

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday 16th September 2014**

Present

Cllr J Hinchliffe – Chair

Cllr B Williams, Cllr G Williams, Cllr C Williams, Cllr T Wyatt, Cllr P Wilson, Cllr G Price, Cllr S Davies
Cllr R Timms, Cllr R Marchant, (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 congratulated Cllr T Wyatt and Mr T Woods of the Golden Lion on the successful HLF grant application. • She congratulated Paige and her street dancers on their many trophies at the World Finals in Glasgow. • She announced the completion of the Cemetery Lodge renovation project. • She noted that some Cllrs were still receiving unwanted e-mail from a previous Member. • She congratulated all involved on the unqualified audit report from UHY Hacker Young Accountants. • She mentioned the need to consider an August meeting for 2015 as in retrospect one <i>would</i> have been useful this year. • She mentioned the Public Meeting the following evening regarding the parks and play spaces and that 2000 leaflets had been distributed. • She expressed the Council's sadness at the recent deaths of two former employees of the Council. Mr Mervyn Astley had been Caretaker for many years and Mr Trevor Roberts Asst Caretaker until quite recently. Donations from the Chair's Purse would be made to the chosen charities. • She confirmed that Barry and Iris Rogers, who had recently retired after thirty-eight years of dance teaching, would be invited to the October meeting to receive the Council's thanks for their community service. 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Jones (VC), Cllr K Woodward, Cllr M Dixon, Cllr T Shaw</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>July 15th – Full Council Meeting</u> That the Minutes be approved as a true and correct record.</p>	

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	<p>Proposed: Cllr C Williams, Seconded: Cllr P Wilson Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p><u>Full Council Meeting</u> <u>7 - Council Matters – It would be possible to view the WW1 Exhibition on Tuesdays, Thursdays and Saturdays in October in St Tudfil’s Church.</u></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. Members’ attendance records. B. The Clerk’s action points and progress made. C. That three planning applications had been received. The Clerk agreed to investigate the issue of the Spar’s potential move. D. The major items of correspondence received. E. The response from the external auditor. F. Analysis of lettings income as at August 31st 2014. G. The Council website. The Clerk agreed to investigate Coedpoeth email addresses for all Councillors. H. The War Memorial Park Gates grant application. I. The Memorial Stone. J. The update on the demolition of the Meithrin. K. The banking. L. Street lighting on Pentre Fron Road 	
6	<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 Sept 16th totalling £20,340.91 (excluding VAT). Excluding the payment to CBS Builders</u></p> <p>Proposed: Cllr G Price Seconded: Cllr T Wyatt Unanimous</p> <p><u>6.02) The Far Car Park</u> <u>That the Council discuss and approve the far car park to be tarmac</u></p> <p>Proposed: Cllr G Price Seconded: Cllr C Williams 7 For 1 Against Cllr T Wyatt abstained Carried</p>	<p>HB</p>

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6.03) Open Council Meeting

That the Council approve the introduction of an open meeting at least once per year.

**Proposed: Cllr B Williams Seconded: Cllr G Williams
Cllr G Price abstained
Carried**

HB

6.04) Approve and Publish the Financial Accounts

That the Council approve the Final Accounts and publish them by September 30th 2014.

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

6.05) Review of the Business Plan

That the Council review and approve the Business Plan

**Proposed: Cllr C Williams Seconded: Cllr B Williams
Unanimous**

6.06) WiFi

That the Council approve the installation of fibre super-fast WiFi.

**Proposed: Cllr G Price Seconded: Cllr G Williams
Cllr P Wilson abstained
Carried**

HB

That the Council approve the installation of a WiFi hotspot at the Parish Hall.

**Proposed: Cllr T Wyatt Seconded: Cllr G Price
Unanimous**

HB

6.07) Heritage Lottery Fund

That the Council approve that the Clerk and Cllr T Wyatt be allowed to continue with the application process without further consultation.

