

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday April 14th 2015**

Present

Cllr G Jones – Chair

Cllr T Wyatt (VC), Cllr S Davies, Cllr J Hinchliffe, Cllr M Dixon, Cllr K Woodward, Cllr R Timms, Cllr S Ryan, Cllr H Hughes, Cllr S Edwards & Cllr G Price (11)

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>The Chair, Cllr G Jones, welcomed the new councillors and Joanne Gallacher was co-opted onto the Council by secret ballot.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr B Williams</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr S Davies declared an interest in the payment to S Jones on the payment schedule.</p>	
4	<p><u>MINUTES</u></p> <p><u>March 10th 2015 – Full Council Meeting</u></p> <p>That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr A Wyatt Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>None</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. Analysis of income. C. The Clerk's action points and progress made. D. The updates on five planning applications. E. The re-arrangement of the Dog Fouling Public Meeting. 	

	<p>F. The installation of the Prospect Drive light. G. The Council grant. H. The residents wishing to take part in the War Memorial Gates' Ceremony. I. The new Community Agent in post. J. The Balcony Room renovations. K. CCTV at the Cemetery Lodge and that quotes would be given to Council. L. St. Tudfil's Church. The Vicar was not able to be present at the May meeting but will arrange to attend another meeting.</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 April 14th 2015 totalling £13286.84 (excluding VAT).</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Cllr S Davies declared an interest in the payment to S. Jones</p> <p>Unanimous</p> <p><u>6.02) Payments to Members of Community and Town Councils</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr A Wyatt Abstained: Cllr S Davies For: 10</p> <p><u>6.03) Stone inscription for Memorial Park</u></p> <p>Translators had been consulted and therefore this was still in discussion.</p>	
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>a) Planning Permission -</u> That Council support all pending planning permission – P/2015/0198</p> <p>No objections</p> <p><u>b) Lead Astray – Cllr J Hinchliffe -</u> Cllr Hinchliffe thanked the Council for their support in this and updated the meeting. She had been grateful to The Leader who had played a pivotal role.</p> <p><u>c) War Memorial Park Gates – VC, Cllr T Wyatt</u> Cllr Wyatt explained that the gates would be returned w/b May 18th 2015 by Calibre. The group had been collecting the names of relatives who were involved or who are mentioned on the Memorial, in order for them to take part in the re-opening ceremony. The Clerk agreed to send these names to Ms. H</p>	

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	<p>Huxley.</p> <p><u>d) Parks and Playspaces - Cllrs A Wyatt and R Timms –</u> Meetings had been arranged with Carla Hughes from WCBC to discuss new quotes for tarmac. A bid would be submitted following this. The tennis court would be kept.</p> <p><u>e) Council Meetings – Cllr J Hinchliffe -</u> It was mentioned by Cllr A Wyatt, that although meetings had been long, there had been major topics to discuss over the previous months. The last two meetings had been extended because it had been necessary to give local groups time to discuss their issues; Lead Astray and the proposed move by the SPAR.</p> <p><u>f) Sharing the Workload – Cllr J Hinchliffe -</u> Cllr Hinchliffe mentioned that approximately 18 months ago, a paper had been circulated to aid sharing the workload. She added that in future months there would be more to do and as there had been recent competition for places on the Council, sharing was a good idea. Cllr Ryan agreed. Cllr Hinchliffe would re-circulate the paper.</p> <p><u>g) Dog Fouling Campaign – Cllr J Hinchliffe -</u> Cllr Hinchliffe informed Council that this had been re-arranged to April 29th from 7-9pm. Agencies such as Police and Council had been in touch with her with information for the meeting.</p> <p><u>h) Coedpoeth Soup – Cllr S Ryan -</u> Cllr Ryan agreed to give this a try. It was important to re-connect with our communities and The Leader had shown interest in the project.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Friends of the Parish Hall –</u> The Friends would be stepping away and new members were needed. It was mentioned that the group is needed to apply for grants in the future.</p> <p><u>Ysgol Bryn Tabor -</u> Forward planning:- on Saturday June 13th, there will be a Summer Fayre.</p> <p><u>Football Club –</u> A discussion took place about the financial needs of the club.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>Police were unable to attend.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p>	

	<p>County Councillors were unable to attend.</p> <p>The sign on Park Road was mentioned as it is very dangerous as it stands. There was also a report of heavy traffic along Waen Road and Fron Las and the road is cracked and damaged.</p>	
11	<u>PRESS/PUBLICITY</u>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr M Dixon – mentioned that a litter pick could soon be organised. He also commended the Caretakers for the amount of income generated in the Parish Hall and Old Carnegie Library.</p> <p>Cllr J Hinchliffe – She and Cllr Woodward would soon be meeting to discuss the future of the Cemetery and would report soon. There is also appetite for fund-raising for Christmas lights for the village as well as a Christmas Market.</p> <p>Cllr S Davies – Cllr Davies mentioned the speed of traffic around the Adwy and wanted to start a petition about this dangerous issue.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>Tuesday May 12th 2015, 7.30pm – Annual Meeting Full Council Meeting to follow.</p>	

MEETING FINISHED – 9.25 pm

Helen Belton Clerk to the Council