

Minutes of the Ordinary Meeting of Caia Park Community Council held on
14th May 2015 at Cartrefle, Cefn Road, Wrexham.

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

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
Cllr S. Jones	Cllr Paul Williams

*Absent

Also present:

P.C. G. Poulton	-	-	North Wales Police
PCSO's S. Griffiths & J. Davies	-	-	North Wales Police
Reporter	-	-	North Wales Newspapers.

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. Maurice Jones, M . King and P. M. Williams.

8. POLICE MATTERS

PC Poulton presented the crime statistics for the community which indicated a pleasing reduction in reported crime except in the Wynnstay Ward although this was attributable to a particular issue which has now been addressed. There had been a significant reduction in the reported anti social behaviour incidents.

Members expressed their thanks to the Police for the improvements and commented that the increased police presence in the area was having a positive effect and needed to continue.

A Member reported that the situation in Sycamore Road had seemed to improve and suggested that the Community Council consider acquiring additional CCTV equipment. It was **Resolved:**

- (i) *That PCSO Simon Griffiths would report to the next meeting on the camera deployment and effectiveness.*
- (ii) *That DSW be asked to attend the next meeting and present what equipment is currently on offer.*

Other matters:

- (i) A Member commented that the telephone call box situated on Wavell Avenue/ Colwyn Road was attracting individuals participating in illegal activity and suggested that it be removed. The Police advised that BT were reluctant to remove it as it generates an acceptable amount of income. It was agreed that the Police would again approach BT to see if they would agree to its removal and if the response was negative, we consider locating a CCTV camera at this location.

- (ii) A Member expressed concern over some residents in the Coed Aben area parking on the pavements rather than in the lay-bys provided. Another member relayed some success had been achieved in Fenwick Drive when a similar problem arose and that the Housing Estate Office had been instrumental in deploying enforcement officers in the area. It was **Resolved:** *That the Clerk would contact the Housing Estate Office for their advice and if possible intervention.*
- (iii) A Member expressed concern over behaviour occurring outside the shops at Kingsley Circle at a certain time of the day. The Police agreed that they would monitor the situation.

9. CONFIRMATION OF MINUTES

Resolved: *That the minutes of the Ordinary and Confidential meetings held on 9th April 2015 be received and adopted as a true record.*

Matters arising:

10. HARM REDUCTION MOBILE UNIT (PM 161)

Members continued to express concern over the location of the mobile unit, particularly in the Havard Way, area and felt that there had been no consultation with Local Members. The Clerk advised that he had spoken to the co-ordinator of the mobile unit.

Members questioned the effectiveness on the unit and felt that the exchange of needles was ineffective and the issue had recently been raised in the appropriate Scrutiny Committee of the County Borough Council.

It was **Resolved:** *To contact Betsi Cadwalladr University Health Board expressing concerns and to advise the Housing Estate Office of Members concerns in relation to a specific property in the area.*

11. FOOTPATH GREENBANK ST – RIVULET ROAD (PM 172)

The Clerk advised that the footpath had been cleaned following the last meeting and that the Street Lighting Section at Wrexham CBC had met on site and was arranging to obtain quotations for installing some lighting. The Local Member reported on discussions he had with an adjoining business owner and would discuss with them if they would consider installing surveillance equipment on their property.

12. PROVISION OF LIGHTING – MUGA OFF QUEENSWAY (PM126, 133, 154 & 166)

The Clerk advised that he was awaiting further information from Wrexham County Borough Council which would hopefully be available for the June meeting.

13. MEMBERS REPORTS

Cllrs B. Halley, B. Cameron and C. Lloyd – Attended meetings of Pentre Gwyn, Tan y Coed and Coed y Bryn Resident's Association Meeting and advised that they were due to meet with representatives from the allotment holders on Monday 18th May.

Cllrs J. Johnson and A. K. Gregory – Attended Smithfield Residents Association.

Cllr B. Pritchard – Attended a half day visit to Hafod y Wern CP School.

