

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Council Meeting
Tuesday July 9th 2019**

Present

Cllr G Price – Chair

Cllr D Donaghy, Cllr GA Kelly, Cllr B Brown, Cllr S Edwards, Cllr P Wilson, Cllr K Coventry,
Cllr Y McCarroll, Cllr L Van Ryswyk, Cllr B Williams (10)

COUNCIL MEETING COMMENCED – 7.30pm

ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIRMAN</u></p> <p>The Chairman, Cllr G Price welcomed everyone to the meeting. In particular, a warm welcome was extended to the new Councillor, Kate Coventry.</p>	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Cllr M Dixon, Cllr J Appleby, Cllr R Timms, Cllr G Kelly</p>	
3	<p><u>DECLARATIONS OF INTEREST</u></p> <p>6.5 Declarations from Cllr K Coventry and Cllr D Donaghy – Workman known to them</p>	
4	<p><u>MINUTES</u> <u>Tuesday June 11th – Full Council Meeting</u> That the minutes be approved as a true and correct record Proposed by Cllr GA Kelly, seconded by Cllr P Wilson Resolved</p>	
	<p><u>Matters Arising from the Minutes</u></p> <p>None not addressed elsewhere. Last month, Cllr GA Kelly had asked which members were part of the Penygelli Playing Fields Project. Cllr D Donaghy, Cllr M Dixon and Cllr S Edwards are part of that group.</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 Police statistics and update on staffing. G. Mayor's Civic Visit to St Giles' Parish Church. H. One Voice Wales Conference. 	

	I. The Christmas Lights' meeting.	
6	<p><u>CLERK'S REPORT (cont'd)</u></p> <p><u>The Council approved the following:</u></p> <p>6.1 <u>Operation London Bridge</u></p> <p><u>To approve asking Vision ICT to manage the website for the official mourning period during Operation London Bridge for £35. Decision</u></p> <p>Proposed by Cllr S Edwards, seconded by Cllr B Brown. Abstain: Cllr GA Kelly, Cllr D Donaghy Resolved</p> <p>6.2 <u>Terms of Reference –</u></p> <p><u>To accept and approve Terms of Reference for planning, HR, Buildings and Cemetery committees. Decision</u> proposed by Cllr S Edwards, seconded by Cllr B Brown. Resolved.</p> <p><i>WCB Cllr K Childs left the room at 8.25pm</i></p> <p>6.3 <u>Banking during August –</u></p> <p><u>To approve that the Clerk and the Chair have powers to act in respect of paying bills in August. Decision</u></p> <p>proposed by Cllr S Edwards, seconded by Cllr P Wilson. Resolved.</p> <p>6.4 <u>Christmas Lights –</u></p> <p><u>To receive an update on the Christmas Lights. Note</u></p> <p>Report received from Cllr B Brown A proposal would be added to the September agenda.</p> <p>6.5 <u>Caretaker's Flat –</u></p> <p><u>To consider any quotes received for the damp work on the Caretaker's Flat. Decision</u></p> <p>Thanks to Cllr David Donaghy for his work on this.</p> <p>Proposed to ask Claybrook for a quote, proposed by Cllr K Coventry, Seconded by Cllr S Edwards. Resolved</p> <p>6.10 <u>The Schedule of Payments to July 9th 2019, totalling £24,422.68 (excluding VAT)</u></p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk/Chair</p> <p>BB</p> <p>PW</p>

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	<p style="text-align: center;"><u>That the Council authorises all payments in the attached schedule</u></p> <p>Proposed Cllr S Edwards, Seconded Cllr B Brown Resolved</p>	Two cllrs to authorise
7	<p><u>COUNCIL MATTERS</u></p> <p>The following matters were presented or discussed:</p> <p><u>War Memorial and Remembrance –</u> No report.</p> <p><u>Coedpoeth Utd FC</u> £400 for insurance for the community café. Deferred to September agenda.</p> <p><u>Planning Applications –</u></p> <p><u>P/2019/0474 – 1/7/2019</u> Two-Storey And Single Storey Extensions To Dwelling Bryn Rhedyn 34 Heol Llewelyn Coedpoeth Wrexham Supported</p>	
8	<p><u>COMMUNITY MATTERS</u></p> <p>Updates had been received from the following community groups; Community Agent Happy Days Plas Pentwyn Gardening Group</p>	
9	<p><u>POLICING MATTERS</u></p> <p>PCSO Sarah Roberts was in attendance talking about Community Engagement.</p> <p>WCB Cllr K Childs would check on a grant that may be available.</p> <p>Police Forum – Cllr D Donaghy had attended the police forum. They want high profile policing and the involvement of councillors. Defer to next meeting. DD would send information when it arrived. They wanted quarterly meetings and a point of liaison.</p> <p>Please use 101 or 999 to report issues, these can then be investigated accordingly.</p>	KChilds
10	<p><u>WREXHAM COUNTY BOROUGH MATTERS</u></p> <p>Cllr Krista Childs was present at the meeting. She had been dealing with a lot of housing issues, where there were lots of backlog issues and ill-feeling.</p>	

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	<p>Nant Mill update. Susan Elan Jones had agreed to be a patron. There would be a Picnic and Poems again. Gillian Clarke had also agreed to be a patron. Chief Exec of Groundwork was looking at collaboration. Young Villager of the Year would be a good idea which would be recognition for the young. Krista would send information through.</p> <p>School crossing patrol. Had been advertised but no one had taken it up.</p>	KChilds
11	<p><u>PRESS/PUBLICITY – The Wrexham Leader</u></p> <p>A reporter from The Leader was not present.</p>	
12	<p><u>ITEMS FROM COUNCILLORS</u></p> <p>None. Next agenda would include an update from the Forum and the Community Café insurance.</p>	
13	<p><u>FUTURE MEETINGS –</u></p> <p><u>Full Council - 7.30pm</u> Tuesday September 10th Tuesday October 8th Tuesday November 12th</p> <p><u>Planning Meetings – 10am</u> Friday September 6th Friday October 4th Friday November 8th</p>	

MEETING FINISHED – 8.59pm

Helen Belton Clerk to the Council