

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday February 10th 2015**

Present

Cllr G Jones – Chair

Cllr T Wyatt (VC), Cllr S Davies, Cllr P Wilson, Cllr J Hinchliffe, Cllr B Williams, Cllr M Dixon, Cllr K Woodward, Cllr R Timms & Cllr G Price (10)

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>A partner from the Dant y Coed Dental Practice was present to explain that a positive meeting had taken place on February 5th 2015. It was felt that the poor behavior was from the minority and that the incident should not change the view of our youth in Coedpoeth. In fact he said it has inspired the youth in a positive way. He offered warm thanks to residents and council for the support shown.</p> <p>Resident Mrs J Phillips was also present to explain an idea that some residents wanted to be put forward regarding the SPAR move to the old bakery in Coedpoeth. She thanked the Chair and councillors of the Community Council for listening. It was agreed that the proposal from Mrs Phillips would be included in an emergency meeting the following week.</p> <p>Co-option of Councillor – Council members voted for Cllr S Ryan by secret ballot. Cllr G Price insisted that all three vacancies should be filled from these applicants but the Clerk disagreed, as she believed that the remaining two vacancies needed to be advertised. She agreed to check with the Electoral Department at WCBC.</p>	Clerk
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr R Marchant</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>January 13th – 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>	
	<u>Matters Arising from the Minutes</u>	

	<p>Clerk's Report - Cllr M Dixon had been omitted from the list present. 6.05 – Council meeting start times – For 2, Against 4, Abstentions 3. AOB – Raffle money decision to be taken at a future meeting.</p>	Clerk
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 six planning applications. D. The Street Lighting issue on Heol Owain and Prospect Drive. E. The new Village Fruit and Veg shop. F. The update on the website with members requesting a Member's Log In. G. The Councillor Vacancies. H. Community Agency vacancy – Interviews were being organised. I. The availability of the Pool Room as a quiet area for residents to work and access WiFi. J. Analysis of income. K. The Coedpoeth Playspaces Fundraising event and the £391 raised. L. The resignation on the Accountant and next steps. 	
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 February 10th 2015 totalling £19,490.26 (excluding VAT).</u></p> <p style="text-align: center;">Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>6.02) Plas Pentwyn</u></p> <p>That this Council writes to WCBC to suggest that, should Plas Pentwyn be considered for handing off to a charitable trust or other separate body, it be used for a relocated "Youth Centre of Excellence," releasing the full Tabor Hill site for much-needed residential housing.</p> <p>Cllr M Dixon withdrew his proposal.</p> <p>A discussion followed about the future of Plas Pentwyn.</p> <p><u>6.03) Dog Fouling Campaign Open Meeting</u></p> <p>Cllr J Hinchliffe proposed that a public open meeting be held outside of the monthly Council meeting, to raise awareness of the Shop It to Stop It Campaign.</p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>That this Council holds a public open meeting to begin the Shop It to Stop It campaign.</p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr M Dixon Unanimous</p> <p><u>6.04) Coedpoeth Bowling Green</u></p> <p>That Council approve paying a £2000 contribution to the maintenance of Coedpoeth Bowling Club for 2015.</p> <p>Amended:</p> <p>That Council approve paying a £2000 contribution to the maintenance of Coedpoeth Bowling Club for 2015, subject to viewing their accounts and number of members.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>6.05) Adwy'r Clawdd Notice Board</u></p> <p>That this Council approves spending around £1000 to purchase and erect a notice board outside Adwy'r Clawdd Shops</p> <p>Amended:</p> <p>That this Council approves spending a sum not exceeding £1000 to purchase and erect a notice board outside Adwy'r Clawdd Shops.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>6.06) Gift of Trees for the Memorial Garden</u></p> <p>That Council approve the removal of two conifers and replacement with up to four hornbeam trees outside the perimeter of the Memorial Garden, all the trees and labour to be funded as a gift by Cllr Hinchliffe and her husband, this Motion for Approval subsequent to the Cemetery Trees Report tabled at the November 2014 meeting of Council.</p>	<p>Clerk</p> <p>Clerk</p>
--	--	---------------------------

	<p>Cllr J Hinchliffe withdrew her proposal pending more information and will bring this to the next meeting.</p> <p>Members were requested to visit the Cemetery to view the trees and area in question.</p> <p><u>6.07) Aluminium Bench Seat in High Street Bus Shelter</u></p> <p>That Council approve paying £665 for an aluminium bench seat to be installed in the High Street bus shelter.</p> <p>The proposal was withdrawn.</p>	<p>ALL</p> <p>Clerk</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Permission -</u> That Council support all pending planning permission – 0015, 0014, 0026, 0528, 0741, 0956.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr S Davies Abstained: Cllr G Price For: 9</p> <p><u>War Memorial Park Gates – VC, Cllr T Wyatt -</u> A date had been organised for week commencing February 23rd 2015 for the gates to be removed. Temporary fencing had been sourced. Calibre had been asked to provide a quote to have the finials painted gold and this was being discussed with the group.</p> <p><u>Dog Fouling - Cllr J Hinchliffe –</u> There had been much comment on this issue on the Community Facebook page as well as comments made to and by Cllrs, and the Clerk had provided items of interest for a potential village-wide campaign. Cllr J Hinchliffe had suggested to the Clerk and the Chair that a Public Meeting be held to progress matters. Council was asked to agree a date that evening. Participation from Members would be sought.</p> <p><u>Parks and Playspaces – VC, Cllr T Wyatt</u> There had been a slight delay in the tendering process as the group had been advised by Carla Hughes of WCBC that it would cost £30000-£40000 of the grant to remove the amount of tarmac on the Memorial Park, thus leaving only £15000 to spend on the play equipment and £20000 on the tennis courts. Options would be to renovate the tennis courts more cheaply and use that £20000 for the play equipment or to cut into the tarmac to add natural materials, leaving some tarmac in place. This needed to be discussed as it is a major change in the budget. The Group would possibly miss the March deadline but would be entered into the July bid instead, if this happens.</p>	<p>Cllr TW, Clerk</p> <p>Cllr TW, Clerk</p>
<p>8</p>	<p><u>COMMUNITY MATTERS</u></p>	

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>Updates had been received from community groups.</p> <p><u>Penygelli School</u> – Chair Cllr G Jones had attended a Governor’s meeting where the results of the Estyn report were published. The school was doing very well and there was some room for improvement. The comment had been made by the inspector that the new Head had made definite improvement in the short time that he had been in the role. The school would also like to thank Cllr Davies’ mother for the gift of the tickets to the Horrible Histories Tour.</p> <p><u>Friends of the Parish Hall –</u> The Friends wanted ideas from the Council as to what the balance of the money in the account could support. Their idea had been to keep back this sum as part of the match funding for any grant application for the Parish Hall/Balcony Room floors but if Cllrs had other suggestions, they would be considered.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>Police attended to update Council about the incident outside the Dentist Surgery.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr G Wyn-Griffiths was present at the meeting</p> <p>Two signs had been erected near to the playground on Park Road, which were in the road, causing cars to swing round them and were also too low, causing danger. A meeting was due to be called with WCBC regarding the concrete needed under the War Memorial Gates.</p>	
11	<p><u>PRESS/PUBLICITY</u></p>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr B Williams – Cllr Williams indicated a new bus stop in the village which is causing difficulties as cars are parking nearby and 'Bus Stop' has not yet been painted on the road.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday March 10th, 2015, 7.30pm – Full Council Meeting.</p>	

MEETING FINISHED – 9.45 pm

Helen Belton Clerk to the Council