

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Wednesday December 12<sup>th</sup>, 2018**

**Present**

Cllr M Dixon– Chair

Cllr GA Kelly, Cllr D Schofield, Cllr D Donaghy, Cllr L Van Ryswyk, Cllr P Wilson, Cllr G Price, Cllr B Brown (8)

**COUNCIL MEETING COMMENCED – 7.30pm**

ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIRMAN</u></b></p> <p>The Chairman welcomed everyone to the meeting.</p>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr J Appleby (VC), Cllr R Timms, Cllr G Kelly, Cllr B Williams, Cllr S Edwards, Cllr Y McCarroll</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p>	
4	<p><b><u>MINUTES</u></b> <b><u>November 13<sup>th</sup> 2018 – Full Council Meeting</u></b> That the minutes be approved as a true and correct record <b>Resolved</b></p>	
	<p><b><u>Matters Arising from the Minutes</u></b></p> <p>None not addressed elsewhere</p>	
5	<p><b><u>CLERK'S REPORT</u></b></p> <p><u>The Council noted the following which were for information:</u></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 planning applications.</li> <li>E. The Police Statistics.</li> <li>F. Updates from Community Groups and County Councillors.</li> <li>G. The Christmas Festival.</li> <li>H. The Internal Audit – February 11<sup>th</sup> 2019.</li> <li>I. The Wrexham Forum on December 13<sup>th</sup>.</li> <li>J. The Well-Being of Future Generations meeting on January 11<sup>th</sup> 2019.</li> <li>K. Groundwork North Wales and the LEAP.</li> <li>L. The Seniors' Christmas Lunches.</li> <li>M. The future of the Christmas Lights.</li> </ul>	

<p><b>6</b></p>	<p><b><u>CLERK'S REPORT (cont'd)</u></b></p> <p><b><u>The Council approved the following:</u></b></p> <p>6.1 <u>Precept 2019-2020 –</u></p> <p style="padding-left: 40px;"><u>That this council agrees the precept for the financial year 2019-2020</u></p> <p><b>Resolved. Precept going up to £186,000</b></p> <p><u>Things to think about</u>          Review of prices for room hire (PW)          Review of spending (PW)          Review of cemetery charges (Clerk)          Training bookings for daytime (Clerk)          Income generation from football (DD)          Buildings to be revalued (Clerk)          Income generation from Night Out Scheme (GAK)          Pie Charts and Data to be produced (DS)</p> <p>6.2 <u>Risk Assessment –</u></p> <p style="padding-left: 40px;"><u>That this council considers and reviews the risk assessment</u></p> <p><b>Deferred</b></p> <p>6.9 <u>The Schedule of Payments to December 12<sup>th</sup>, 2018, totalling £25,212.58 (excluding VAT)</u></p> <p style="padding-left: 40px;"><u>That the Council authorises all payments in the attached schedule</u></p> <p><b>Resolved</b></p>	<p>Clerk</p> <p>Clerk</p> <p>Two cllrs to authorise</p>
<p><b>7</b></p>	<p><b><u>COUNCIL MATTERS</u></b></p> <p>The following matters were presented or discussed:</p> <p><u>War Memorial and Remembrance –</u></p> <p>No report.</p> <p><u>Coedpoeth Utd FC</u></p> <p>No report.</p> <p><u>Planning Applications –</u></p> <p>P/2018/0969 – 26/11/2018          P/2018/1024 – 7/12/2018</p> <p>The Planning Committee recommended supporting this application.</p>	

