

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday March 10<sup>th</sup> 2015**

**Present**

Cllr G Jones – Chair

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

**COUNCIL MEETING COMMENCED – 7.30pm**

| AGENDA ITEM |  | ACTION |
|-------------|--|--------|
| 1           | <p><b><u>INTRODUCTION BY CHAIR</u></b></p> <p>The Chair welcomed everyone to the meeting.</p> <p>The Chair welcomed the resident’s group ‘Lead Astray’ as well as Robert Johnston, Principal Manager for Environmental Protection from WCBC who explained the County Council’s stance on Lead Astray, the issue of contaminated land. Questions and answers followed from members of the public.</p> <p><b>Action: the Clerk was requested to write to the contact in Blanefield in Scotland.</b></p>  | Clerk  |
| 2           | <p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr J Hinchliffe</p>  |        |
| 3.          | <p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>  |        |
| 4           | <p><b><u>MINUTES</u></b></p> <p><b><u>February 10<sup>th</sup> – Full Council Meeting</u></b></p> <p>That the Minutes be approved as a true and correct record.</p> <p><b>Proposed: Cllr M Dixon    Seconded: Cllr B Williams</b><br/><b>Unanimous</b></p>   |        |
|             | <p><b><u>Matters Arising from the Minutes</u></b></p> <p><b>Clerk’s Report -</b></p> <p>6.04 – Coedpoeth Bowling Green – ‘Amended’ had been recorded which was unnecessary as it was a proposal.</p> <p>6.05 – Adwy’r Clawdd Notice Board – ‘Amended’ had been recorded which was unnecessary as it was a proposal.</p> <p><b>WCBC</b> – Something urgently needed doing about the two signs on Park Road.</p> <p><b>Action: The Clerk agreed to contact Highways.</b></p> <p><b>AOB</b> – it had been recorded that there was a <u>new</u> bus stop but it was actually an <u>existing</u> bus stop. The sign had never been painted on the road.</p> | Clerk  |

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| <p><b>5</b></p> | <p><b><u>CLERK'S REPORT</u></b></p> <p><u>The Council noted the following which were for information:</u></p> <ul style="list-style-type: none"> <li>A. Members' attendance records.</li> <li>B. Analysis of income.</li> <li>C. The Clerk's action points and progress made.</li> <li>D. The updates on seven planning applications.</li> <li>E. The postponement of the Dog Fouling Public Meeting.</li> <li>F. Parking on Heol Celyn.</li> <li>G. Remediation of land on Smelt Road.</li> <li>H. The Councillor Vacancy.</li> <li>I. Community Agent.</li> <li>J. North West Youth Partnership.</li> <li>K. Coedpoeth United Football Club.</li> <li>L. Cllr R Marchant had resigned.</li> </ul>   |  |
| <p><b>6</b></p> | <p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>Council approved the following:</u></b></p> <p><u>6.01) The Schedule of Payments to March 10<sup>th</sup> 2015 totalling £12282.52 (excluding VAT).</u></p> <p><b>Proposed: Cllr M Dixon    Seconded: Cllr T Wyatt<br/>Cllr G Price abstained from approving the payment for the chimney work at the Cemetery Lodge.</b></p> <p><b>All other payments unanimously agreed.</b></p> <p><u>6.02) Trees in the Cemetery</u></p> <p><b>That this Council adjourn spending £370 + VAT to fell and stump-grind the two conifers in the cemetery, so that three Hornbeam trees can be planted, until next meeting.</b></p> <p><b>Proposed: Cllr G Price    Seconded: Cllr P Wilson<br/>Unanimous</b></p> <p><u>6.03) Street Lighting – Spider's Lane</u></p> <p><b>That this Council approve spending £2000 + VAT to install a solar-powered street light on Spider's Lane, Coedpoeth</b></p> <p><b>Amended:</b></p> <p><b>That this Council approve spending £2000 + VAT to install a solar-powered street light on Spider's Lane, Coedpoeth, subject to further investigation, such as unit type and quote per light.</b></p> <p><b>Proposed: Cllr T Wyatt    Seconded: Cllr S Ryan<br/>Unanimous</b></p> |  |

