



CYNGOR CYMUNDOL COEDPOETH COMMUNITY COUNCIL

Minutes of FULL COUNCIL held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 14th February 2023 at 7.00pm-9.30pm.

PRESENT

Cllrs: G Price – (Acting) Chairman, V Jones, P Wilson, L Van Ryswyk, G Kelly, G Kelly, S Edwards

Via Zoom - Cllr A Wedlake

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs B Brown, M Roberts, G Cutler, G Williams, Y McCarroll

PCSO S Howsam, Cllr K Childs

87. DECLARATIONS OF INTEREST

Cllr A Wedlake declared a Personal but Not Prejudicial Interest at PM 100 relating to the Bowling Club

88. PUBLIC PARTICIPATION

No members of the public present

89. CHAIRMAN'S COMMUNICATIONS

Cllr Price welcomed everyone to the meeting.

Signed by Chair.....

He reported that he and the Clerk had attended a meeting that day with a resident to discuss concerns about lighting on Smelt Road. An item will be added to the agenda for March Full Council meeting to allow the resident the opportunity to discuss the lighting issues with the Full Council and hopefully reach a resolution.

90. MINUTES

That Minutes of Full Council held on 6th January 2023 be accepted subject to clarification.

- i) Minute 83 'using reserves to support revenue funding and these had now been **depleted**' should read 'reduced' to better reflect the situation

RESOLVED:

Proposer: Cllr GI Kelly

Seconder: Cllr S Edwards

91. WREXHAM COUNTY BOROUGH COUNCILLORS – WARD UPDATES

Cllr A Wedlake – informed Council that although there was little new to report upon, however:

- Potholes on Middle Road had been filled
- WCBC Full Council would be meeting on Wednesday 15th to set the Precept for 2023-24
- The Big Park (Penygelli Fields) project is still under discussion

92. CLERK'S REPORT

Clerk report circulated with agenda.

- i) Castle Road repairs
- ii) Warm spaces funding sessions already underway with community groups hosting them – income of £1000 grant
- iii) Training sessions delayed due to trainers' sickness – income from training of just under £400
- iv) Surveys – waiting for report for Parish Hall – Library survey to take place once Hall report back
- v) Clerk asked for better contact details and response times from Councillors and supplied sheet for them to complete to update contact details
- vi) Working groups met previous week for Staffing and Property – items on agenda to cover matter which arose from working groups
- vii) Clerk informed Council she would be meeting with Anthony Wyatt and Cllr Childs next day to discuss Penygelli fields

Signed by Chair.....

- viii) Clerk informed Council of need to improve security system to include Council Office to allow staff to be able to view premises. This was highlighted by an incident the previous week when the police needed to be called to a person acting aggressively and issuing threats to staff.
- ix) Locum Admin role contract coming to an end and need to look at a permanent role with updated job description
- x) Clerk's role – workload and need to formalise additional floating hours – item to be addressed in Exclusion of Public and Press - Staffing
- xi) IT Support – although no action has yet been taken to gather further quotes, Clerk has identified that there are additional IT needs within the Council, going forwards and so further discussion needs to take place to look at what is required

93. ACKNOWLEDGEMENTS

- i) Coedpoeth and Minera Camera Club have donated a roll down screen to the Council for the use of the Council and other room

94. CORONATION OF KING CHARLES III

Clerk requested that Councillors consider what if any events or actions Council might take to celebrate the coronation. Cllr Edwards informed of an afternoon tea event taking place at St.Tudfils Church on Sunday 7th May and Cllr Gl Kelly informed she would be supporting Penygelli School events as a Governor. No Council run events were suggested at this time.

95. PLANNING APPLICATION - PM66

- i) 17 Rhos Berse Road – P/2022/0992
- ii) Clerk reported that applicant had provided answers to questions Council put forwards at previous application and had provided a report on noise levels

RESOLVED:

That no objections be raised to the application but to ask for consideration to be given to conditions being applied to restrict further increase in traffic or noise, and overnight kennelling

Proposer: Cllr P Wilson

Seconder: Cllr L Van Ryswyk

Signed by Chair.....

96. SERVICE LEVEL AGREEMENT – WCBC

Details circulated with agenda. Suggested that Clerk investigate further the terms of the contract and Council to hold a meeting at a later date to assess all contracts with external providers and suppliers for next year. Also to look into training staff to carry out certain roles

RESOLVED:

That Service Level Agreement be accepted with condition of reassessing prior to next year.

Proposer: Cllr S Edwards

Seconder: Cllr Gr Kelly

97. PLAYSCHEME – WCBC - PM81

Details and costing of playscheme circulated with agenda. Discussion around which of 4 options to accept for Playscheme.

Proposed to accept option with 3 sessions per week during school holidays

Proposer: Cllr Gr Kelly

Seconder: Cllr P Wilson

Amendment put forward by Cllr Anthony Wedlake to accept first option providing 5 sessions per week during school holidays as previous option proposed is a decrease of provision in previous years.

Amendment accepted.

RESOLVED:

Proposer: Cllr A Wedlake

Seconder: S Edwards

98. FINANCIAL REPORTS

Details circulated with agenda. Discussion around the methods of presenting the reports to Council. Councillors finding it difficult to identify items using current format. Clerk informed members that work is currently being done to improve methods of reporting.

RESOLVED

That all financial reports be accepted:

- i) Schedule of Payments for January 2023 be accepted with conditions that payment for 2 surveys be withheld until reports are returned and payment of £3700 to Utility Warehouse be investigated.

Signed by Chair.....

ii) That Payroll payments be authorised

iii) That the Financial Statement as at 31st January 2023 be accepted

Proposer: Cllr Gr Kelly

Seconder: Cllr s Edwards

99. 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

Proposer: Cllr V Jones

Seconder: Cllr P Wilson

Confidential information removed

Meeting Ended 9.30pm

Signed by Chair.....