

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday January 13th 2015**

Present

Cllr G Jones – Chair

Cllr T Wyatt (VC), Cllr S Davies, Cllr P Wilson, Cllr J Hinchliffe, Cllr K Woodward, Cllr R Timms & Cllr G Price (8)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair welcomed everyone to the meeting.</p> <p>Prizes for the Christmas Shop Window Competition 2014 were presented to the Salvation Army, The Village Barber and Joanne's Tailoring. A representative from Divine Hair and Beauty 2 was unable to be present.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr R Marchant, Cllr B Williams</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>December 9th 2014 – Full Council Meeting</u></p> <p>That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr T Wyatt Seconded: Cllr K Woodward Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>Clerk's Report - 3.00 Attendance Records of Meetings – there were some minor errors in the <i>Apologies</i> column. 6.3 – Community Agent – Cllr G Price abstained and therefore this was not carried unanimously but 9 FOR, 0 AGAINST, 1 ABSTENTION</p>	

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5 **CLERK'S REPORT**

The Council noted the following which were for information:

- A. Members' attendance records.
- B. The Clerk's action points and progress made.
- C. The updates on five planning applications.
- D. Planning Application – P/2014/0741 – Change of use from vacant bakery (use class B1) to convenience store (use class A1), former bakery, High Street, Coedpoeth. A meeting had been planned for January 16th and it was suggested that Councillors from the Community Council should attend. The Chair, Cllr G Jones would attend.
- E. Planning Application – P/2014/0956 – Erection of external staircase to rear of building, 13 High Street, Coedpoeth.
- F. Christmas Shop Window Competition – Prizes were donated to the winners. The Salvation Army £50, The Village Barber £25, Joanne The Tailor £15 and a prize for Divine Hair and Beauty 2 for £10 was kept for delivery.
- G. Councillor Vacancies – The closing date for election was January 6th so a notice to co-opt had been published.
- H. Community Agency vacancy – The closing date had been extended to January 30th.
- I. An update on the new website. It was mentioned that all councillors were to have address and contact phone number on this website in future.
- J. Analysis of income.
- K. The Coedpoeth Playspaces Fundraising event.
- L. Police Statistics – it was mentioned that a separate meeting with the Police would be worthwhile so more information can be gleaned from the statistics.
- M. The long term options for the cemetery.
- N. Solar panels and energy.

6 **CLERK'S REPORT (cont'd)**

Council approved the following:

6.01) The Schedule of Payments to January 13th totalling £13,542.97 (excluding VAT).

**Proposed: Cllr M Dixon Seconded: Cllr P Wilson
Unanimous**

6.02) Parish Hall

That this Council discuss the future of the Parish Hall and the possibilities for weekend usage.

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	<p><u>6.03) Future Fund Raising for the Playspaces</u></p> <p style="text-align: center;">That this Council discuss the plan for future fund raising.</p> <p><u>6.04) Christmas Planning</u></p> <p style="text-align: center;">That this Council discuss each year the upcoming Christmas programme and approve any specific items requiring such approval, at the September meeting of Council.</p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr T Wyatt Abstention: Cllr G Price For: 7 Against: 0</p> <p><u>6.05) Council Meeting Start Times</u></p> <p style="text-align: center;">That this Council discuss and approve that Council Meetings start at 7pm from February 2015.</p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr R Timms Abstentions: 4 For: 2 Against: 2 Not carried</p>	
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>War Memorial Park Gates – VC, Cllr T Wyatt -</u> Cllr Wyatt explained that the renovation of the gates was only a small part of the project, which needed to be completed as proposed, otherwise HLF and CADW could demand the grant to be repaid. The clerk informed Council that the temporary fencing for the space would be sought. The gates were guaranteed to be returned ready for the June 27th re-opening.</p> <p><u>Dog Fouling - Cllr J Hinchliffe -</u> Cllr J Hinchliffe outlined ideas to start this campaign to combat dog fouling and clean up the village. An open meeting was to be held, where residents and Councillors could meet the PCSOs as well as officers from WCBC. The clerk agreed to invite the relevant officers. The clerk suggested that she could contact a Councillor on Acton Community Council involved in a similar campaign. It was suggested that Dog Wardens were visiting the village at the wrong times of day.</p> <p><u>Parks and Playspaces – VC, Cllr T Wyatt</u> Cllr Wyatt updated Council about the Memorial Park. Carla Hughes of WCBC was to send three designs for the Parks Committee to choose from. Letters had been</p>	<p>Clerk</p> <p>Clerk Cllr JH</p> <p>Clerk</p>

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	<p>sent to schools and businesses to request support. Cllr Wyatt explained that all members present at the meeting with Martin Howorth had been under the impression that the grant would be for £90000. However, this figure was to be £75000.</p> <p><u>Penygelli Fields – VC, Cllr T Wyatt –</u> The portakabin is in place. The clerk reported that the lights on the Skatepark had not been working for a few years and that she was ensuring they were mended.</p> <p><u>Long-Term Options for the Cemetery –</u> A report had been written by the previous clerk regarding future options. The Clerk agreed to find this report. Cllrs J Hinchliffe and K Woodward would meet in January and would report back to the Council.</p>	<p>Clerk</p> <p>Cllrs JH and KW</p>
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Penygelli</u> – Cllr G Jones had been unable to attend the Christmas Concert but was grateful for his invitation. The Estyn inspection had been very successful.</p> <p><u>Bryn Tabor</u> – The parking was causing problems near to the school. Cllr Childs would find out if anything could be done.</p> <p><u>Friends of the Parish Hall –</u> An update on the Defib was given which was to be purchased. They would also pay for leaflets to advertise room rates in the Parish Hall and OCL and pay for a flyer for the Snooker Hall. Any money left would be put towards the fund raising for the new floors.</p> <p><u>Friends of Nant Mill –</u> Nothing to report but it was mentioned that there is no longer a ranger working there.</p> <p><u>Happy Days –</u> There had been an influx of children attending which meant a good financial position. Fundraising was also going well. A Race Night was to be held in April 2015. Concerts had been given by the children at Christmas and children had enjoyed their end-of-year parties.</p> <p><u>Plas Pentwyn Management Committee –</u> Nothing to report.</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>	

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11	<u>PRESS/PUBLICITY</u>	
12	<u>ANY OTHER BUSINESS</u> Cllr S Davies – Cllr Davies’ mother had won a competition which she was donating to the two schools in the village.	
13	<u>FUTURE MEETINGS –</u> Tuesday February 10 th , 2015, 7.30pm – Full Council Meeting.	

MEETING FINISHED – 9.34 pm

Helen Belton Clerk to the Council

APPROVED