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|   | <p><u>6.04) Internet Banking</u></p> <p><b>That Council approve that the clerk, the accountant and new Council members be added to the list of internet banking users</b></p> <p><b>Proposed: Cllr M Dixon    Seconded: Cllr S Davies</b><br/><b>Unanimous</b></p>   | Clerk |
| 7 | <p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p><u>Planning Permission -</u><br/><b>That Council support all pending planning permission – P/2015/0143</b></p> <p><b>No objections</b></p> <p><u>War Memorial Park Gates – VC, Cllr T Wyatt -</u><br/>The gates had gone and would be returned at the end of May. The re-opening ceremony was planned for Saturday 27<sup>th</sup> June. The website had been ordered and would be available in March. Cllr Wyatt passed photos around and explained that the flowers are not poppies and therefore would be painted red or yellow. He explained that the gates had been re-hung the wrong way many years ago. Cllr M Dixon suggested that money be put aside every year for future maintenance. Cllr Wyatt suggested ongoing fundraising.</p> <p>Financially, the project would currently need £700 from the £1500 donated by the Community Council although this figure may change as the intention was to do more fund raising. One extra expense so far was re-concreting the entrance to the park. Wrexham CBC had originally indicated that they would do the necessary groundwork but had decided they there is no budget for this type of work.</p> <p>There was still a lot of work to do to satisfy the demands of the Heritage Lottery grant. <b>There was no objection.</b></p> <p><u>Parks and Playspaces – VC, Cllr T Wyatt</u><br/>At a meeting with Martin Howorth it had been agreed that we would have to rework our plans for the park due to the high cost involved in removing the existing tarmac. Another meeting would be arranged with Mike Barclay and Carla to discuss the best way forward.</p> <p>Cllr B Williams had read in the Daily Post on February 24<sup>th</sup> 2015, that there would be Cash for Playgrounds available in the local area. Wrexham was to receive £70,301 to improve play for disadvantaged and disabled children.</p> <p><u>Dog Fouling - Cllr J Hinchliffe –</u><br/>As Cllr Hinchliffe had been involved in Lead Astray, she felt unable to devote</p> |       |

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|    | <p>time to another campaign at the same time. If another Cllr would step forward to take this on, that would be good. Otherwise, the public meeting and campaign would have to wait. Cllr P Wilson indicated that the Dog Warden seems to visit the village at the wrong time of day. Requests were made to put notices back up in the Cemetery to keep dogs on a lead.</p>  |  |
| 8  | <p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from community groups.</p> <p><u>Penygelli School</u> – Chair, Cllr G Jones attended a finance meeting at the school.</p> <p><u>Friends of the Parish Hall</u> – The Friends have not met and are unlikely to for the next month or two. The defib is still on the list. We will get round to it. Please can we have the donations board for the mirrors in the Balcony Room moved to a position where people can actually see it.</p> <p><b>Action – The Clerk was asked to find out about the delay to the Defib.</b></p> <p><u>Ysgol Bryn Tabor</u> - Forward planning:- on Saturday June 13th, there will be a Summer Fayre.</p> |  |
| 9  | <p><b><u>POLICING MATTERS</u></b></p> <p>Police were unable to attend.</p>   |  |
| 10 | <p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>WCB Cllr G Wyn-Griffiths was present at the meeting.</p> <p>Cllr Wyn-Griffiths commented that he felt that parking on Heol Dirion and Heol Bathafarn is worse than on Heol Celyn.</p> <p>Chair, Cllr G Jones commented that the pavement opposite the Co-op was still in need of repair.</p>  |  |
| 11 | <p><b><u>PRESS/PUBLICITY</u></b></p>   |  |
| 12 | <p><b><u>ANY OTHER BUSINESS</u></b></p> <p>Cllr B Williams – reported issues of a security nature.</p> <p>Cllr T Wyatt – requested that the Clerk confirm that there will be no home bowling match on June 27<sup>th</sup>, which would clash with the re-opening gates’ ceremony. Members would be notified when the gates were returned.</p>   |  |
| 13 | <p><b><u>FUTURE MEETINGS –</u></b></p> <p>Tuesday April 14<sup>th</sup> 2015, 7.30pm – Full Council Meeting.</p>   |  |

**MEETING FINISHED – 9.55 pm**

*Helen Belton* Clerk to the Council