

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday November 11th 2014**

Present

Cllr G Jones – Chair

Cllr B Williams, Cllr M Dixon, Cllr G Williams, Cllr J Hinchliffe, Cllr S Davies, Cllr T Shaw, Cllr C Williams, Cllr T Wyatt, Cllr P Wilson, Cllr G Price, Cllr R Timms, Cllr R Marchant, (13)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair, Cllr G Jones welcomed staff members from the SPAR who informed the Council that representatives from Blakemore Property would be willing to attend the December meeting to answer questions about the proposed move to the former Eccleston's Bakery site. It was confirmed that a cash machine would be installed inside the store and not on the forecourt. Hours of opening would be 6am-11pm. It will not be open 24 hours. Questions will be gathered ready for the December meeting and the Clerk will inform members of the public.</p> <p>Following this, Cllr M Dixon was proposed as chair for the next part of the meeting as the Council voted for the Chair and Vice Chair of the Council. Proposed: Cllr J Hinchliffe Seconded: Cllr T Wyatt Resolved</p> <p>Chair - there were two nominations, Cllr G Jones and Cllr G Price. Elected - Cllr G Jones</p> <p>Vice-Chair - there were two nominations, Cllr G Price and Cllr T Wyatt. Elected - Cllr T Wyatt</p>	Clerk
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr K Woodward</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>October 14th – Full Council Meeting</u> That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Unanimous</p>	

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	<p><u>Matters Arising from the Minutes</u></p> <p><u>Full Council Meeting</u> Cllr K Woodward had been missed from the attendance list making the number of Councillors present, 11. Introduction – the members appointed the chair for the meeting. 6.05) – The amendment was proposed by Cllr G Price. AOB – Regarding trees in Heol Caradoc, Cllr J Hinchliffe had prepared a letter to be sent to the Tree Officer in WCBC. Cllr B Williams informed Council that all cherry trees and all cypresses had been removed.</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 four planning applications. D. The major items of correspondence received. E. The meeting with Plas Pentwyn. F. Analysis of lettings income as at October 31st 2014. G. The Coedpoeth Christmas Lunches for the Over 60s. H. The new photocopier. I. The update on banking. J. The update on the new website. K. The email address to report street lighting faults - communitycouncil@joneslighting.co.uk. The Clerk requests that a copy is sent to her so that work is not duplicated. 	
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 November 11th totaling £11,385.68 (excluding VAT).</u></p> <p style="text-align: center;">Proposed: Cllr J Hinchliffe Seconded: Cllr M Dixon Resolved</p> <p><u>6.02) Council Budget 2015/2016</u></p> <p style="text-align: center;">That this Council considers the 2015/16 budget outlined and comment on it accordingly, either at the November 2014 Council Meeting or directly to the Clerk.</p>	

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	<p>Chair, Cllr G Jones was disappointed that Council are not making the savings that they first thought would be made on the Parish Hall lighting.</p> <p><u>6.03) Memorial Park</u></p> <p style="text-align: center;">That this Council approves that up to £8000 be ring-fenced to start the process of grant funding for the Memorial Park.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr R Timms Resolved</p> <p><u>6.04) Inventory of Council owned equipment</u></p> <p style="text-align: center;">That this Council approves the checking of stocks and stores by the Clerk in all buildings owned by this Council.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Resolved</p>	Clerk
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Trees - Cllr J Hinchliffe -</u> Cllr J Hinchliffe and Mr. Hinchliffe would like to donate a maximum of half a dozen small, deciduous trees for the area around the Memorial Garden in the Cemetery. As promised last month, Cllr Hinchliffe had toured the Cemetery with the Cemetery Superintendent and produced a preliminary report on the existing tree provision. A copy had been included with the Council papers. A sketch of the cemetery was provided at the meeting.</p> <p><u>War Memorial Grant Project – Cllr T Wyatt -</u> Cllr Wyatt confirmed that both the internal auditor and the legal advisor from the SLCC had not raised any objection to the Council selecting Calibre Metalwork Ltd to carry out the specialist renovations for the War Memorial Gates. Cllr Wyatt informed Council that a meeting had been arranged with Calibre and with Anna Irwin from Wrexham Council. Cllr Wyatt explained that everyone was welcome to get involved in the War Memorial Gates project and he would be grateful for more help.</p> <p><u>Remembrance Service – Cllr T Wyatt –</u> Cllr T Wyatt informed Council that the audio visual performance by the children of Penygelli and Bryn Tabor schools, reading the names on the War Memorial, was presented in the Parish Hall and The Golden Lion on Remembrance Sunday and also in both Schools today (Armistice Day).</p>	Cllr JH

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	<p>There have been some requests for the DVD of the presentation, which would add some donations to the fund. Remembrance Sunday was excellent as usual and those involved were thanked.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p>Coedpoeth Development Committee has unfortunately ended due to lack of support.</p> <p>Penygelli and Bryn Tabor - parking at rush hour continues to be a problem and a danger near these schools. Chair, Cllr G Jones had spoken to the Headteacher of Penygelli School to try to find a solution. The Clerk has asked the Traffic Warden to visit and has informed the PCSOs.</p> <p>Parks - Travis Perkins had attended meetings regarding renovations to Penygelli fields' changing rooms. These renovations would benefit the village, not only those involved in football.</p> <p>Christmas Lunches for Over 60s – Advertising in the shops and on Facebook has been done by the Caretaker, Cllr C Williams and the Clerk. Raffle prizes have been requested and Mr. S Lee has agreed to provide music and a quiz.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>Police were unable to attend. It was mentioned that some problems were occurring in the Memorial Park again.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>County Councillor G Wyn-Griffiths was present and informed councillors to forward any questions to the Clerk, who would then send them to him to be answered.</p>	
11	<p><u>PRESS/PUBLICITY</u></p> <p>Cllr T Wyatt thanked Coedpoeth's press officer in advance for advertising the arrangements for Remembrance Sunday in the Leader.</p>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr G Williams – regarding Minera village and their commemoration of the war. They have a stone with the names of the villagers who lost their lives. There is a service every year and CCC should participate in this and place a wreath.</p> <p>Cllr B Williams – mentioned that the War Memorial display of artefacts became a lot of work with only three people helping. It was mentioned by the Council a year ago, that the History Society would lead but that there would be help from the Council. There was a cost of £313 with £237 raised. Cllr Williams asked Council</p>	

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	<p>for a donation. The Chair, Cllr G Jones offered a £100 donation from the Chair's Purse. Cllr Williams thanked the Council. Cllr Williams also mentioned security involving keypad locks in Plas Pentwyn and wondered if Coedpoeth buildings had these.</p> <p>Cllr C Williams – mentioned that time needed to be spent getting people involved in tidying up the High Street. Also there was an invitation to Smelt Road on Nov 21st from 2-6pm for a fund raiser where 10% raised would be donated to Nant Mill.</p> <p>Cllr J Hinchliffe – regarding Salem Chapel, Cllr Hinchliffe asked if anyone knew of the owner's intentions. Also, the manager of the Co-op is very keen to get involved with fund-raising for the Parks.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday December 9th, 2014, 7.30pm – Full Council Meeting.</p>	

MEETING FINISHED –9.47 pm

Helen Belton Clerk to the Council