14. **CORRESPONDENCE**

The following items of correspondence were received:

- (i) **Public Services Ombudsman for Wales – Revised Guidance on the Code of Conduct** - Noted
- (ii) **Zurich Minicipal Insurance – Renewal Schedule.**
Resolved: To accept the schedule of insurance and premium due for renewal in June 2015
- (iii) **Wrexham CBC – Open Space Audit and assessment** – Details of website address to complete the online survey – Noted.
- (iv) **Welsh Government Statutory Guidance (Access to information).** This guidance provides details of new requirements introduced on 1st May 2015 whereby Community Councils are required to publish certain information on line – Noted that the existing website will need to be improved.
- (v) **Details of Wrexham Street Festival Sat 23rd May 2015** – Noted
- (vi) **Wrexham CBC - Interactive speed sign Cefn Road**
The Clerk reported that as part of the new cycle lane and resurfacing works which had taken place on Cefn Road it was planned to introduce an interactive speed warning sign. However, he had recently been informed that as the budget allocation for this work was fully expended on the road resurfacing. He reported that Abenbury Community Council were considering having a similar sign installed at the entrance to the Llwyd Onn Estate and enquired if the Community Council would consider funding a similar sign further along Cefn Road. He reminded Members that there was an amount in Reserves allocated to traffic calming measures.
It was **Resolved:**
To support and fund an interactive traffic sign situated to advise drivers leaving the Wrexham direction of the 30mph area.
To ascertain from Wrexham CBC if both Community Councils agree to purchase signs whether there would be a reduction on the costs.

Newsletters, publications and consultation documents:

- (i) **Wrexham Area Civic Society In Touch Newsletter** - Noted

15. **APPLICATIONS FOR FINANCIAL ASSISTANCE**

It was **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:*

(i) Caia Park Family Support Group - £1456

(ii) Clwb TTP (St Anne's School) - £286

Councillor B. Pritchard declared an interest in this application (ii) as a family member is involved with the group but did not withdraw from the meeting as the grant requested was under £500 and therefore claimed exemption under the Code of Conduct)

16. TO CONSIDER AND APPROVE THE FINANCIAL ACCOUNTS AND SUPPORTING STATEMENTS FOR 2014/15.

The Clerk reported that the internal audit visit had taken place 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 it 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 for 2014/15 be signed
(ii) That the Annual Accounts, Variation Analysis, Reserves and Risk Assessment be approved and adopted.

Arising from the observations of Members and the new reporting requirements for Community Councils, it was agreed that a communication strategy in relation to the website should be considered at an early meeting.

17. COMMUNITY ADVICE SERVICE STATISTICS JAN – MARCH 2015 AND YEAR 2014-15

Members received the statistical data for the quarter Jan – March 2015 together with comparable data for the previous quarter and the same quarter last year. In addition the full year figures were also presented. Members noted the figures and requested that the amount of gains achieved be reported to the next meeting.

18. FINANCIAL INFORMATION

The financial statement for period ending 30th April 2015 was submitted.

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

19. ACCOUNTS FOR PAYMENT

Resolved: That the following account submitted in May be paid

D.D.	Pace Telecom	General Admin	*	17.22	
		CAS	*	<u>33.19</u>	50.41
D.D.	EON	Cartrefle	*		558.66
D.D.	EON	St Peter's Hall	*		65.40
D.D.	INVESTEC	General Admin	*		84.00
D.D.	CPAG	CAS	*		69.00
6616	CASH	CAS	*		512.93

6617	Wrexham Tool Hire	St Peter's Hall	*	57.54

D.D.	Dee Valley Water	St Peter's Hall		13.86
D.D.	Plus net	St Peter's Hall	*	12.00
D.D.	Wrexham CBC	Cartrefle		667.00
D.D.	Wrexham CBC	St Peter's Hall		154.00
6618	The Venture	Amenity/Environment		268.23
6619	JDH Business Services	General Admin		394.80
6630	Zurich Municipal	General Admin		2784.72
6623	Wrexham CBC	Cartrefle		452.00
6620	Caia Park Family Support Group Donation			1456.00
6621	Clwb TTP (St Anne's School)Donation			286.00
6622	Caia Park Partnership	SLA 1 st inst.		2000.00
D.D.	Natwest Card (Currys)	Community Agent	*	348.55
D.D.	Natwest card fee	General Admin		35.00
D.D.	EON	Cartrefle	*	251.57
D.D.	EON	St Peter's Hall	*	37.14
D.D.	Dee Valley Water	Cartrefle		28.01
D.D.	Plus net	Cartrefle	*	32.03
	G. Evans (Sal adj & Travel)	CAS		
	P. Donellan (Travel)	CAS		
	J. Carter (Travel)	CAS		
	K. Walker (Sal adj &Travel)	CAS		
	K. Cramer (Sal May)	CAS		
	P. Rondel (Sal adj May)	St Peter's Hall		
	H.M. Revenue & Customs	Tax NI (May)		
	Clwyd Pension Fund	Pensions (May)		

*Includes VAT which is reclaimable.