

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL
Minutes of Council Meeting
Tuesday 10th December 2019**

Present

Cllr M Dixon – Chair

Cllr J Appleby, Cllr B Brown, Cllr K Coventry, Cllr D Donaghy, Cllr S Edwards,
Cllr G Kelly, Cllr G Price, Cllr P Wilson, Cllr B Williams, Cllr L Van Ryswyk,

COUNCIL MEETING COMMENCED – 7:30pm

Item No.	Item	Action	POPOSED SECONDED
1	To consider accepting apologies for absence Cllr GA Kelly, Cllr Y McCarroll, Cllr R Timms		
2	To approve the minutes of the last council meeting and give updates on the progress of resolutions. <ul style="list-style-type: none"> • Hi-Viz Jackets – On hold due to Christmas Lights, ideas for exploring funding alternatives to be considered at the next meeting. 	Decision Resolved	Cllr B Brown Cllr J Appleby
3	To make Declarations of Interest in items on the agenda. <ul style="list-style-type: none"> • Cllr D Donaghy – Coedpoeth Bowling Club 		
4	To allow public participation <ul style="list-style-type: none"> • No public present 		
5	To receive reports from PCSOs present. <ul style="list-style-type: none"> • No PCSO's present 		
6	To receive the Clerk's Information report. <ul style="list-style-type: none"> • Item 1 – Current Planning Applications: Clerk to include address and postcode in future reports. • Item 2 – Police Statistics: Clerk to challenge the accuracy of the information from the Police performance source due to discrepancies in Councillor's local knowledge and the data provided. • Item 7 - Appendix A Vision ICT: Opportunity to develop the current webpage to meet the change in WG stringent guidelines. Clerk to benchmark other Community Councils and WCBC for further information. 		

	<ul style="list-style-type: none"> Item 7 – Appendix B Staffed Play Provision: Clerk to seek clarity of information provided by WCBC. Item 7 – Appendix C Shaping the Future of Wrexham Library Service: Clerk to seek clarity further financial/service information from WCBC. Item 7 – Appendix D Coedpoeth Bowling Club: Clerk to seek Club’s financial situation to progress with any decision. 		
7	<p>Old Carnegie Library Asbestos Removal <i>Amount not to exceed £7,669 (3 quotes from Hintons, BES and AIB)</i></p> <ul style="list-style-type: none"> Council discussed quotes and specifications from the 3 companies. Hintons quote was decided as the best quote. D J Hinton & Co Ltd have 50 years undertaking the management, control, removal and surveying of asbestos, a family business working to the highest standard has been recognised in accreditation of Gold standard by ARCA. Clerk to contact Hintons to agree commencement of the work in agreement with the agreed quote. Damp and other building issues to be considered after the removal of the asbestos. Total amount £5,543.54 	Decision Resolved	Cllr B Brown Cllr S Edwards
8	<p>Coedpoeth Main Car Park</p> <p>Main topics of discussion:</p> <ul style="list-style-type: none"> The convenient location of the car park is being over used for various reasons and is having negative repercussions for local residents and local businesses. Possibility of installing Car Park meters as a method of controlling parking. Possibility to use other Council land as overspill carparking for residents and/or visitors. Possibility of spikes be replaced by WCBC. Possibility to develop the car park and facilities via an asset transfer from WCBC. 	Discussion	

	<p>Actions:</p> <ul style="list-style-type: none"> • Clerk to contact Denise Garland at WCBC for legislation advice. • Clerk to contact other Community Councils for benchmarking, lessons learned, opportunities. 		
9	<p>To discuss the budget requirements for 2020-2021</p> <p>Main topics of discussion:</p> <ul style="list-style-type: none"> • Current challenges include the lack of financial information available. • Clerk has secured an extension from WCBC for the precept submission following the January meeting. • External financial support sought. <p>Actions:</p> <ul style="list-style-type: none"> • Clerk will draft a budget and circulate before the January meeting. • Clerk to seek the Finance Officer's input. • Councillors to contact Clerk with any ideas of future expense expected for next year in order to feature in the budget. 	Discussion	
10	<p>Confirmation of March 2019 Minutes</p> <ul style="list-style-type: none"> • Minutes not formally approved. 	Decision Resolved	<p>Cllr G Kelly Cllr D Donaghy</p> <p>6 Cllr's Present 1 Abstained: Cllr G Price</p>
11	<p>Christmas Lights Update</p> <ul style="list-style-type: none"> • Overall very successful, well received and within budget. • Initially MEGA had erected one set of lights the wrong way, and one light was hit by a passing high vehicle, however Mega did correct their mistake. • After very strong winds another light had come loose, again Mega have corrected the light and strengthened the cabling. • Opportunities for developing the Christmas Lights for next year include using sockets and brackets to hold more lights in the High Street. 	Update	

12	<p>Community Group - Parish Hall Users</p> <ul style="list-style-type: none"> • Council in favour of hosting the recent successful WCBC grant application for Wood Carving Group as they do not have a bank account. 	<p>Decision Resolved</p>	<p>CLlr G Price CLlr S Edwards</p>
13	<p>Storage Container</p> <ul style="list-style-type: none"> • Proposal of 40'x 8' Storage Container to be allocated to the right fire exit of the Parish Hall in order to accommodate storage and relieve current space within the Hall. • Discussion on long-term opportunities for the Parish Hall needed in new year. • North Wales Fire Brigade have visited the Parish Hall and confirmed the container is within fire safety guidelines and are happy with the proposal. • An extra roof canopy will ensure the fire exit will remain and will not affect capacity of the Parish Hall. • On-costs including the delivery will be met by the Walking Football Club. • Total amount not to exceed £1,500 	<p>Decision Resolved</p>	<p>CLlr D Donaghy CLlr S Edwards</p>
14	<p>Commissioning electric supply for the Castle Road Youth Project.</p> <ul style="list-style-type: none"> • Communication from Scottish Power has not been successful, Chair to follow up the response made to Engineer. • Discussion on the possibilities of sourcing local support to carryout manual work. • Discussion on the importance of the development of the Youth Project. 	<p>Decision Deferred</p>	
15	<p>To approve the Schedule of Payments to December 10th 2019.</p> <p>That the Council authorises all payments scheduled for approval.</p>	<p>Decision Resolved</p>	<p>CLlr G Price CLlr G Kelly</p> <p>Payments to be authorised by CLlr B Brown CLlr G Kelly</p>
16	<p>Date and time of next meeting January 14th 2019 at 7.30pm.</p>		

PART 2 Staffing Correspondence

Meeting finished at 9:15pm.
Minutes taken by Katy Owen