

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Council Meeting  
Tuesday January 15<sup>th</sup>, 2019**

**Present**

Cllr M Dixon– Chair

Cllr GA Kelly, Cllr G Kelly, Cllr S Edwards, Cllr R Timms, Cllr D Schofield, Cllr D Donaghy,  
Cllr L Van Ryswyk, Cllr P Wilson, Cllr G Price, Cllr B Brown, Cllr Y McCarroll (12)

**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), WCBC Cllr Childs</p>	
3	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>Cllr M Dixon – Friends of Nant Mill, Member of North Wales Fire and Rescue Authority</p>	
4	<p><b><u>MINUTES</u></b> <b><u>December 12<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>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 planning applications.</li> <li>E. The Police Statistics.</li> <li>F. Updates from Community Groups and County Councillors.</li> <li>G. The Internal Audit – February 11<sup>th</sup> 2019.</li> <li>H. The LDP</li> </ul>	
6	<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>One Voice Wales Conference and AGM –</u></p>	
<p><u>That this Council receives a report from Cllr Graham Kelly on the OVW AGM and Conference.</u></p> <p><b>For information.          Cllr G Kelly</b></p>	<p>GK</p>
<p>6.2 <u>Risk Assessment –</u></p>	
<p><u>That this council considers and reviews the risk assessment (RA)</u></p> <p><b>Deferred. The councillors would read the RA and make notes and Cllr Timms would do a ‘walk-around’ with the Clerk. Cllr S Edwards would like a paper copy. Some of the RA does need updating, which is why the Clerk brought it to the agenda, as it is a rolling document.</b></p>	<p>Clerk/Cllr Timms</p>
<p>6.3 <u>Parish Hall Sports Usage –</u></p>	
<p><u>That this Council considers and reviews the sports usage in the Parish Hall to generate income</u></p> <p><b>Discussed. The condition of the floor is poor and the Parish Hall would need to close in future to complete the work. The Old Carnegie Library flat is also damp. This needs improving.</b></p> <p><u>Buildings Renovation Committee</u>          There would need to be a meeting soon. The Clerk would organise this.</p>	<p>Clerk</p>
<p>6.4 <u>Bedding Plants in the Memorial Park –</u></p>	
<p><u>That this Council considers paying for bedding plants at a cost of £792.00 per annum</u></p> <p><b>Resolved. The council decided that this money was not available. Clerk would inform WCBC and would speak to the Gardening Club.</b></p>	<p>Clerk</p>
<p>6.5 <u>The Future of Nant Mill –</u></p>	
<p><u>That this Council considers the future of Nant Mill</u></p> <p><u>Future of Nant Mill</u>          Following Cllr Dixon’s attendance at The Friends of Nant Mill and Cadwyn Clwyd meetings the Friends of Nant Mill had undertaken a large exercise in identifying village support for Nant Mill. Similarly, Cllr Brown had been inspirational in ensuring that the otherwise closed toilets could be open and available during the late summer. Cllr Dixon had identified that an application to Cadwyn Clwyd could be made for</p>	

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	<p>match-funded grant funding to employ a specialist consultant to research and identify what future could be made to work for Nant Mill, if it became a Community Asset Transfer from WCBC to Coedpoeth Community Council. It now transpired that Tim and Jackie Woodcock (Chair and leading lights of the Friends of NM) were now unable to assist with the application and Cllr Brown had nothing to add at this time. Discussion then took place about how thinly the council should spread its available funds and time when the Penygelli Fields project was progressing and, particularly, now that the Council would have to concentrate on major works to the Parish Hall and Old Carnegie Library.</p> <p>Accordingly it was resolved that the Council can not support a Community Asset Transfer of Nant Mill at the present time.</p> <p>The Clerk would write to Martin Howorth to tell him the decision of the council.</p> <p><b>Resolved that the Community Council can not help</b></p> <p><u>6.6 The Bowling Club –</u></p> <p><u>That this Council considers the Bowling Club in light of conditions of a grant being applied for by the club members.</u></p> <p><b>Resolved that the Community Council does not have any plans to change the Bowling Club in the next 10 years. The Chairman would write to the Bowling Club.</b></p> <p><u>6.7 The Schedule of Payments to January 15<sup>th</sup>, 2019, totalling £22,560.48 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p><b>Resolved</b></p>	<p>Clerk</p> <p>Cllr Dixon would write a letter</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>Representatives from CUFC (and Cllr Dixon) had met the consultant from the Sports Marketing Network, where CUFC had been one of twelve clubs successful chosen from fifty applicants throughout Wales. This free (to CUFC) consultancy would fit well with the Cadwyn Clwyd application to identify the</p>	

	<p>way forward to improve the Penygelli playing fields for the benefit of all villagers. The application to Cadwyn Clwyd would be submitted in late February, with the Council being kept apprised of progress.</p> <p>Thanks were extended to the caretakers for their help with a recent wedding in the hall and the clerk would tell them.</p> <p><u>Fire Authority</u>          The Welsh Government had published consultation about making the North Wales Fire and Rescue Authority more democratic and accountable. The Council did not believe that, inter alia, reducing the number of councillors represented on the Authority to six Executive Board members would improve matters.          Resolved that the Clerk and Chairman respond accordingly.</p> <p><u>Planning Applications</u> –</p> <p>P/2018/1051 – 13/12/2018          P/2018/1054 – 2/1/2019</p> <p>The Planning Committee recommended supporting this application.</p>	<p>Chair/Clerk</p>
<p>8</p>	<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>	
<p>9</p>	<p><b><u>POLICING MATTERS</u></b></p> <p>Police were not in attendance, and the report had been circulated.</p> <p><b>Incident update</b> - (from 01/12/2018 to 31/12/2018)</p> <p style="text-align: center;"><b><u>Anti-Social Behaviour Issues/Trends:</u></b></p> <p>ASB Personal - 2          ASB Nuisance - 1          ASB Environmental – 0</p> <p>ASB incidents have decreased compared to last month.</p> <p style="text-align: center;"><b><u>Crime Issues / Trends</u></b></p> <p>There have been 2 x burglaries in Coedpoeth in December and 1 theft. As a reminder, please make sure properties and vehicles are secured even when</p>	

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	<p>at home. As the nights draw please be mindful about lighting around your property.</p> <p>There have been 4 reports of criminal damage.</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>	
<b>11</b>	<p><b><u>PRESS/PUBLICITY – The Wrexham Leader</u></b></p> <p>A reporter from The Leader was not present.</p>	
<b>12</b>	<p><b><u>ITEMS FROM COUNCILLORS</u></b></p> <p>Cllr Kelly would bring Part 2 of the OVW Conference notes. Cllr Wilson would start a review of costs and prices for March agenda. Cllr Schofield would produce some charts on expenditure and would like to meet with the Accountant. Cllr GA Kelly would like councillors to watch a short video on county lines.</p>	
<b>13</b>	<p><b><u>FUTURE MEETINGS –</u></b></p> <p><u>Full Council - 7.30pm</u> Tuesday February 12<sup>th</sup> Tuesday March 12<sup>th</sup> Tuesday April 9<sup>th</sup> Tuesday May 14<sup>th</sup> – Annual Meeting and Full Council Meeting</p> <p><u>Planning Meetings – 10am</u> Friday March 8<sup>th</sup> Friday April 5<sup>th</sup> Friday May 10<sup>th</sup></p>	

**MEETING FINISHED – 8.50pm**

*Helen Belton* **Clerk to the Council**