

Minutes of the Ordinary Meeting of Caia Park Community Council held on 8th May 2014
at Cartrefle, Cefn Road, Wrexham.

Cllr Marc Jones (Chair)
Cllr A. K Gregory (Vice Chair)

Cllr T. A. Birch	*Cllr S. Jones
*Cllr B. Cameron	*Cllr M. King
Cllr B. Halley	*Cllr C. Lloyd
Cllr C. Harper	*Cllr C. Powell
Cllr J. Johnson	Cllr B. Pritchard
Cllr Maurice Jones	Cllr P. M. Williams
*Absent	

Also present:

Acting Sgt Wesley Williams	- North Wales Police
PCSO Sarah Pawley	- North Wales Police
R. Shehan	- North Wales Newspapers

7. APOLOGIES

Apologies for absence were received from Cllrs. B. Cameron, M. King and C. Lloyd.

8. POLICE MATTERS

The crime statistics for April and the previous eleven months were tabled together with details of current operations.

It was reported that some very recent and limited speed monitoring had taken place on Cefn Road. This revealed that the speed of vehicles travelling from the Rhosnesni roundabout direction was largely compliant with the speed limit although vehicles approaching Rhosnesni from the Abenbury direction were travelling faster. Acting Sgt Williams agreed to undertake further monitoring at these locations and the Clerk advised that Wrexham CBC were due to install speed monitors within the next few days.

It was reported that the ongoing issues of anti social behaviour in the area of Kingsley Circle and Sycamore Road were still being addressed and monitored. A Member reported that the situation had seemed to improve in recent weeks. Other Members had noticed gangs of youths congregating in the area normally at early evening.

10. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the ordinary meeting held on 10th April 2014 be received and adopted as a correct record.

Matters arising:

11. DRUG RELATED MATTERS (PM 132, 150)

The Clerk advised that a meeting had been arranged for 10am on Wednesday 28th May and that it would be held at the Community Council offices.

12. KINGSLEY CIRCLE COMMUNITY CENTRE (PM 137, 151)

The Chair advised that he had received correspondence from Glyndwr University setting out their plans for the use of Kingsley Circle Community Centre together with a proposed timetable. It is envisaged that Glyndwr would take over the building with a view to it being a community centre of excellence involving both the community and their Youth and Community students.

It is expected that a business plan will be completed in the near future.

Members welcomed this positive news and hoped that it would secure the future of the building.

13. STONHAM BASS (PM 143, 152)

The Clerk advised that he had received an acknowledgement from Mr. Ian Lucas MP in which he offered to pass on any additional information he receives.

14. MEMBERS REPORTS

Cllrs J. Johnson - Attended Smithfield Residents Assoc.

15. CORRESPONDENCE

The following items of correspondence were received

(i) Wynnstay District Tenants & Residents Assoc - Request for replacement goal posts at The Dunks, Deva Way, Wynnstay Ave.

Resolved: To seek costings for a replacement set. In addition, to remove the one existing post and relocate it to Pigeon House Field as one is missing there or if not suitable to consider obtaining two sets.

(ii) Splash Community Trust – request to financially support the Trust in their attempts to secure the future of Plas Madoc Leisure Centre.

Members were generally supportive of the Trust's aim.

Resolved:

(i) To support the aims of the Trust in principle and consider making a grant once more details of the Trust and business plan emerge.

(ii) To defer consideration of any amount until the foregoing details are available and evidence can be provided relating to the amount of usage made of the facility by Caia Park residents. Any grant amount would be considered under the restrictions applied to donations under s137 of the Local Government Act.

