

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday July 14<sup>th</sup> 2015**

**Present**

Cllr T Wyatt – Chair

Cllr J Hinchliffe, Cllr M Dixon, Cllr K Woodward, Cllr H Hughes, Cllr S Davies, Cllr R Timms, Cllr S Ryan, Cllr S Edwards & Cllr J Gallacher (10)

**COUNCIL MEETING COMMENCED – 7.30pm**

AGENDA ITEM		ACTION
<b>1</b>	<p><b><u>INTRODUCTION BY CHAIR</u></b></p> <p>The Chair, Cllr T Wyatt welcomed everyone to the meeting including PCSO Nichole Smith. Cllr Wyatt thanked everyone involved in the Re-opening of the Gates Ceremony and said that over 500 people had turned up. It was reported that £627 was raised, £200 of which would be given to the Poppy Appeal. A donation would be given to St Tudfil's Church. A letter from a resident was read out; Beryl Jones representing Charles Hope. Cllr J Hinchliffe thanked Cllr Wyatt, Terry Wood, Helen Huxley and Linda Jones.</p>	
<b>2</b>	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr G Jones, Cllr B Williams, Cllr G Price.</p>	
<b>3</b>	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>None</p>	
<b>4</b>	<p><b><u>MINUTES</u></b></p> <p><b><u>June 16<sup>th</sup> 2015 – Full Council Meeting</u></b> That the minutes be approved as a true and correct record.</p> <p><b>Proposed: Cllr J Hinchliffe                      Seconded: Cllr M Dixon</b> <b>Unanimous</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b></p> <p>None</p>	
<b>5</b>	<p><b><u>CLERK'S REPORT</u></b></p> <p>The Council <b>noted</b> the following which were for information:</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 the 5 planning applications</li> <li>E. The Coedpoeth Community Council grants</li> <li>F. The accountant vacancy</li> <li>G. The external audit</li> </ul>	

	<p>H. The bench in the Adwy. Cllr Dixon requested a plaque to be positioned in the concrete indicating purchase by Coedpoeth Community Council.</p>	
<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 July 3<sup>rd</sup> 2015, totalling £18654.68 (excluding VAT)</u></p> <p><b>Proposed: Cllr M Dixon    Seconded: Cllr S Ryan</b>  <b>Unanimous</b></p> <p>ALSO  <u>That, in order to avoid payments being either delayed or authorised in retrospect, this council gives authority to the Clerk and the Chairman to agree ordinary and usual payments for normal electronic authorisation during the summer recess</u></p> <p><b>Proposed: Cllr M Dixon    Seconded: Cllr J Hinchliffe</b>  <b>Unanimous</b></p> <p><u>6.02) Coedpoeth Playable Places</u></p> <p><u>That the Council agree to Coedpoeth Playable Places using the Community Council bank account to store funds raised for Coedpoeth Parks</u></p> <p><b>Deferred</b></p> <p><u>6.03) Smoking and Vaping on Council premises</u></p> <p><u>That the Council approve that smoking and vaping be banned on Council premises</u></p> <p><b>Proposed: Cllr J Hinchliffe    Seconded: Cllr M Dixon</b>  <b>Unanimous</b></p> <p><u>6.04) Solar Panels</u></p> <p><u>That this council, notwithstanding the decision to use Lightsource should authorise Madam Clerk to arrange for accurate meter readings in The Old Carnegie Library and the Parish Hall over the next month so that the Council may prepare an Invitation to Tender or an accurate specification for three quotations for provision for the installation of solar panels to generate electricity</u></p> <p><b>Withdrawn</b>  <b>See 7(d)</b></p> <p><u>6.05) Memorial Stone</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

