



CYNGOR CYMUNDOL COEDPOETH COMMUNITY COUNCIL

Minutes of FULL COUNCIL held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 6th June 2023 at 7.00pm – 8.50pm.

PRESENT

Cllrs: A Wedlake (Chair)(County Cllr), V Jones (Vice), Gr Kelly, Gl Kelly, G Cutler

G Williams, P Wilson

Cllr K Childs (County)

IN ATTENDANCE

Mrs V Bolton – Clerk

56. APOLOGIES

Cllrs B Brown, G Price, Y McCarroll, L Van Ryswyk, M Roberts, S Edwards

57. DECLARATIONS OF INTEREST

None

58. PUBLIC PARTICIPATION

11 members of the public present. Cllr Wedlake welcomed them, asked if anyone wanted to ask questions regarding agenda points and that questions could be asked when items raised on agenda. No questions raised at this point

59. MINUTES

RESOLVED: That Minutes of Full Council held on 23rd May 2023 be accepted with no matters arising.

Signed by Chair.....

Proposer: Cllr v Jones Second: Cllr Gr Kelly Vote: AIF

RESOLVED: That Minutes of Full Council held on 28th March 2023 be accepted with no matters arising.

Proposer: Cllr v Jones Second: Cllr Gr Kelly Vote: All others in Favour

Abstained: Cllr P Wilson as he had not been present

60. CHAIRMAN'S COMMUNICATIONS

Cllr Wedlake introduced WCBC Head of Service for Environment Dept, Kerri Williams talk about Nant Mill. Groundwork NW proposal to take over – will secure grants to reopen visitor centre and run volunteer groups.

WCBC options to lease or asset transfer but would demand criteria that Groundwork collaborate with Woodland Trust, Clywedog Partnership to manage building and grounds. Councillors agreed in principle but Council not able to be actively involved at this time. Also, concerns raised to ensure Nant Mill not given over to private company and remaining in public ownership. 19.20 KW left meeting

Cllr Wedlake also shared information around Community Agent contract with WCBC. Having received threat to stop funding, discriminatory tone to emails and inappropriate language from WCBC employees regarding contract, Cllr Wedlake met with Head of Commissioning and was reassured that funding will be available and criteria and timescales more manageable with support

Also informed members that the first Coedpoeth Matters (Friends of Coedpoeth) was very well attended and positive.

61. COUNCILLORS COMMUNICATIONS

- i) Cllr V Jones shared that he attended the recent Big Park Project meeting and that a sponsored walk fundraising event is planned. Also that the new defibrillator has been fitted at Penygelli field and that BPP group has decided to look for funding independently
- ii) Cllr G Cutler had attended the Coedpoeth Matters meeting and is pleased to continue with the group
- iii) Cllr G Williams reported poor condition of overgrown pathways around the village
- iv) Cllr P Wilson reported overgrown road junctions causing danger
- v) Cllrs Kelly both attended the Coedpoeth Matters meeting and commented on it being a successful meeting which they are sure will make progress.

Signed by Chair.....

62. WREXHAM COUNTY BOROUGH COUNCILLORS – WARD UPDATES

Cllr Wedlake– informed Council that:

- i) He continues to report potholes to WCBC and some have already been dealt with

Cllr Childs reported that:

- i) She had met with Rural Police Inspector Matt Subbacci
- ii) Adwy is having a housing issues action day with the Housing department putting out skips for residents to dispose of larger rubbish items
- iii) She had met with Pat Walters from Coedpoeth Befrienders group
- iv) Jacinta Challoner has contacted about Woodland Week in Wrexham
- v) Plas Pentwyn management meeting on Fri 9th at 10am
- vi) Plas Pentwyn had a concert with a choir fundraising for the Brmwydfa WI.
- vii) Meeting about the proposed Plas Power Solar Project which will now allow for storage of electricity which will have an impact on the ability to provide for the community.

63. PLANNING APPLICATION

None

64. LIGHTING

RESOLVED that:

Light on junction of Heol Celyn and Heol Hafod should be replaced. Clerk to arrange with contractors – Cost between approx.. £1700 +VAT and £2400 + VAT

Proposer: Cllr Gr Kelly

Seconder: Cllr V Jones

Vote: AIF

65. CONSULTATION

RESOLVED that:

Consultation survey be launched by Clerk next day. That Councillors divide up the area to engage with residents directly. Clerk to draw up list and distribute to Councillors with all necessary documents including printed forms.

Proposer: Cllr V Jones

Seconder: Cllr GI Kelly

Vote: AIF

66. CEMETERY TENDER

Moved to Part 2

Signed by Chair.....

67. COUNCILLOR TRAINING

Councillors to identify which training modules are of interest to them and to contact Clerk who will then arrange either group session or individual modules.

68. INTERNET CONNECTION AND PHONELINE

Clerk informed Councillors of quote to replace copper lines with fibre from BT of £5000 to fit and £410 + £70 per month.

Decision made for Clerk to attempt to find different options and bring back to Council at a later date. Not an option to use BT.

20.17 Cllr GI Kelly and members of the public left the meeting

69. FINANCIAL REPORTS

RESOLVED that:

- i) Schedule of Payments for May 2023 of - Total £14404.04 be accepted.

Proposer: Cllr V Jones Seconder: Cllr P Wilson Vote: AIF

- ii) That Payroll payments be authorised - Total £13,779.94 (NB higher due to accrued holiday payment from 2022-23)

Proposer: Cllr V Jones Seconder: Cllr P Wilson Vote: AIF

- iii) That financial statement be approved – Total at bank - £118,619.06

Proposer: Cllr V Jones Seconder: Cllr P Wilson Vote: AIF

Also that extraordinary meeting be called for Thursday 29th June 2023 to approve Annual Return

70. POLICIES – to approve:

- i) Equality and Diversity Policy
- ii) Safeguarding Policy
- iii) Health and Safety Policy

RESOLVED:

That policies are approved and adopted

Proposer: Cllr Gr Kelly Seconder: Cllr V Jones Vote: AIF

Signed by Chair.....

71. URGENT MATTERS

Notice of items that should be considered at the meeting as a matter of urgency pursuant to Section 100B (4B) of LGA 1972.

None

72. EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That in accordance with Public Bodies (Admissions to Meetings) Act 1960) and Local Government Act 1972 Schedule 12 A public and press be excluded during the following items: Current Financial Situation –

- i) Cemetery Tender
- ii) Community Agent

Proposer: Cllr V Jones

Seconder: Cllr G Cutler

Vote: AIF

Confidential Information removed.

74. EXTRAORDINARY MEETING

To be held at 6.30pm on Thursday 29th June 2023 at the Old Carnegie Library, Park Road Coedpoeth prior to the Consultation meeting at 7pm

Meeting Ended 8.50pm

Signed by Chair.....