

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday October 14th 2014**

Present

Cllr M Dixon – Chair

Cllr B Williams, Cllr G Williams, Cllr J Hinchliffe. Cllr K Woodward, Cllr C Williams, Cllr T Wyatt, Cllr P Wilson, Cllr G Price, Cllr R Timms, Cllr R Marchant, (11)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>In the absence of the Vice-Chair, Cllr Dixon welcomed all members and visitors to the meeting, adding that he was touched to be asked to chair a meeting on the tenth anniversary of his joining the Community Council.</p> <p>Cllr Dixon then welcomed members of the public and referred to the following:</p> <ul style="list-style-type: none"> • He introduced Mr Barry and Mrs Iris Rogers, dance teachers in the Parish Hall of 38 years. Cllr J Hinchliffe presented them with a beautifully decorated tile as thanks and as a parting gift. • He introduced Helen Huxley and Linda Jones who informed the Council of the arrangements for Remembrance Sunday. 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr G Jones (Acting Chair, VC), Cllr T Shaw, Cllr S Davies</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>September 16th – Full Council Meeting</u> That the Minutes be approved as a true and correct record. Proposed: Cllr G Price, Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>September 26th - Emergency Meeting</u> That the minutes be approved as a true and correct record. Proposed: Cllr T Wyatt, Seconded: Cllr B Williams Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p><u>Full Council Meeting</u> 6.02 The Far Car Park - That this Council discuss and approve the far car park to be tarmac right up to the wall.</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. The updates on three planning applications. D. The major items of correspondence received. E. The lighting savings in the Parish Hall. F. Analysis of lettings income as at September 30th 2014. G. Street lighting issues including those on Nant Road which is still outstanding. H. The 'Difficult Decisions' consultation by Wrexham Council. I. The accounts of Coedpoeth Community Council which are available to view by the public. J. Playground Inspection costs and potential to reduce these costs. K. The Council website grant. L. The War Memorial Park Gates grant. M. Street lighting quotes re. Pentre Fron Road and Spider's Lane. 	
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 Oct 14th totalling £11,599.95 (excluding VAT).</u></p> <p style="text-align: center;">Proposed: Cllr J Hinchliffe Seconded: Cllr G Price Unanimous</p> <p><u>6.02) Calibre Metalwork Ltd</u> That this Council approves Calibre Metalwork Ltd as the contractor to repair and renovate the War Memorial Park Gates</p> <p style="text-align: center;">More information needed. The Clerk agreed to contact both internal and external auditors for information and if necessary, SLCC.</p> <p>Amendment: That this Council approves Calibre Metalwork Ltd as the contractor to repair and renovate the War Memorial Park Gates, subject to the approval of the Internal or External Auditor.</p> <p style="text-align: center;">Proposed: Cllr G Price Seconded: Cllr T Wyatt Abstained: Cllr J Hinchliffe</p>	Clerk

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>Heritage Lottery Fund have given the Council "permission to start" and will forward £10,000 next week. Council are still waiting to hear from CADW regarding their offer of a grant of £3500. Council have asked for an extension to the end of 2015 for the work to be completed and the money spent. The 'Gateway to our Heritage' website has been discussed with Finline in Ruthin.</p> <p><u>Memorial Stone – Cllr T Wyatt -</u> Cllr T Wyatt explained that the Welsh wording he had suggested had been photographed on the Welsh Guards' Memorial at the National Arboretum. Cllr J Hinchliffe had offered another translation from a professional translator. It was agreed that discussions would continue.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p><u>Remembrance Sunday -</u> Helen Huxley and Linda Jones explained how the day will be organised. Schools and the Youth Club have been encouraged to take part again. There will be approximately eighty crosses with soldiers' names. Various childrens' groups will be present. There will again be refreshments in the Parish Hall afterwards.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>Police were unable to attend.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Wrexham County Councillor K Childs - informed the Council and residents of the resurfacing work to be completed on the A525 during the half term holiday. The Clerk mentioned the dropped kerbs found to be too high, at many points on the High Street. The Clerk has received complaints and has informed Highways.</p>	
11	<p><u>PRESS/PUBLICITY</u></p>	
12	<p>Cllr G Williams – regarding the trees in Heol Caradoc. Residents asked Wrexham County Cllr K Childs to have the Lawson Cypress cut down. There is a replanting plan. However there is a security issue now with the lack of cover around these houses. Cllr Hinchliffe will speak to WCBC about this. The Clerk will ask Wrexham Council to inform her of future work of this nature in the village.</p> <p>Cllr B Williams – informed the Clerk of a light needing repair in Bryn Gwyn. Cllr Williams also wanted to advertise the WW1 Exhibition, which is open Tuesday, Thursday and Saturday, 10am-4pm, throughout October.</p> <p>Cllr C Williams – regarding Christmas. Cllr Williams is making plans for the shops on the High Street to get involved with collections for street decorations. She suggests boxes in the shops for donations. Cllr Hinchliffe feels that there is an</p>	<p>Clerk</p> <p>Clerk</p> <p>Cllr C</p>

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>appetite to make improvements on the High Street.</p> <p>Cllr J Hinchliffe – regarding Parks and Playspaces. Minutes from the Parks Public Meeting had been handed out to Councillors. Cllr Hinchliffe informed Council that the Public meeting was excellent and a committee was being organised to take the work forward. Cllr Hinchliffe also mentioned the Senior Citizens' Christmas Lunches and how well they were attended last year. The Caretaker and Clerk had offered to help. Cllr Wyatt also agreed to help if he could.</p>	<p>Willia ms</p>
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday October 28th 2014, tbc - Extraordinary Meeting Tuesday November 11th 2014, 7.30pm – Full Council Meeting.</p>	

MEETING FINISHED –9.27 pm

Helen Belton Clerk to the Council

APPROVED