(Cllr Marc Jones declared a personal interest in this matter and withdrew from the meeting whilst the item was under discussion)

16. ANNUAL ACCOUNTS FINANCIAL YEAR 2013/2014

The Clerk reported that the second internal audit visit had taken place on 28th April and accordingly, the Annual Return had been endorsed at Section 4 by the Internal Auditor. The Annual Return was now presented for signature by the Chair and Clerk before a copy is sent to the External Auditor at the end of May. In addition, the annual accounts, variation analysis, level of reserves and risk assessment were also presented for approval

Resolved: (i) *That the Annual Return be signed*

(ii) *That the Annual Accounts, Variation Analysis, Reserves and Risk Assessment be approved and adopted.*

17. PLANING APPLICATIONS

It was *resolved*:

That the following concerns be raised in respect of:

(i) **P/2014/0207 Lidl UK GMBH. Salop Road, Wrexham**

Variation of condition 10 of Planning Appeal decision to allow site deliveries on Sunday and Bank Holidays within the hours of 1900 – 2100 (site in Offa community)

There is evidence of the existing condition being continually breached with deliveries taking place throughout Sundays and Bank Holidays. If the Planning Authority are mindful to support this application, they should ensure that it is strictly adhered to.

(ii) **P/2014/0278 17 Manley Road, Wrexham**

Conversion of existing house into four apartments and erection of four new apartments

The Community Council will only support if the Highway Authority are satisfied that the access and egress arrangements are acceptable and that the parking provision outlined is achievable and allows for adequate maneuverability

18. COMMUNITY ADVICE SERVICE STATISTICS

Members received the quarterly statistics and comparable figures for the previous quarter and similar quarter last year. It was noted that during Financial Year 2013/14 reported benefit gains by clients amounted to £780,000

19. POLLING STATION PROVISION FOLLOWING THE CLOSURE OF KINGSLEY CIRCLE COMMUNITY CENTRE

Members were concerned to learn that following the closure of Kingsley Circle Community Centre, the Electoral Officer had arranged for that part of the Cartrefle Ward who does not vote at the Community Council offices to vote at The Venture in the forthcoming European Elections. Concern was expressed that this location was remote from the Ward and may discourage voting. The Clerk advised that he had discussed alternative venues including offering the Community Council offices to cater for the whole of the Ward, Hafod y Wern School and St Marks Church and mention was made of possible accommodation at The Venture given that Kingsley Circle Polling Station had catered for both Cartrefle and Wynnstay Ward residents.

It is understood that a review of polling Stations is to take place during the year which will no doubt be consulted upon as is the standard practice. This may provide an opportunity to again offer the Community Council offices for the whole of the Cartrefle Ward given the reluctance to close schools to use as polling stations.

Resolved: That Members concerns be relayed to the Electoral Officer.

20. FINANCIAL INFORMATION

The financial statement for period ending 30th April 2014 was submitted.

Resolved: That the financial statement for the period be received and adopted.

21. ACCOUNTS FOR PAYMENT*That the accounts due for payment in May be authorised for payment*

D.D.	Investec	General Admin	*	72.00
D.D.	Pace Telecom	General Admin	* 7.12	
		CAS	* <u>32.26</u>	39.38
D.D.	EON	Cartrefle	*	343.24
	EON	St Peter's Hall	*	71.31
	6399pt Cash	CAS clients		488.95
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D.D.	Dee Valley Water	St Peter's Hall		12.45
D.D.	Plus net	CAS (St Peter's)	*	12.00
D.D.	WCBC	Cartrefle		654.00
D.D.	WCBC	St. Peter's Hall		151.00
6401	Alpha (Wrexham) Windows)	Cartrefle	*	248.40
6402	Jones the Computer	CAS		68.00
6403	WNW	St Peter's Hall	* 32.32	
		Cartrefle	* <u>82.35</u>	114.67
6404	Bates Office Supplies	General Admin	* 94.78	
		CAS	* <u>79.72</u>	174.50
6405	Child Poverty Action Group	CAS		166.25
D.D.	Natwest Card	General Admin		35.00
D.D.	CAB	CAS		124.50
D.D.	Dee Valley Water	Cartrefle		29.42
D.D.	Plus net	Cartrefle	*	32.03
	J. Francis (Salary May)	St Peter's Hall		
	G. Evans (Sal & Travel)	CAS		
	P. Donellan (Travel)	CAS		
	J. Carter (Travel)	CAS		
	K. Walker (Sal adj & Travel)	CAS		
	H.M. Revenue & Customs	Tax NI (May)		
	Clwyd Pension Fund	Pensions (May)		

*Figs include VAT which is reclaimable