Minutes of the Ordinary Meeting of Caia Park Community Council held on 13th February 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:

P.C. W. Williams & PCSO John Davies - N. Wales Police 1 member of the public and press

114. APOLOGIES

Apologies for absence were received from Cllrs C. Harper, C. Powell and P. Williams

VARIATION IN AGENDA

The Chair agreed to vary the agenda to allow the member of public present to voice concerns over the parking situation on Rivulet Road.

115. PARKING RIVULET ROAD

In addressing the Council, a resident of Rivulet Road outlined the difficulties encountered with vehicles parking on Rivulet Road making it difficult for residents to park. He was of the opinion that residents at Bentley Place were parking their vehicles on Rivulet Road given the lack of sufficient places within the development itself. In addition, there are commercial properties located on Rivulet Road that have demands on parking places during the day as well as drivers parking there and walking to nearby shops. He requested that the Council support a scheme of residents only parking in front of the terrace of properties on Rivulet Road. Given the most recent planning application, and those already granted but not implemented, pressure on parking will only increase as these developments have less parking provision that local planning guidance suggest is appropriate. **Resolved:** To support the local County Member in securing a resident's only parking scheme and to note the representations made when considering the planning application listed later on the agenda.

116. POLICE MATTERS

P.C. Williams referred to the quarterly meeting which had been held earlier in the week at Wrexham Police Station. It was agreed to consider amalgamating this quarterly meeting with the meeting held with County Councillors to avoid duplication.

P.C. Williams outlined police activity taking place within the community including increased patrols and working with the youth workers around the Kingsley Circle

area because of reports of anti social behaviour and monitoring the use of motor bikes on public open spaces and playing fields.

Information was provided on recent warrants executed within the past month in relation to drug related offences. It was noted that staff withdrawn to support Operation Santa in the town centre were now back within their wards. The monthly crime statistics were also tabled.

Other matters

- (i) Kingsley Circle area It was reported that residents living in the Sycamore Drive, Montrose Gardens, Eaton Drive and Churchill Drive area had been visited and 10 addresses expressed concerns or reported problems.
- (ii) Speed of vehicles on Cefn Road P.C. Williams said that there was nothing further to report on this and not sure if any monitoring had been undertaken. He offered to progress the matter along with speed monitoring on Montgomery Road.
- (iii) A Member commented that police visibility in the Smithfield area had improved in recent weeks.

117. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the ordinary and confidential meetings held on 9yh January 2014 be received and adopted as a correct record.

Matters arising:

118. HIGHTOWN SURGERY (PM93 &103)

The Clerk advised that the Community Health Council had discussed this matter and were forwarding their observations to the Betsi Cadwaladr University Health Board for their consideration.

119. NOMINATION FORCOMMUNITY GOVERNOR – HAFOD Y WERN (PM 105(i)

The Clerk advised that he had contacted the Local County Member but had not received notice of any nomination.

120. OFF STREET PARKING CONSOLIDATIONORDER 2014 (PM105ii)

It was reported that the new car parking charges had been imposed and the Community Council's observations noted.

121. PLANNING APPLICATIONS (PM107)

With regard to application P/2013/0840 (Residential development at Glan Gors /Coed Aben) confirmation had been received that the goal posts would be relocated at no cost to the Community Council.

122. MEMBERS REPORTS

Cllrs J. Johnson & A. K. Gregory - Attended Smithfield Residents Assoc.

Cllrs. C. Lloyd, B. Halley and B. Pritchard - Attended a public meeting along with the Kingsley Circle Community Centre Management Committee to discuss the closure or future of the community centre.

Cllr. B. Cameron – met with officers of the Community Health Council to discuss the Hightown surgery and attended a meeting to discuss the future of the Pentre Gwyn Community Centre.

123. CORRESPONDENCE

The following items of correspondence were considered:

- (i) WREXHAM CBC Consultation on Town Centre Education Review and invitation to attend a discussion group on 19th February 2014.

 This detailed options for the future of education provision within the town centre specifically in relation to Clywedog and Rhosnesni schools. The Council were invited to comment on three options put forward.

 Resolved: To advise the County Council that there was insufficient information to present an informed view. The proposals had no costings attached and provided little information on how through schools would operate. They did not comprehensively cover all secondary schools in the county. The invitation to the discussion group was noted.
- (ii) Wrexham CBC Invitation to Mayor's charity dinner *Resolved:* To note the invitation.
- (iii) Post Office notification of refurbishment of Hightown Post Office Resolved: To note the information and proposed improvement to service.

