

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday February 15th, 2019**

Present

Cllr J Appleby – Chair
Cllr GA Kelly, Cllr G Kelly, Cllr B Williams, Cllr S Edwards, Cllr D Donaghy, Cllr L Van Ryswyk, Cllr G Price, Cllr B Brown, Cllr Y McCarroll (9)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>As Cllr M Dixon was unavailable, the Vice Chairman, Cllr Julie Appleby offered to Chair the meeting. Resolved. The Chairman welcomed everyone to the meeting.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr R Timms, WCBC Cllr Dixon, Cllr P Wilson</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>MINUTES</u> <u>January 15th, 2019 – Full Council Meeting</u> That the minutes be approved as a true and correct record Resolved</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>None not addressed elsewhere</p>	
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 planning applications. E. Updates from Community Groups and County Councillors. F. The interim internal audit of February 11th 2019 G. The change to the Coedpoeth PCSOs. 	
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p>	

<p>6.1 <u>County Lines –</u></p> <p><u>That this Council views a short video on County Lines</u></p> <p>For information. Cllr GA Kelly</p> <p>6.2 <u>One Voice Wales Conference and AGM –</u></p> <p><u>That this council received Part 2 of a report from Cllr Graham Kelly on the OVW AGM and Conference</u></p> <p>Thanks to Cllrs Graham and Glenda Kelly for attending and thanks to Cllr Graham Kelly for the report.</p> <p>For discussion and information</p> <p>6.3 <u>Dog Fouling and Bins –</u></p> <p><u>That this Council discusses the issue of dog fouling and receives an update on the bins</u></p> <p>5 bins have been purchased and have been installed. Thanks go to Cllr Edwards for her work on this and to Andy Hughes, Streetscene.</p> <p>Discussed.</p> <p>6.4 <u>Risk Assessment –</u></p> <p><u>That this Council receives an update on the Risk Assessment walk-around</u></p> <p>For discussion and review.</p> <p>6.5 <u>Building and Renovation Committee –</u></p> <p><u>That this Council receives an update from the last Building and Renovation Meeting</u></p> <p>A meeting would be arranged.</p> <p>For discussion and review.</p> <p>6.6 <u>20mph Speed Restriction –</u></p> <p><u>That this Council considers a 20mph restriction throughout Coedpoeth, which has the backing of The Minister for Transport (Wales) and possible funding from the Welsh Government.</u></p> <p>It was suggested that consultations would be necessary from the residents and businesses of the village</p>	<p>Councillors asked to remain vigilant and inform others</p> <p>Clerk</p> <p>Clerk</p>
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	<p>Amendment</p> <p><u>That this council pursue the possible funding from the Welsh Government</u></p> <p>Proposed Cllr Price, Seconded Cllr Edwards For 7 Against 3</p> <p>6.7 <u>Damp in the Old Carnegie Library –</u></p> <p><u>That this Council approves expenditure not exceeding £2500 to appoint a surveyor to establish what remedial works may be necessary to address the damp and related problems in the Old Carnegie Library</u></p> <p>Resolved</p> <p><u>6.8 The Schedule of Payments to February 12th 2019, totalling £16,858.33 (excluding VAT)</u></p> <p><u>That the Council authorises all payments in the attached schedule</u></p> <p>Resolved</p>	<p>Clerk</p> <p>Clerk</p> <p>Two cllrs to authorise</p>
7	<p><u>COUNCIL MATTERS</u></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>None</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent Cameo Coedpoeth History Society Plas Pentwyn Gardening Group</p>	

	<p>Ysgol Bryn Tabor – Cllr Childs would ask for more information as Cllr G Kelly doesn't receive invites to meetings.</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><u>POLICING MATTERS</u></p> <p>Police were not in attendance, and the report had been circulated.</p> <p>Incident update - (from 01/01/2019 to 31/01/2019)</p> <p style="text-align: center;"><u>Anti-Social Behaviour Issues/Trends:</u></p> <p>ASB Personal - 2 ASB Nuisance - 3 ASB Environmental – 0</p> <p>The ASB nuisance jobs are not a trend, 3 separate incidents which have been dealt with.</p> <p style="text-align: center;"><u>Crime Issues / Trends</u></p> <p>No burglary's, issues or trends in January, but there has been a burglary in Maes Tyddyn at the beginning of February. Enquiries are still ongoing for this incident.</p> <p>Other News/PCSO activities:</p> <p>PCSO's Sarah and Neil have moved onto new patches, these have been replaced with Andy and Hannah. Nichole will be moving on in March to become a police officer, so the new points of contact are now included at the top of this form. We will forward on mobile details in due course.</p> <p>Please use 101 and report issues, these can then be investigated.</p>	
<p>10</p>	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>WCB Cllr M Dixon gave apologies but Cllr K Childs was present at the meeting.</p>	
<p>11</p>	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>A reporter from The Leader was not present.</p>	
<p>12</p>	<p><u>ITEMS FROM COUNCILLORS</u></p> <p>Cllr GA Kelly would like to talk about Youth on the Council in the future</p>	
<p>13</p>	<p><u>FUTURE MEETINGS –</u></p> <p><u>Full Council - 7.30pm</u></p>	

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Tuesday March 12 th Tuesday April 9 th Tuesday May 14 th – Annual Meeting and Full Council Meeting <u>Planning Meetings – 10am</u> Friday April 5 th Friday May 10 th	
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MEETING FINISHED – 9.22pm

Helen Belton Clerk to the Council

APPROVED