

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday December 9th 2014**

Present

Cllr G Jones – Chair

Cllr B Williams, Cllr M Dixon, Cllr G Williams, Cllr C Williams, Cllr K Woodward, Cllr T Wyatt, Cllr P Wilson, Cllr G Price, Cllr R Marchant, (10)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair, Cllr G Jones welcomed visitors from Blakemore Properties, Mark Titley and Owen Davies, regarding the SPAR's application to move to the former bakery site, as well as members of the public. He also welcomed Delyth Pridding from WCBC Adult Social Care.</p> <p>A presentation and question and answer session, between Blakemore and Council Members/residents then followed.</p> <p>A presentation and question and answer session, between Delyth Pridding from WCBC Adult Social Care and Council Members followed where Ms Pridding outlined the role of the Community Agent to Members.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr R Timms, Cllr S Davies, Cllr J Hinchliffe</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>November 11th – Full Council Meeting</u> That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr T Wyatt Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p><u>Full Council Meeting</u> AOB – Cllr G Williams wished to make an amendment regarding Minera Community Council's Commemoration Service of the war and said that if Minera were to have a service every year, a representative from Coedpoeth CC should attend.</p>	

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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 Service Level Agreement for WCBC. The Clerk agreed to write again to P&W Contracting. Also Chair, Cllr G Jones and Cllr M Dixon would attend the WCBC Buildings Forum in December and would report back to Council. F. An update on the new website. It was mentioned that all councilors were to have address and contact phone number on this website in future. G. Analysis of lettings income as at 2014. H. The Coedpoeth Playspaces Fundraising event. I. The Gardening Club and the hanging baskets. J. The inventory of Council owned equipment. 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. 	<p>Clerk</p> <p>Clerk</p>
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 December 9th totaling £14,047.71 (excluding VAT).</u></p> <p style="text-align: center;">Proposed: Cllr C Williams Seconded: Cllr G Price Unanimous</p> <p><u>6.02) Council Budget 2015/2016</u></p> <p style="text-align: center;">That this Council approves the 2015/2016 budget outlined</p> <p style="text-align: center;">Proposed: Cllr M Dixon Seconded: Cllr G Williams Unanimous</p> <p><u>6.03) Community Agent</u></p> <p style="text-align: center;">That this Council supports the employment of a Community Agent, subject to a minimum of 16 hours per week being spent in Coedpoeth.</p> <p style="text-align: center;">Proposed: Cllr M Dixon Seconded: Cllr G Williams Abstention: Cllr G Price Unanimous</p>	<p>Clerk</p>

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	<p><u>Parks and Playspaces – VC, Cllr T Wyatt</u> Cllr Wyatt updated Council about the Memorial Park. Carla Hughes of WCBC will send three designs for the Parks Committee to choose from. Cllr Wyatt mentioned that the committee is excellent and are working well together. He mentioned that the park may benefit from less steps and more of a grassy areas. Information now needs to be collated in January and the Clerk will ask for help where necessary.</p> <p><u>Penygelli Fields – VC, Cllr T Wyatt –</u> The portakabin has been delivered by Travis Perkins. This is not only for the Coedpoeth Football but will be used by anyone who is holding an event on the field. This is the start of a 3 year project with Travis Perkins. Toilets are not available unless there is a planned event where someone will act as keyholder. Travis Perkins will be developing the changing rooms into a far better environment.</p>	Clerk
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Penygelli</u> – Cllr G Jones had attended the Governor’s Meeting and the inspection report is due in January. Cllr Jones also visited school regarding Playable Spaces. <u>Bryn Tabor</u> – Cllr Woodward attended a meeting where he was again voted in as Vice Chair. He had also attended the Performance Appraisal of the Headteacher. <u>FoPH</u> – the question of acquiring the Defibrillator was asked. The Clerk will find out. <u>Friends of Nant Mill</u> – It was mentioned that more volunteers were needed. <u>Happy Days</u> – Cllr B Williams had agreed to become Chair. <u>Plas Pentwyn Management Committee</u> – It was mentioned that WCBC is trying to offload Enterprise Centres onto Charitable Trusts in May 2015 and that the libraries would be part of this.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>Police were unable to attend the meeting.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr G Wyn-Griffiths was present at the meeting</p>	
11	<p><u>PRESS/PUBLICITY</u></p>	
12	<p><u>ANY OTHER BUSINESS</u></p>	
13	<p><u>FUTURE MEETINGS –</u></p>	

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Tuesday January 13 th , 2015, 7.30pm – Full Council Meeting.	
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MEETING FINISHED – 10 pm

Helen Belton Clerk to the Council

APPROVED