

Minutes of Coedpoeth Community Council - Full Council Meeting - 12/04/22

Date and time: 12/04/22 7:00 PM to: 12/04/22 8:30 PM

Present: Helen Belton, Clerk to Coedpoeth Council, Michael Dixon, Krista Childs, George Price, Lia Van Ryswyk, Yvonne McCarroll, Graham Kelly, Glenda Kelly, Ben Brown, Stan Scheurleer

Absent: Phil Wilson

Location: The Old Carnegie Library, Coedpoeth

Topics

1. Mark of Respect

Note The Chairman marked the passing of John Edwards (Chairman of Minera CC) and Wyn Blaze (councillor on Minera CC), who had both recently passed away. Sincere condolences from Coedpoeth Community Council

2. Apologies for absence

Note Cllr P Wilson

3. Approval of Minutes

Decision The minutes of the last meeting held in March were accepted and approved.

4. Declarations of Interest

Note None to note.

5. Public Participation

Note None present.

6. Coedpoeth Community Agent and Minera Community Agent updates

Note Suzanne, the Minera Community Agent is a Dementia Champion and is offering councillors and the wider community training to become a Dementia Friendly Community. Businesses, shops and homes would all benefit from the knowledge. Dates of training would follow.

Arthur Evans, Coedpoeth Community Agent gave a report. Many groups had started up again, but some had ended for good. Walking Football had opened their own bank account and there was around £1500 of theirs stored in the Council account. Numbers would be checked by the Finance Officer and money transferred.

Task The Finance Officer would transfer the money to the Walking Football account

Owned by *Finance Officer* due 31/05/22

7. PCSO Reports

Note None present

8. WCB Councillors' Update

8-1. Electrical Supply to the Youth/Play Project

Note WCB Cllr Krista Childs updated the Council on the supply situation. The Chairman remembered an email from Juliet McKenzie (WCBC) about a possible pot of funding. The Clerk would write to Ms McKenzie.

Minutes would be checked as it was thought this council had ring-fenced £2500 for this project.

Task Clerk to write to Ms McKenzie about the possible funding-

Owned by Clerk to Coedpoeth Council due 10/05/22

Task Coedpoeth Clerk to check minutes to look for ring-fenced money

Owned by Clerk to Coedpoeth Council due 10/05/22

9. Planning Applications

Note Regarding an application on Rhosberse Road, Cllr Brown would send some information to the Clerk.

10. Risk Assessment 2021-2022

Decision The Risk Assessment for 2021-2022 was accepted and approved

11. Walking Football bank transfer of funds

Decision It was agreed that the Walking Football funds would be checked and transferred from the council bank account into the Walking Football account, as in Item 6 above.

12. Laptops and Printers for councillors

Note It was proposed to purchase three laptops and printers for use by Community Councillors who do not have their own equipment; to assist in undertaking their duties as a Councillor; Accessing e-mail, Reading/Printing PDF and Word files, Accessing remote Zoom meetings and Banking. The cost of each laptop and printer combined not to exceed £250 +VAT. Total for decision: £750 +VAT.

Decision It was decided to purchase 3 laptops but not to purchase printers. Councillors could use the office printer, the council should think about adopting a carbon zero policy and councillors can claim an allowance of £150 per annum towards a printer, should they wish.

Task Cllr Ben Brown to liaise with the Clerk on the purchase of 3 laptops for councillors.

Owned by Ben Brown due 31/05/22

13. Bank Accounts

13-1. The Reserve Account

13-2. Signatories for the current account and payroll account

Task Cllr Dixon and the Clerk would complete the paperwork needed

Owned by Clerk to Coedpoeth Council due 31/05/22

14. Streetlight Maintenance

Decision Lights not working would now be mended.

The Clerk would investigate a Public Works Loan for the vulnerable streetlight columns.

The Clerk would investigate a SALIX loan for the replacement of LED lights.

Cllr Brown would continue his research on various lanterns, of varying strength.

Lighting Contractor to be asked for support to find suppliers.

Task ~~Clerk to investigate a Public Works Loan for columns~~

Owned by Clerk to Coedpoeth Council due 31/05/22

Task Coedpoeth Clerk to investigate SALIX loan for LED light replacement

Owned by Clerk to Coedpoeth Council due 31/05/22

Task Cllr Brown to continue research on lanterns

Owned by Ben Brown due 31/07/22

Task ~~Lighting contractor to be asked for support to find suppliers~~

Owned by Clerk to Coedpoeth Council due 30/06/22

15. Speed Display Signs

15-1. To discuss the purchase of Illuminating Speed Display Signs for the A525 and Talwrn Road, to show that the Council is aware and actively engaged in attempting to prevent speeding within the village.

Task Cllr Brown would get quotes for 4 speed signs to be placed at points around the village.

Owned by Ben Brown due 31/05/22

16. Llangollen International Eisteddfod

Decision It was decided that £100 would be donated to the Eisteddfod

Task ~~The Finance Officer would be asked to donate £100 from Coedpoeth Community Council~~

Owned by Finance Officer due 31/05/22

17. Jubilee Celebrations

17-1. To consider donating to the Jubilee Celebrations

Note There were no proposals or decisions.

17-2. To consider plans for the Jubilee Celebrations

Note The celebrations were due to take place in the Golden Lion Car Park

18. The Big Park Project

18-1. Feedback from FAW and WCBC

Note The meeting with WCBC had gone very well and was positive.

18-2. Transfer of Assets at the Big Park

Decision The asset transfer would be put onto the next agenda and footpaths would also be checked.

Task ~~Clerk to agenda assets at the Big Park for the next agenda~~

Owned by *Clerk to Coedpoeth Council* due 10/05/22

Task Coedpoeth Clerk to check footpaths at the Big Park

Owned by *Clerk to Coedpoeth Council* due 10/05/22

19. Staff Salary Issue

Decision The overtime for the previous clerk was agreed and approved.

20. Payments

Decision The payments to 8th April, to the amount of £23,102.13 (Excl. VAT) were approved and authorised.

21. Receive Items for the Next Agenda

Note Nant Mill.

British Gas Service Plans coming to an end.

22. Date and Time of Next Meeting

Note Tuesday 10th May - the Annual Meeting of the Council

Next Meeting

Meeting title: Coedpoeth community council - full council meeting

Date and time: 10/05/22 07:30 pm to: 10/05/22 09:30 pm

Location: The Old Carnegie Library

Task Summary

New Tasks

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Owned by Finance Officer due 31/05/22

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Owned by Clerk to Coedpoeth Council due 10/05/22

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Owned by Ben Brown due 31/05/22

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