)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair welcomed Members and members of the public to the meeting and referred to the following:</p> <ul style="list-style-type: none"> • She thanked the members of the public for their attendance and their interest. • She congratulated Elias Ackerley, a young resident of Coedpoeth, who had achieved 3rd place in the Under-18 instrumental competition at Llangollen International Eisteddfod. • She mentioned that Members would tonight be co-opting two new Councillors, and expressed satisfaction that the two vacancies had attracted four candidates, evidence of the value placed upon being a Member of the Council. • That St Tudfil's Church members had been busy fundraising. 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Woodward, Cllr S Davies</p>	
3.	<p><u>MEETING OPEN FOR PUBLIC COMMENT</u></p> <p>At this point, the Chair suspended the meeting for ten minutes to allow comment/questions from the members of the public present. One specific issue was raised, requesting the Council to contact WCBC and ask for the tree screen in front of the Meithrin/MUGA to remain as it provided an effective screen for residents. The Clerk would contact WCBC.</p>	HB
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>June 17th – Full Council Meeting</u> That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr G Jones, Seconded: Cllr M Dixon Unanimous</p>	

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	<p>June 26th – Emergency Council Meeting That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr C Williams, Seconded: Cllr T Shaw Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p><u>Emergency Council Meeting</u> 2 – Cllr M Dixon had recorded his apologies but this had been missed.</p> <p><u>Full Council Meeting</u> AOB – 10 – That Highways be contacted about the dangerous pedestrian exit from Memorial Park. That the Bowling Club be asked to park away from Park Road and to use the car park at the Parish Hall. That the Clerk find the planning permission information on Castle Road. That the Clerk check the ownership of the hanging baskets. That no arrangement had been made for providing hayracks in the Adwy but that these would be included in any future hanging basket plan.</p>	<p>HB</p> <p>HB</p> <p>HB</p> <p>HB</p>
<p>5</p>	<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. B. The Clerk’s action points and progress made. C. That two planning applications had been received. D. The major items of correspondence received. E. The response from the internal auditor. F. Analysis of lettings income as at June 30th 2014. G. The training course ‘Introduction to Community Engagement’. H. The WCBC Play Development Team working with Coedpoeth Community Council to improve Coedpoeth Playable Places. I. Remembrance Sunday – that the Council could assist with arrangements and perhaps help with a printed programme. J. The Access to Information document. K. The update on the demolition of the Meithrin. L. The traffic calming in the village and that Council could request that 20mph limit is introduced on the High Street in front of Bryn Tabor and beyond. 	<p>Chair</p> <p>HB</p>
<p>6</p>	<p><u>CLERK’S REPORT (cont’d)</u></p> <p><u>Council approved the following:</u></p> <p><u>6.01) The Schedule of Payments to July 15th totalling £23,913.07 (excluding VAT).</u></p>	

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	<p>the design and inscription of the stone, which in turn was holding up the granting of planning permission for the placing of the stone in the Memorial Park.</p> <p><u>WW1 Exhibition</u> Cllr B Williams explained that there would be a need for more memorabilia. The exhibition would be held in St. Tudfil's Church, hopefully for at least two days per week. October had been suggested, which gave four weeks to advertise throughout the schools for memorabilia as well as involving the children in the exhibition.</p> <p><u>Llangollen International Eisteddfod</u> A query was raised as to whether or not the Council had made a donation to this event, in view of Harold Tudor having been a resident of the village. The Clerk would investigate.</p> <p><u>Parks and Play Spaces</u> <u>Heol Caradoc</u> - the Chair and Vice Chair had visited. The equipment certainly needed some sanding down, cleaning and repainting, and some children's swings purchased. They had met several residents who had been keen to get involved in improvements/fund-raising. <u>Skate Park</u> - Cllr Shaw had watched a WCBC inspection take place. He remarked that this has not taken more than a matter of minutes. Cllr G Williams had witnessed the same but would wait until the meeting with Martin Howorth before judging. Cllr C Williams had visited Castle Road. The Clerk would arrange an imminent meeting with Martin Howorth and the Members leading on Parks and Play Spaces.</p>	<p>HB</p> <p>HB</p>
8	<p><u>POLICING MATTERS</u> Police were in attendance and wanted the Council to know that there was nothing untoward going on in the village. The PCSOs gave information about OWL, the Online Watching Link, where neighbours could alert others to things that were happening in the village.</p> <p>If residents wanted to set up a Neighbourhood Watch, they would need to get a list of people interested in doing the Watch and then contact the PCSO. There was a small financial implication to the scheme.</p>	
9	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u> WCBC Cllr K Childs was present for part of the meeting. The Chair thanked her for her attendance.</p>	
10	<p><u>PRESS/PUBLICITY</u> The Coedpoeth Community facebook page and the Community Council Clerk page continued to do well.</p>	

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	Mr ap Thomas from The Leader was present at the meeting.	
11	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr T Shaw – that the High Street weeds would be sprayed soon.</p> <p>Cllr G Price - that a large hedge on Manley Road was overhanging and causing problems.</p> <p>Chair – that legislation provided for two young people to be Members of the Council, something Cllr M Dixon had also mentioned during his time as Chair. The Chair suggested that one Council meeting per year be designated a Village Meeting. A proposal would be brought to the next meeting.</p> <p>The Clerk was requested to find out who was responsible for cutting the grass around the Parish Hall car park.</p> <p>Cllr T Wyatt – mentioned Happy Days' Holiday Club.</p> <p>Cllr B Williams – that congratulations were to be extended to Elias Ackerley for his performance at the Eisteddfod. Also that the residents' railing at Fron Las would be mended soon and that the white lines on Waen Road had been painted. Cllr Williams suggested some places in the village where a bench would be welcomed.</p> <p>Cllr C Williams - that a hedge also needed cutting at Castle Road and Bryn Drive.</p>	<p>HB</p> <p>HB</p> <p>HB</p>
11	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday September 16th 2014, 7.30pm – Full Council Meeting.</p>	

MEETING FINISHED –9.30 pm

Helen Belton Clerk to the Council