



Members of the Council, you are hereby summoned to attend the meeting of
COEDPOETH COMMUNITY COUNCIL
on Tuesday April 12th, 2022, at 7pm
at the Old Carnegie Library and
on Zoom (please email clerk@coedpoeth.com for link)

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

NOTES PRIOR TO MINUTES BEING PUBLISHED

1. 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.
2. To accept apologies for absence – Cllr P Wilson.
3. To approve the minutes of the last council meeting and to give updates on the progress of resolutions. **Approved.**
4. To make Declarations of Interest in items on the agenda. **None.**
5. To allow public participation.
6. To hear from the Coedpoeth Community Agent about the Walking Football and the Minera Community Agent on setting up a dementia friendly community. **Suzanne, Minera Community Agent is a Dementia Champion and is offering councillors and the wider community training to become Dementia Friendly Community. Businesses, shops, homes would all benefit from the knowledge. Dates to follow. Arthur Evans, Coedpoeth Community Agent gave a report. Many groups have started up again, but some have ended for good. Walking Football have opened their own bank account and there is around £1500 of theirs stored in the Council account. Numbers would be checked, and money transferred.**
7. To receive reports from PCSOs present. **None present.**
8. To receive information from WCB councillors present. To update council on the electrical supply to the youth/play project. **WCB Cllr Krista Childs updated Council on the supply situation. Clerk will write to Juliet McKenzie about a possible pot of money to help this funding. Minutes would be checked as it was thought council had ring-fenced £2500 for this project.**
9. To consider the latest planning applications. **Cllr Brown would send some details to the Clerk about a planning application for Rhosberse Road.**
10. To review and accept the Risk Assessment for the year 2021-2022. **Accepted.**
11. To agree to transfer money belonging to Walking Football into their new account. **Agreed.**

COEDPOETH COMMUNITY COUNCIL, PARK ROAD, COEDPOETH, LL11 3TD
Tel: 01978 756890 or 01978 755998
clerk@coedpoeth.com

12. 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. Discussion around this. It was decided to purchase 3 laptops but not to purchase printers for various reasons. Councillors can use the office printer, the council should think about adopting a carbon zero policy, councillors can claim an allowance of £150 per annum.
13. To update the council about the Reserve Account.
 - To decide on signatories for the current and payroll accounts. Cllr Dixon and the Clerk would complete this paperwork.
14. To give an update on the Streetlight Maintenance. Lights not working would now be mended, The Clerk would look into a Public Works Loan for the vulnerable streetlight columns and look into 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.
15. 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. Cllr Brown would get quotes for 4 signs to be placed at points around the village.
16. To consider a donation to Llangollen International Eisteddfod. £100 would be donated.
17. To consider donating to the Jubilee Celebrations.
 - to consider plans for the Jubilee Celebrations. The celebrations would take place in the Golden Lion car park.
18. To update the council on the Big Park Project. Meeting had gone very well with WCBC.
 - Feedback from FAW and WCBC meeting.
 - Transfer of assets at the Big Park. The asset transfer would be put on the next agenda and footpaths would also be checked.
19. **PART 2 – Staff salary issue.**
20. To approve and authorise the payments. Approved.
21. To receive items for the next agenda – Nant Mill. British Gas Service Plans are coming to an end.
22. Date and time of next meeting – Tuesday, 10th May.

Items for inclusion on the next Full Council Agenda should be submitted to the clerk by **3rd May**.

Signed: *H Belton*

Locum Clerk to Coedpoeth Community Council

COEDPOETH COMMUNITY COUNCIL, PARK ROAD, COEDPOETH, LL11 3TD
Tel: 01978 756890 or 01978 755998
clerk@coedpoeth.com

Thursday, 7th April 2022

Next month:

Annual Council Meeting