

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday June 16th 2015**

Present

Cllr G Jones – Chair

Cllr T Wyatt (VC), Cllr J Hinchliffe, Cllr M Dixon, Cllr K Woodward, Cllr H Hughes, Cllr B Williams, Cllr S Edwards & Cllr J Gallacher (9)

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 welcomed County Cllr Gareth Wyn Griffiths, Community Agent Arthur Evans, Geraint Jones from the Leader and Mike Levens of Truelux.</p> <p>There followed a short presentation from Mr Evans, Community Agent for Coedpoeth, explaining his role and providing Councillors with leaflets to publicise this. It was agreed that Mr Evans would make himself available to residents on Wednesdays from 2-4pm at the Old Carnegie Library.</p> <p>Mike Levens then provided a short presentation on the possible installation of solar panels on the roof of the Parish Hall and Old Carnegie Library.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr R Timms, Cllr G Price, Cllr S Davies</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Cllr S Edwards</p>	
4	<p><u>MINUTES</u></p> <p><u>May 12th 2015 – Full Council Meeting</u> 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>May 13th 2014 – Annual Meeting (previously approved in June 2014)</u> That the Minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Unanimous</p>	

	<p><u>Matters Arising from the Minutes</u></p> <p><u>7c) Cemetery Long Term Options</u> – BOTH councillors (JH and KW) had studied the comprehensive report prepared by the previous clerk.</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 one planning application. E. Plas Pentwyn Cafe - The cafe in Plas Pentwyn was now under new management. Some changes had been put in place and the menu had been updated. F. The meeting of Rural Community Councils. G. The High Street sign installed. H. The litter pick. I. The Internal Audit. J. The new display board in the Adwy. K. The hanging baskets. L. Wrexham Town and Community Council Forum. 	
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p><u>6.01) The Schedule of Payments to June 16th 2015 totalling £20,081.13 (excluding VAT)</u></p> <p style="text-align: center;">Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe</p> <p style="text-align: center;">Unanimous</p> <p><u>6.02) Balcony Room Floor</u></p> <p><u>That the Council consider the 3 quotes and select a builder to complete the work</u></p> <p><u>That the Council select CBS Builders to complete the work but ask the 3 builders to quote for 60m² of Karndean floor covering</u></p> <p style="text-align: center;">Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe</p> <p style="text-align: center;">Unanimous</p> <p><u>6.03) Petition for third pedestrian crossing across the A525</u></p> <p><u>That the Council approve to collect names and addresses in support of this crossing</u></p> <p style="text-align: center;">Proposed: Cllr A Wyatt Seconded: Cllr M Dixon</p> <p style="text-align: center;">Unanimous</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Cllr AW</p>

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	<p><u>6.04) Security Cameras</u></p> <p><u>That the Council approve installing security cameras at the cemetery and discuss the package to be chosen</u></p> <p>Deferred until review of Cemetery undertaken.</p> <p><u>That the Council approve installing an additional security camera at the Parish Hall and discuss the package to be chosen</u></p> <p><u>6.05) Speed Limit on the A525</u></p> <p><u>That this Council formally asks WCBC to impose a 40 m.p.h. speed limit on the Brymbo Link road from the A525 until it reaches any lower limit</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>6.06) Community Council Accounts</u></p> <p><u>That the Council approve the accounts and annual return</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr H Hughes Unanimous</p> <p><u>6.07) Risk Assessment</u></p> <p><u>That the Council approve the risk assessment for 14/15</u></p> <p>Proposed: Cllr S Edwards Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>6.08) Solar Panels</u></p> <p><u>That the Council approve the installation of solar panels on the roof of the Parish Hall and the Old Carnegie Library subject to more information being gained and approved</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr K Woodward Against: Cllr A Wyatt Resolved</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk Mike Levens</p>
7	<u>COUNCIL MATTERS</u>	

The following matters were presented or discussed:

a) Planning Permission - P/2014/0741 Section 78 Appeal

b) War Memorial Park Gates – VC, Cllr T Wyatt

Cllr Wyatt explained that plans for the re-opening ceremony on 27th June were going well. The Order of service would be circulated soon. Cllr Wyatt was confident that the website would look good, be informative and very user-friendly. There would be a need to raise some further money to pay for the project mainly because of the cost of the groundwork for the Gates which was not in the original budget since we believed Wrexham CBC would do this for us. There was provision for unexpected costs so we should only need about another £500. There would be fundraising on the 27th.

c) Cemetery Long-Term Options Project - Cllrs J Hinchliffe and K Woodward

The Clerk was organising for Cllr Hinchliffe and Cllr Woodward to visit the Clerks of Rhos and Broughton Community Councils to discuss their Cemetery operations and strategy. Findings would be included in the final Report. Updates on the project would be provided at each meeting until the Report was ready for presentation. This was unlikely to be before September due to the size and complexity of the project.

d) Parks and Playspaces - VC, Cllr T Wyatt/Cllr R Timms

Cllr Hinchliffe had requested that members of the Playable Places Committee be invited to a future meeting to discuss their masterplan and had also requested that the masterplan be brought before the Council at an appropriate time for discussion and approval. The matter of the additional gate was explained. It was not needed immediately but the Playable Places group wanted the Council to be aware that it may be needed in the future.

