

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Monday October 19th 2015**

Present

Cllr G Jones – Chair

Cllr K Woodward, Cllr S Davies, Cllr M Dixon, Cllr, S Ryan, Cllr R Timms, Cllr H Hughes, Cllr S Edwards, Cllr G Price, Cllr P Wilson (10)

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. Mark Hughes and Paul Sherratt, of Coedpoeth United FC also spoke to the Council about the club.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr T Wyatt, Cllr J Gallacher</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>The Clerk declared an interest in Llangollen Eisteddfod</p>	
4	<p><u>MINUTES</u></p> <p><u>September 8th 2015 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr S Edwards Seconded: Cllr P Wilson Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u> None</p>	
5	<p><u>CLERK'S REPORT</u></p> <p><u>The Council noted the following which were for information:</u></p> <p>A. Members' attendance records B. Analysis of Income C. The Clerk's action points and progress made D. The updates on the planning applications; 0528, 0741, 0467, 0630, 0647, 0650, 0652, 0654, 0674, 0696 and 0709 No objections except for the following: P/2015/0654 – That this Council object on the grounds of insufficient access and loss of amenity to local residents Proposed: Cllr G Price Seconded: Cllr R Timms</p>	Clerk

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	<p>Proposed: Cllr H Hughes Seconded: Cllr S Edwards Unanimous</p> <p><u>6.07) Council Grants for Community Groups</u></p> <p><u>That this Council discuss and allocate the grant</u></p> <p>Deferred to special meeting</p> <p><u>6.08) Authorisation of Payments</u></p> <p><u>That this Council agrees that all future demands for electronic authorisation of payments should be made by the Clerk using the Unity Trust email system immediately after the meeting at which the payments are approved. Any councillor, present at the meeting, is then empowered to authorise the payment and shall do so without delay.</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr S Davies Unanimous</p>	<p>Clerk</p> <p>All</p>
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>a) Planning Applications</u> – P/2015/0674, 0696, 0709</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p> <p><u>Penygelli School</u> The Chair of Governors of the school had resigned and the governing body had two vacancies for those interested.</p>	
9	<p><u>POLICING MATTERS</u></p> <p>PCSO Nichole Smith was present at the meeting. The Chair praised the police and the fire service for the Phoenix Project.</p>	
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>County Cllr K Childs was present</p>	
11	<p><u>PRESS/PUBLICITY</u></p> <p>Geraint Jones was present.</p>	

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12	<u>ANY OTHER BUSINESS</u> None	
13	<u>FUTURE MEETINGS –</u> Monday October 26 th 2015, 7.30pm – Emergency Grants Meeting	

MEETING FINISHED – 9.35 pm

Helen Belton Clerk to the Council