124. ANNUAL RISK ASSESSMENT

The Clerk advised that the annual risk assessment is normally considered with the annual end of year accounts and supporting information in May. One area identified within the internal audit for 2012/13 was that a statement should be included in the risk assessment on disaster recovery and business continuity. To ensure that this was addressed in year, the consideration of the annual risk assessment had been brought forward. Members considered the content of the report and the risk assessments in relation to insurance, premises, financial control and governance. Following consideration,, it was **Resolved:** To adopt the risk assessment as detailed within the report.

125. PLANING APPLICATIONS

It was *resolved*:

That no objections be raised in respect of:

- (i) P2013/0861 Tesco Stores Ltd Crescent Road, Wrexham Display of signs
- (ii) P2013/0876 Hafod y Wern CP Deva Way, Wrexham

Construction of two storey primary school, 2.4m high perimeter fence and new staff car park

(Cllrs B. Halley and B. Pritchard declared an interest in this application as Governors of the School)

(iii) P2014/0018 Tesco Stores Ltd Crescent Road, Wrexham

Installation of dry cleaning, key cutting shoe and watch repairs pod to class 1 retail premises.

That the following concerns be raised in respect of:

(iv) Land south of Bentley Place, Rivulet Road, Wrexham

Residential development (50 1 & 2 bed apartments together with external works and car parking.

- i) pressure on existing parking on Rivulet Road.
- **ii**) Cumulative effect of all developments (competed and proposed) and commercial premises based there given that there is only one means of access and egress
- iii) Surface water run off impacting on Bentley Place

If mindful to grant permission a construction management plan should be approved prior to development commencing to protect the amenity of existing residents during the construction phase.

126. APPLICATIONS FOR FIANCNIAL ASSISTANCE

Members were advised of the balance within the grants budget and were asked to consider the one local application received since the last meeting and the list of general appeal letters which are normally considered towards the end of the financial year.

Resolved: That the Council, in accordance with its powers under S137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:

£250
£50
£1000
£50
£100
£50
£100
£150
£50
£50

127. USE OF 41 QUEENSWAY BY STONHAM AS BAIL AND SUPPORT ACCOMMODATION

The Chair requested that this item be deferred for consideration at a future meeting.

Resolved: To defer this agenda item

128. COMMUNITY ADVICE SERVICE STATISTICS

Members considered the statistics presented for the period September – December 2013. Members were appreciative of the support that is provided by the Advice Service staff to the communities of Caia and Hightown and noted the levels of success in terms of benefit gains and debt processing. It was agreed that the Clerk would pass on congratulations to the staff concerned.

129. FINANCIAL INFORMATION

(i) The financial statement for period ending 31st January 2014 was submitted. *Resolved:* That the financial statement for the period be received and adopted.

130. ACCOUNTS FOR PAYMENT

That the accounts due for payment in February be authorised for payment

D.D.	EON	St Peter's Hall	*	61.91
D.D.	Pace Telecom	General Admin	*	10.54
		CAS	*	<u>26.37</u> <u>36.91</u>
6345	Austin Eames	St Peter's Hall	*	60.00
D.D.	Dee Valley Water	St Peter's Hall		12.45
D.D.	Plus net	CAS (St Peter's)	*	12.00
6346	Hallam Heating	Cartrefle	*	48.60
6347	Graphic Office Systems	General Admin	*	63.82
D.D.	Plus net	General Admin	*	32.03
6348	The Venture	Donation (4 th Inst)		2000.00
6349	Caia Park Partnership	Service Level (4 th In	st)	2000.00
6350	Institute of Money Advisers	CAS		36.00
6351	Annbraize Morris Dancers	Donation		250.00
6352	Bobath Children Centre	Donation		50.00
6353	Nightingale House Hospice	Donation		1000.00
6354	Urdd Gobaith Cymru	Donation		50.00
6355	National Eisteddfod 2014	Donation		100.00
6356	Talking Books	Donation		50.00
6357	Gwyl Cerdd Dant	Donation		100.00
6358	Home Start	Donation		150.00
6359	Family Friends	Donation		50.00
6360	Kidney Research	Donation		50.00
D.D.	Dee Valley Water	Cartrefle		24.04
D.D.	EON	Cartrefle	*	279.86
D.D.	EON	St Peter's Hall	*	41.93
	J. Francis (Salary Feb) G. Evans (Sal adj & Travel) P. Donellan (Travel) J. Carter (Travel) K. Walker (Sal adj &Travel) P. Rondel(Sal adj Feb) H.M. Revenue & Customs Clwyd Pension Fund	St Peter's Hall CAS CAS CAS CAS St Peter's Hall Tax NI (Feb) Pensions (Feb)		
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^{*}Figs include VAT which is reclaimable