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<b>8</b>	<p><b><u>COMMUNITY MATTERS</u></b></p> <p>Updates had been received from the following community groups;  <b>Community Agent</b>  <b>Plas Pentwyn Gardening Group</b></p> <p>The Chairman, Cllr Dixon, welcomed the full reports explaining that this was valuable, indeed essential, in enabling the council to be up to date and abreast of activities in the village. It also enabled the council to be in a better and more fully informed position when called upon to offer support.</p>	
<b>9</b>	<p><b><u>POLICING MATTERS</u></b></p> <p>Police were in attendance, and the report had been circulated.</p> <p><b>Incident update</b> - (from 01/11/2018 to 30/11/2018)</p> <p><b>Anti-Social Behaviour Issues/Trends:</b></p> <p>ASB Personal - 2  ASB Nuisance - 2  ASB Environmental – 0</p> <p>ASB Personal and Nuisance have both decreased this month compared to last. Both ASB personal are ongoing disputes.</p> <p><b>Crime Issues / Trends</b></p> <p>There have been 3 x burglaries' in Coedpoeth in November and 3 thefts from vehicles. As a reminder, please make sure properties and vehicles are secured even when at home. As the nights draw please be mindful about lighting around your property.</p> <p>There has been 1 report of criminal damage and one report of UTMV.</p> <p>No other issues or trends to report.</p> <p><b>Other News/PCSO activities:</b></p> <p>Please use 101 and report issues, these can then be investigated.</p>	
<b>10</b>	<p><b><u>WREXHAM COUNTY BOROUGH MATTERS</u></b></p> <p>WCB Cllr K Childs gave apologies but Cllr M Dixon was present at the meeting.</p> <p style="text-align: right;">November has proved a little more challenging, trying to make more meetings than usual, particularly in the run-up to council</p>	

	<p>meetings and workshops relating to the Local Development Plan (LDP) and the “Difficult Decision” consultation. In both cases there is an enormous amount of reading and subsequent discussion. The council eventually agreed to submit the LDP to the government for examination in public. This will start next year, with contributors being invited to speak and contribute further as required. Coedpoeth’s shopping and retail centre is described as “being in long-term decline” and I can, with the council’s support, challenge this. I do not believe that this is the case in a(n almost) town of 5,000 inhabitants.</p> <p>This year Remembrance Sunday fell on Remembrance Day itself and so I did not attend Minera’s separate commemoration at their War Memorial. This year we had even more people attend our ecumenical service at the War Memorial in Park Road. Its professional cleaning and refurbishment have paid off and Allan Lloyd, our long-serving Cemetery Superintendent, did the village proud again with the flag and flag-pole. Owing to a little confusion over the reports of tea being offered by St Tydfil’s we did not open the Parish Hall - to the consternation and disappointment of many. We’ll do better next year. Attendance has grown over the years since the service moved to the War Memorial for 11.00, rather than being confined to a service in St Tydfil’s.</p> <p>Whilst I will not be able to attend the WYPP presentation (owing to a pre-arranged charity meeting, where I am a trustee) I hope that this will provide additional support for our plans for youth development in Coedpoeth.</p> <p style="text-align: center;"><b>Wrexham County Borough Cllr Michael Dixon</b></p> <p>Please pass on fantastic thanks for Coedpoeth Community Council support at the Christmas event and parade. It was very much appreciated.</p> <p>The WYPP event was well attended, unfortunately no representation from community council, but we acknowledged, and mentioned your great support for the new container/s project.</p> <p>Krista Childs          Coedpoeth Ward          01978 759175          07875090490</p> <p style="text-align: center;"><b>Wrexham County Borough Cllr Krista Childs</b></p>	
<p><b>11</b></p>	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>A reporter from The Leader was not present.</p>	
<p><b>12</b></p>	<p><b><u>ITEMS FROM COUNCILLORS</u></b></p>	

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	<b>None not mentioned elsewhere</b>	
<b>13</b>	<b><u>FUTURE MEETINGS –</u></b>  <u>Full Council - 7.30pm</u> Tuesday January 15 <sup>th</sup> , 2019 Tuesday February 12 <sup>th</sup>  <u>Planning Meetings – 10am</u> Friday February 8 <sup>th</sup>	

**MEETING STARTED – 7.30pm**

**MEETING FINISHED – 9.00pm**

*Helen Belton* Clerk to the Council

APPROVED