

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday September 8th 2015**

Present

Cllr G Jones – Chair

Cllr J Hinchliffe, Cllr H Hughes, Cllr S Edwards, Cllr G Price, Cllr P Wilson (6)

COUNCIL MEETING COMMENCED – 7.30pm

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair, Cllr G Jones welcomed everyone to the meeting including Kelvin Vernon and some members of the Atlas Scout Group. The Chair, Cllr G Jones then presented the winners of the Hanging Basket Competition with their prizes. Deborah Roberts, the Village Barber and Callum Williams were present, with the Cubs being informed by post. Congratulations to all and thank you for your hanging baskets.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr T Wyatt, Cllr B Williams, Cllr J Gallacher, Cllr R Timms, Cllr S Ryan, Cllr S Davies, Cllr K Woodward, Cllr M Dixon.</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Chair, Cllr G Jones declared an interest in a planning application</p>	
4	<p><u>MINUTES</u></p> <p><u>July 14th 2015 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr S Edwards Unanimous by those who were present at that meeting</p> <p><u>August 11th 2015 – Emergency Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr S Edwards Unanimous by those who were present at that meeting</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>July 14th – 7c) Councillors were disappointed by the unfair criticism of the Community Council by residents regarding the lack of a Playscheme in the village and the petition that was circulating. 8) Cllr J Gallacher had been nominated by the Community Council to be the Ysgol Bryn Tabor representative but this didn't appear to be the case yet, as Cllr</p>	

	<p>Woodward was still regarded as the representative by the school. The clerk would investigate.</p> <p>August 11th – 4a) Proposed by Cllr Price, not Cllr Jones. It was agreed that it is the responsibility of WCBC to sort out the locking of the park gates.</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. Analysis of Income C. The Clerk's action points and progress made D. The updates on the 6 planning applications; 0467, 0630, 0647, 0650, 0652, 0654 Proposed: Cllr J Hinchliffe Seconded: Cllr H Hughes No objections E. The Coedpoeth Community Council grants F. The hanging basket competition winners – 1st The Launderette (donating the prize money to the football club), 2nd The Cubs, 3rd Callum Williams. G. The external audit H. The update on the renovation of the Memorial Park 	
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 September 7th 2015, totalling £16130.05 (excluding VAT)</u></p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr G Price Unanimous</p> <p><u>6.02) Coedpoeth Playscheme</u></p> <p><u>That the Council approve the introduction of a playscheme for the 2016-17 financial year and discuss the associated costs</u></p> <p>Deferred</p> <p><u>6.03) Dogs in the Cemetery</u></p> <p><u>That this Council update the signs in the cemetery to ensure that dogs remain on a lead and keep to the main footpath at the top</u></p> <p>Proposed: Cllr H Hughes Seconded: Cllr J Hinchliffe Unanimous</p> <p><u>6.04) Bowling Club/ other clubs</u> £2000 per year has been in the council's budget for a number of years now and is given to WCBC in part payment of the Bowling Club's fees for</p>	Clerk

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

	<p>maintenance. However, other clubs in the village have asked that this be discussed and the Clerk wishes to bring this to councillor's attention before the setting of the 2016-2017 budget in November.</p> <p><u>That this Council discuss this item</u></p> <p>Deferred</p> <p><u>6.05) August Meeting</u></p> <p><u>That this Council discuss this item</u></p> <p>Deferred</p> <p><u>6.06) The Defibrillator</u></p> <p><u>That some members of this Council meet with Friends of the Parish Hall and the caretakers to choose an appropriate place to position the Defib</u></p> <p>Proposed: Cllr H Hughes Seconded: Cllr S Edwards Unanimous</p> <p><u>6.07) The Memorial Park Playground Plan</u></p> <p><u>That this Council discuss and approve the plan, on condition that the shelter is placed in range of the security cameras belonging to the Parish Hall</u></p> <p>Proposed: Cllr J Hinchliffe Seconded: Cllr S Edwards Unanimous</p> <p><u>6.08) Christmas Planning</u></p> <p><u>That this Council discuss this planning</u></p> <p>Deferred – additionally the clerk was asked to make requests to the local schools to ask if they would like to sing at the Senior's Christmas Parties.</p>	<p>All, Clerk</p> <p>Clerk</p> <p>Clerk, JG</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>a) Planning Applications – P/2015/0467, 0630, 0647, 0650, 0652, 0654</u></p> <p><u>b) Parks and Playspaces –</u> A detailed plan of the Memorial Park renovation, chosen by the Playable Places committee had been shown to councillors.</p>	

<p>8</p>	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Friends of the Parish Hall</u> Cllr Hinchliffe was planning to have the Defib in place by Christmas. Councillors were asked to decide where it would be placed outside of the Parish Hall.</p> <p><u>Plas Pentwyn Management Committee</u> Cllr H Hughes had provided an update.</p>	<p>All, care-takers</p>
<p>9</p>	<p><u>POLICING MATTERS</u></p> <p>PCSO Nichole Smith was present at the meeting.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>County Cllr K Childs was present and wanted the Council to know that Plas Pentwyn was receiving donations for the refugee crisis.</p>	
<p>11</p>	<p><u>PRESS/PUBLICITY</u></p> <p>Geraint Jones was present.</p>	
<p>12</p>	<p><u>ANY OTHER BUSINESS</u></p> <p><u>Cllr S Edwards</u> – was going to visit schools to start a project to help prevent Dog Fouling.</p> <p><u>Cllr H Hughes</u> – reported that Plas Pentwyn would be holding a Summer Fayre. He also reported that he and Cllr S Davies wanted to run a Traffic Survey in the Adwy, where traffic is dangerous. They will keep to the bus route and want to knock on doors asking residents for their views. The Clerk agreed to ask Caia and Rhos Community Councils for information on the process that they went through.</p>	<p>SE</p> <p>Clerk, HH, SD</p>
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p>Monday October 19th 2015, 7.30pm - Full Council Meeting.</p>	

MEETING FINISHED – 9.35 pm

Helen Belton Clerk to the Council