

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday November 17th 2015**

Present

Cllr G Jones – Chair
Cllr M Dixon, Cllr, S Ryan, Cllr G Price, Cllr J Gallacher (5)

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 Paul Scott and Pam Roberts from The Phoenix Project at Chirk Fire Station.</p> <p>Members co-opted Cllr Glenda Kelly by ballot.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr T Wyatt, Cllr K Woodward, Cllr S Edwards, Cllr P Wilson, Cllr S Davies, Cllr H Hughes, Cllr R Timms, Cllr B Williams</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u></p> <p><u>October 19th 2015 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr S Ryan Unanimous</p> <p><u>October 26th 2015 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr G Price Unanimous</p> <p><u>November 6th 2015 – Full Council Meeting</u> That the minutes be approved as a true and correct record.</p> <p>Proposed: Cllr M Dixon Seconded: Cllr S Ryan Unanimous</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>None</p>	

<p>5</p>	<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 planning applications; None E. The Play Survey for Parents and Carers F. The outcome of the Coedpoeth Community Council Grants 	
<p>6</p>	<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 November 16th 2015, totalling £16851.66 (excluding VAT)</u></p> <p>Proposed: Cllr M Dixon Seconded: Cllr G Price Unanimous</p> <p><u>6.02) Coedpoeth Community Council Funding for School Holiday Playwork Provision</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 as more information needed</p> <p><u>6.03) Budget Update from Members</u></p> <p><u>That this Council discuss their thoughts and ideas on the 2016-17 budget</u></p> <p>Discussed</p> <p><u>6.04) Removal of 'No Ball Games' signs</u></p> <p><u>That this Council discuss this issue</u></p> <p>Discussed and Deferred</p>	<p>Clerk</p> <p>Clerk MD</p>
<p>7</p>	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>a) Planning Applications</u> – None</p>	
<p>8</p>	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from community groups.</p>	

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	<p><u>Penygelli School</u> Chair, Cllr G Jones had attended Governor Training.</p> <p><u>Ysgol Bryn Tabor</u> Cllr J Gallacher would be attending the next meeting as the Council's representative.</p> <p><u>Friends of Nant Mill</u> Cllr S Ryan mentioned that he was interested in helping with Nant Mill.</p> <p><u>Friends of Coedpoeth Parish Hall</u> It is likely that the FoPH will disband at the end of this year. We have made no progress with the defib due to the few still on the Friends being too busy to attend to it. If we disband, the money in our bank account goes to the Council for specific use in line with the Friends' objectives as per our constitution.</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>No councillors in attendance</p>	
11	<p><u>PRESS/PUBLICITY</u></p> <p>Geraint Jones was present.</p>	
12	<p><u>ANY OTHER BUSINESS</u></p> <p>None</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p>Monday December 15th 2015, 7.30pm – Full Council Meeting</p>	

MEETING FINISHED – 9.10 pm

Helen Belton Clerk to the Council