**Proposed: Cllr G Williams Seconded: Cllr C Williams
Unanimous**

HB
TW

6.08) Change of signatories for internet banking

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	<p>That the Council resolve to change the signatories on the Council internet bank account.</p> <p style="text-align: center;">Proposed: Cllr P Wilson Seconded: Cllr T Wyatt Unanimous</p> <p>That the Council resolve to remove the eight previous internet banking users.</p> <p style="text-align: center;">Proposed: Cllr G Williams Seconded: Cllr P Wilson Unanimous</p> <p><u>6.09) Installation of a bench</u></p> <p>That the Council resolve to specify the desired location for the bench. The High Street was proposed.</p> <p style="text-align: center;">Proposed: Cllr T Wyatt Seconded: Cllr G Price Unanimous</p>	<p>HB</p> <p>HB</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>War Memorial Grant Project – Cllr T Wyatt -</u> Heritage Lottery Fund has offered a grant of £10,000 subject to completing various formal requirements. This is for the complete "Gateway to our Heritage" project including repairing the gates, the new website, computer equipment and the research station, the re-dedication ceremony, book, signs and leaflets. A press release will be organised during September but please note all news releases must be approved by Heritage prior to publication. CADW have also indicated that they will be offering a grant and will write to confirm the amount w/c 15th September. A representative from Highways has been requested to visit Coedpoeth to view the gates and the access onto the road.</p> <p><u>Memorial Stone –</u> Cllr T Wyatt and the group have researched the letter mentioned in the Coedpoeth History book and have discovered that there is no name available and that the letter is anonymous. The suggestion to move forward is that an information board be put in Memorial Park to tell this story, with some information being carved onto the Memorial Stone to explain the purpose of the park.</p> <p><u>Street Lighting-</u> <u>Pentre Fron Road</u> – Paul Sagar of Jones Lighting attended the meeting in order to answer questions regarding lighting on Pentre Fron Road. It was thought that a residents' meeting would be useful to discuss any lighting issues and Paul agreed to be in attendance. Verbal quotes for Pentre Fron were discussed but final written quotes will be sent to the Clerk. Solar powered lights were also mentioned at half</p>	

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	<p>of the cost.</p> <p><u>Spider Lane</u> – There was a cable running under this path so digging was not possible but a solar light may be possible here. There was an abundance of leaf cover, the removal of which might help with light in the early evening. Paul would send quotes to the Clerk.</p>	
8	<p><u>POLICING MATTERS</u></p> <p>Police were in attendance and wanted the Council to know that there was nothing untoward going on in the village. Cllr G Price mentioned that the Memorial Park was again becoming popular at night. The rise in ASB could be attributed to school holidays and should not be regarded as serious.</p>	
9	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>An email had been received from WCBC entitled ‘Difficult Decisions’. Councillors were encouraged to add their ideas to the consultation as WCBC needed to make efficiency savings of £11 million this financial year. As neither County Cllr was present at this meeting, the Clerk was asked to request a meeting with them (Cllr K Childs and Cllr G Griffiths).</p>	HB
10	<p><u>PRESS/PUBLICITY</u></p>	
11	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr R Timms – Penygelli Park and Tabor Hill had more evidence of dog fouling, similar eighteen months ago. It was mentioned that the PCSO should be made aware and also that Street Scene should visit times other than during the day when dog walkers were probably at work. The Clerk would pursue this.</p> <p>Cllr T Wyatt – regarding the War Memorial Gates Project, Cllr Wyatt was looking for more Members and members of the public to help to get this project running.</p> <p>Cllr B Williams – Cllr Williams informed the Council that mature cherry trees had been removed from Heol Caradoc park The Clerk would contact Andy Hughes of WCBC.</p> <p>Cllr C Williams – Nant Mill had been recently presented with the Green Flag award.</p> <p>Chair, Cllr J Hinchliffe – informed Councillors that she would be standing down as Chair effective 1st October 2014. She expressed her regret at this decision but needed to finalise submission of her PhD thesis and so would be unable to devote the necessary time to the position of Chair. She intended to remain on the Council.</p>	

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11	<u>FUTURE MEETINGS –</u> Tuesday October 14 th 2014, 7.30pm – Full Council Meeting.	
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MEETING FINISHED –9.38 pm

Helen Belton Clerk to the Council

APPROVED