

Cyngor Cymuned COEDPOETH Community Council

MINUTES OF COUNCIL MEETING

held on
Tuesday 20th July 2010

PRESENT

Cllr M Dixon – Chair
Cllr S Lee, Cllr C Edwards, Cllr G Williams
Cllr C Williams, Cllr P.Wilson, Cllr M Whitby & Cllr G R Price

IN ATTENDANCE

Mr D.V.Bamber – Clerk to the Council

	Action
<p>1 <u>Apologies</u></p> <p>Cllr M Nelson, Cllr B Williams & Cllr K Woodward</p>	
<p>2 <u>Police Report</u></p> <p>The Police presented their report for June 2010. Members expressed concern at the number of rowdy/nuisance incidents and anti-social behaviour. The Police explained that issues of this type could include, for example, a child bouncing a ball in the middle of the road. Members also expressed their concern that this might not reflect the true numbers in that the figures reported related to recorded instances only. The Chair asked for the outstanding police statistics for January to May 2010 and requested a police patrol on a Monday and Friday evening outside the municipal buildings after the school holidays. Members asked a number of questions concerning anti-social behaviour, potential traffic hazards and problems. The Police explained that, in the case of, yellow lines, the issue of tickets was now the responsibility of Wrexham County Borough Council. It was agreed that the Clerk would talk to traffic officers from Wrexham County Borough Council in respect of members' concerns. It was also confirmed that PC Scott Duncan, the full time police officer and Community Beat Manager had been transferred away for three to six months and the Council requested that the Clerk write to Inspector P Jones as to who would be his successor.</p>	<p>DVB</p> <p>DVB</p>
<p>3 <u>Minutes of previous meeting –6th July</u></p> <p>The minutes were approved as a true and correct record. Proposed: Cllr C Edwards Seconded: Cllr C Williams All in favour.</p>	
<p>4 <u>Minutes of previous meeting – 20th April</u></p> <p>The minutes were deferred until the next meeting and it was agreed that the Clerk would identify who proposed and seconded the issue of the</p>	<p>DVB</p>

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external auditor's letter.

5 Clerk's report

The Clerk presented his written report and stated that in future his report would include the payment schedule, correspondence and planning issues. The Clerk requested that the Council purchase an immediate replacement strimmer for the Cemetery utilising the Wrexham County Borough contract without going out to three tenders.

Proposed: Cllr C Edwards

Seconded: Cllr G Price

All in favour.

The Clerk further requested that Council approve the list of invoices to be paid.

Proposed: Cllr M Whitby

Seconded: Cllr G Williams

All in favour.

6 Action points

All the above were confirmed as being actioned with the exception of agenda item 18 of the 15th June 2010 which was deferred until the next meeting. The Clerk issued a short paper outlining the criteria for the introduction of yellow lines and the policy for children playing snooker. The Council discussed the issue of yellow lines and agreed to form a sub-committee of Cllrs C Edward, G Williams and P Wilson to look into this and prepare a report for Council outlining a draft traffic policy. In the case of children playing in the snooker hall it was agreed that the policy for children be amended to state that children over 16 can play snooker and that children between the ages of 12-15 have to be accompanied by an adult (over 18). It was agreed that the Clerk would prepare the necessary posters, inform staff and look into the issue of membership.

Proposed: Cllr G Price

Seconded: Cllr P Wilson

All in favour.

7 Recovering of Snooker Tables

The Council requested that the Clerk prepare a report outlining the costs incurred and the income received before a decision was made on the recovering of the snooker tables.

8 Security Camera's

The Council discussed the issue of security cameras and it was agreed that the Clerk would prepare a report to Council outlining costs, coverage, signage etc.

CE/GW
&PW

DVB

DVB

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9 Recruitment of Council Bookkeeper

The Clerk explained the role undertaken by the Council Bookkeeper, the temporary nature of the post, the continued need for the post and requested that the position be made permanent as the current post-holder had already exceeded one year of continuous service.

Proposed: Cllr C Edwards

Seconded: Cllr C Williams

All in favour with one abstention (Cllr G Price)

10 Correspondence

The correspondence was received and discussed and it was agreed that the offer of a presentation from Fire & Rescue be accepted. It was agreed the Clerk would arrange this presentation for a future meeting. The Clerk again confirmed that the agenda item for correspondence would in future be included in his Clerk's report.

DVB

11 Planning

The Clerk highlighted the recent decisions made and confirmed that, in future, he would inform the Council of all planning decisions as well as applications in his Clerk's report.

12 Any other business

The issues discussed included:

- The offer from the Dental Practice to display Council literature and the need to review signage etc.
- The lighting issue at the Multi-User Games Area (MUGA) and it was agreed that the Chair would discuss this issue with the Clerk.
- The need to develop a closer working relationship with the Development Committee. It was agreed that the Clerk would invite officers from the Wrexham Development Committee to present to the Council.
- The Council resolved to apply for a one year alcohol licence for the Parish Hall. It was agreed that the Clerk would action this.
- A request to identify Councillor's attendance at Council meetings. The Clerk agreed to include this in his next report.

MD

DVB

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DVB

13 The next meeting is scheduled for Tuesday 3rd August 2010 @ 19.30 hours

ave Bamber CPFA

Clerk to the Council