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	<p><u>That the Council give this subcommittee the authority to approve the wording on the stone and order it in time for Remembrance Sunday 2015</u></p> <p>The committee - Cllrs G Jones, Cllr A Wyatt, Cllr R Timms as well as village residents <b>Proposed: Cllr J Hinchliffe    Seconded: Cllr S Edwards</b> <b>Unanimous</b></p> <p><u>6.06) Risk Assessment 15/16</u></p> <p><u>That this Council approve the risk assessment for 15/16</u></p> <p>The risk assessment would be looked at again in October.</p> <p><b>Proposed: Cllr M Dixon    Seconded: Cllr H Hughes</b> <b>Unanimous</b></p>	AW
7	<p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p>a) <u>Planning Permission – P/2015/0474</u></p> <p>b) <u>Discuss and note the closing date of the Application for Grant of alcohol licence for the Coedpoeth Tandoori</u></p> <p>c) <u>Parks and Playspaces – Cllr Timms</u> An update was given to the Council regarding the WREN bid for the Memorial Park. The petition for the additional crossing by Penygelli Field was discussed and Cllr J Hinchliffe agreed to send change.org links to the Clerk. The Clerk agreed to ask WCBC which crossings we are allowed to have in that area of the village. There will be another Tea in the Teepee planned for Oct/Nov to raise money for the next park.  It was mentioned by Cllr Wyatt that he had taken criticism on behalf of the Community Council from County Cllr K Childs regarding the lack of Playscheme provision this summer in Coedpoeth. He had explained that Mike Barclay of WCBC Play Provision had admitted that Coedpoeth Council had not been approached this year as so much money had been earmarked for the parks for 2015 and 2016. He would approach us in the future.</p> <p>d) <u>Solar Panels</u> It was decided that a full council meeting would be arranged for the future for discussion of green energy in Coedpoeth. Cllr S Ryan agreed to provide the discussion paper in preparation for this.</p> <p>e) <u>St Tudfil's Church – Cllr T Wyatt</u> It was decided that a committee would be set up to discuss this issue. Cllrs J Gllacher and S Edwards had already done some work on this and .....</p>	Clerk          SR  AW

	<u>f) Gates update – Cllr T Wyatt</u>	
8	<p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from community groups.</p> <p><u>Friends of the Parish Hall</u> Cllr Hinchliffe was waiting for a reply regarding the siting of the Defib.</p> <p><u>Ysgol Bryn Tabor</u> Cllr K Woodward had attended a school governor’s budget meeting.</p>	
9	<p><b><u>POLICING MATTERS</u></b></p> <p>PCSO Nichole Smith was present at the meeting. The issue of the smell of drugs in the Snooker Hall was discussed.</p>	
10	<b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b>	
11	<p><b><u>PRESS/PUBLICITY</u></b></p> <p>Geraint Jones was thanked for his work in publicising the Re-opening of the Gates Ceremony.</p>	
12	<p><b><u>ANY OTHER BUSINESS</u></b></p> <p><u>Cllr S Davies</u> – mentioned that Penygelli car park is full every day. He wanted it noted that a survey needed to be done. Cllr Davies would ask the dentist how many cars they usually needed in the daytime. He raised a number of issues including the stickers for the street lights, the Spider’s Lane light, the ownership of Penygelli Park playing field and bins for the Adwy.</p> <p><u>Cllr S Edwards</u> – aluminium pots in the cemetery have been reported missing. Between 8-10 have disappeared.</p> <p><u>Cllr R Timms</u> – reported that broken glass had been found in the Memorial Park and that answers were sought to improve things.</p> <p><u>Cllr H Hughes</u> – reported that the Fun Weekend was going ahead in September. WCBC had agreed to it being held. Adam from the Cross Foxes had contacted local residents but not the church so far. Plas Pentwyn fair was due to be held the week before. The Clerk agreed to find out from the caretaker what would be on at the Parish Hall that weekend.</p> <p><u>Cllr J Hinchliffe</u> – regarding the remediation of land on the Smelt, it was reported that Phase 2 would soon begin and that WCBC would be asked to consider closing a small section of Smelt Road from time to time during the project.</p>	<p>SD Clerk</p> <p>Clerk</p>
13	<p><b><u>FUTURE MEETINGS –</u></b></p> <p>Tuesday September 8<sup>th</sup> 2015, 7.30pm - Full Council Meeting.</p>	

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**MEETING FINISHED – 9.54 pm**

*Helen Belton* Clerk to the Council

APPROVED