Memorial Stone – Information had been received from Grahame Davis where he had helped to clarify the issues surrounding the translation.

WREN bid – information had been received from Carla Hinde/Hughes, WCBC, for the Council to approve.

e) Tennis Court Fundraiser Fun Weekend arranged by the Cross Foxes - Cllr H Hughes

Adam Wynn, landlord of the Cross Foxes, wished to help to fundraise for the tennis court in the Memorial Park and had invited a fairground to come to Coedpoeth over the weekend of September 18, 19 and 20th. Adam had been in touch with WCBC to ask permission to hold the fairground on the car park and they had agreed, subject to the correct notice to residents being adhered to. He had booked the fairground and this appeared to be happening. An amount would be donated to the tennis court fundraising following this event. Thank you to Adam and to Cllr Hughes. However concern was raised about the amount of disruption and it was agreed that residents would be asked for their thoughts.

f) Dog Fouling Campaign – Cllr S Edwards

The Public Meeting on Dog Fouling was held on June 9th with Cllr S Edwards leading the meeting. Disappointingly three people had turned up. WCBC had agreed to do a letter drop to some houses/streets. The Clerk had informed councillors that two new bins were being positioned in the village. She would

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	<p>price some additional bins and would purchase stickers to inform people that dog waste could be put in the bins.</p> <p><u>g) CBM Testing/Fracking – Cllr J Hinchliffe</u> Cllr Hinchliffe had wanted members to know that this testing was getting nearer.</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Cameo Ladies' Group</u> – Cameo monthly meetings are being well supported with membership nigh on 100, with new members every month. We enjoy excellent speakers and demonstrations on a variety of subjects and themes. Our spring outing on May 13th was to Trentham Gardens Stoke on Trent. Our chosen charity for 2015 is the Motor Neurone Disease Association Clwyd Branch who will be presented with our donation in October raised by various fundraising activities. Our speaker at our June meeting will be Mr Roy Morris of Coedpoeth who will be giving an illustrated talk on Cantorion Coedpoeth's visit to Lesotho in 1990. Meetings are held on the the first Tuesday of each month (excl. July, August and December) at 10.30am at Plas Pentwyn Enterprise Centre. Contact Bea Williams on 755026.</p> <p><u>Coedpoeth History Society</u> - The History Society now in its twelfth year is well attended each month. Invited speakers have given interesting talks about local history and well-known personages and last month's speaker brought along antique armed weaponry such as was used in the Siege of Shrewsbury. New members and visitors are always welcomed and meetings are held on the third Thursday of the month (excl. August and December) at 7pm at Plas Pentwyn Enterprise Centre.</p> <p><u>Friends of Coedpoeth Parish Hall</u> - The situation with the Friends remains the same as before. New members are urgently required as the organisation is moribund at present. The ordering of the defibrillator is in train.</p> <p><u>Happy Days</u> - Happy Days is currently running at full capacity during the morning sessions, whilst increasing the intake for the afternoon sessions we have opened, which are currently Monday, Tuesdays and Thursdays.</p> <p>Our upcoming activities for next term include outdoor play and gardening.</p> <p><u>Plas Pentwyn Management Committee</u> - Despite losing the Speed Awareness contract earlier this year the Centre is being well used with bookings up for meetings and classes and is one unit away from full occupancy. The café is now under new management and is proving successful. A spring disco was held on May 1st for under 11s and was well attended and a half term disco has been arranged for 10-14 yr olds on May 29th.</p> <p>May 29th - the disco for 10-14 year olds was poorly attended. There were only 6 present as it clashed with a football presentation. On June 16th there will be a</p>	

	<p>litter pick, meeting at Plas Pentwyn at 10am. On the 17th there will be a showing of the Battle of Waterloo in Gwersyllt at 7.30pm. It was also suggested that cinema nights may well be held in the future if there was any call for it. On July 4th there will be a summer fayre. Wifi is now installed.</p> <p>The Community Gardening Club is expanding and with an increase in local interest. They have received sponsorship from Travis Perkins Builders of Llandudno who supplied machinery and manpower for laying a new path, digging flower beds and tree planting. They have also donated an outdoor classroom to encourage visits from the local schools and playschool in the vicinity and two wooden benches for use in the garden area. Along with Coedpoeth Snooker Club they funded refreshments for the two-day Open Event in March. Volunteers are most welcome. Contact Jordan on 722980.</p>	
9	<u>POLICING MATTERS</u>	
10	<u>WREXHAM COUNTY BOROUGH MATTERS</u>	
	County Cllr Wyn Griffiths was present.	
11	<u>PRESS/PUBLICITY</u>	
12	<u>ANY OTHER BUSINESS</u>	
	Cllr K Woodward – There was Japanese Knotweed on Salem Road, adjoining Salem Chapel. County Cllr G Wyn Griffiths agreed to inform WCBC.	
13	<u>FUTURE MEETINGS –</u>	
	Tuesday July 14 th 2015, 7.30pm - Full Council Meeting.	

MEETING FINISHED – 9.50 pm

Helen Belton Clerk to the Council