

Minutes of the Ordinary Meeting of Caia Park Community Council held on
14th July 2016 at Cartrefle, Cefn Road, Wrexham.

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

Cllr B. Cameron	*Cllr C. Lloyd
Cllr B. Halley	*Cllr C. Powell
Cllr C. Harper	Cllr B. Pritchard
Cllr J. Johnson	*Cllr P. M. Williams
Cllr S. Jones	Cllr Paul Williams
*Cllr M. King	Vacancy
*Absent	

Also present:

Sgt V. Powell	North Wales Police
PCSO S. Huws	North Wales Police
Mr. R. Sheehan	NW Newspapers

34. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. A. K. Gregory, M. King and C. Powell, C. Lloyd and P. M. Williams.

35. POLICE MATTERS

The Police representatives presented the crime statistics for each Ward for the month of June. A Member raised an issue relating to the Cartrefle Ward and it was agreed that Sgt Powell would contact the Member to discuss the matter more fully.

Sgt Powell introduced himself explaining that he had been in post some eight weeks and had replaced Sgt Gareth Davies. He commented that modern policing had changed significantly in recent times.

The Chair commented that there is often frustration when a solution to a particular problem is not apparent and the Community Council do try to support the Police with supplying CCTV cameras, information etc.

A Member referred to an issue reported by residents and relating to a property in the Smithfield Ward. It was suggested that when a camera becomes available it could be considered as a possible location.

36. CONFIRMATION OF MINUTES

Resolved: *That the minutes of the AGM and Ordinary meetings held on 9th June 2016 be received and adopted as a true record. (Subject to the date being corrected on the printed copy from 12th May to 9th June)*

Matters arising:

37. COMMUNITY COUNCIL VACANCY (PM170 - 2015/16 & 11, 24)

The Clerk reported that there had not been a request submitted to the Returning Officer for an election and so the Community Council are able to co-opt following a period of advertisement. The process of advertisement is likely to be completed by 3rd August 2016.

38. MEMBERS REPORTS

Cllrs B. Halley & B. Cameron – Attended Pentre Gwyn, Tan y Coed and Coed y Bryn Residents Association meeting. They advised that the fun day scheduled to be held at the Pentre Gwyn Community centre on 6th August 2016 has been cancelled.

Cllr B. Cameron – Smithfield & Whitegate Housing Community Group
Hightown Community Resource Centre Steering Group

Cllrs J. Johnson & Paul Williams – Smithfield Residents Association.

39. CORRESPONDENCE

- (i) **Wrexham CBC – Proposed traffic regulation order (waiting restrictions Barons Road and Cefn y Nant off Rivulet Road) – Resolved: no objection**
- (ii) **Wrexham CBC – Revisions to Licensing Policy - noted**
- (iii) **AVOW AGM Invite - noted**
- (iv) **National Library for Wales – permission requested to archive web content. Resolved: No objection**
- (v) **Oriel Wrexham in Focus – event diary – noted**
- (vi) **St Mark’s Church – request for volunteers with Wrexham Holiday Hunger Project – noted**

REPORTS & NEWSLETTERS

- (i) **Public Services Ombudsman for Wales Annual Report 2015/16 - Noted**

40. CODE OF CONDUCT

The Clerk advised that it was necessary for the Council to formally adopt a revised code of conduct and reminded members that the original code was adopted in 2008. All Members had been previously circulated with a draft for consideration and the Clerk explained that the principle change for Community Councils was that in the event of a breach, action would be taken by the proper officer of the Community Council and not the Monitoring Officer of the Principal Authority as previously. A model had been prepared and it was recommended that the model code of conduct be adopted without amendment.

Resolved:

- (i) *That the model Code of Conduct as circulated be adopted.*
- (ii) *That an appropriate notice be published to advertise the fact the Code of Conduct has been adopted and a copy placed on the Council’s website*

41. AUGUST RECESS – SCHEME OF DELEGATION

The Clerk advised that as the Council do not meet in August it was necessary to have a scheme of delegation in place for urgent matters.

Resolved: (i) That in the event of planning applications being received, details are provided to the relevant Ward Members together with Chair and Vice Chair. Observations to be returned to the Clerk

(ii) Accounts for payment – These to be agreed by the Chair and reported to the September meeting for information.

42. FINANCIAL MONITORING

The financial statement for period ending 30th June 2016 was submitted.

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

(SUPPLEMENTARY AGENDA)

43. PLANNING APPLICATIONS

Resolved: That no objection be raised to the following:

(i) **P/2016/0636 104 Smithfield Road, Wrexham**

First floor extension

(ii) **P/2016/0643 Mecca Bingo (Wrexham) Smithfield Road, Wrexham**

Various works to trees covered by TPO WCBC No: 210

(iii) **P2016/0603 St Annes Catholic Primary School, Prince Charles Road, Wrexham**

Retention and continued use of mobile classroom (previously granted under P/2010/1043)

44. ACCOUNTS FOR PAYMENT

Resolved: That the following accounts payable in July 2016 be approved for payment.

D.D.	Pace Telecom	General Admin	* 66.84	
		CAS	* <u>136.10</u>	202.94
D.D.	Investec	General Admin	*	114.00

D.D.	Dee Valley Water	St Peter's Hall		13.79
D.D.	Plus net	St Peter's Hall	*	12.00
D.D.	Wrexham CBC	Cartrefle		673.00
D.D.	Wrexham CBC	St Peter's Hall		156.00
6852	Church in Wales	St Peter's Hall	750.00	
		CAS	<u>675.00</u>	1125.00
6853	F. Moore Painting	New premises	*	3360.00
6854	CPL	Cartrefle	* 23.08	299.46
6855	Graphic Office Systems	General Admin	* <u>69.21</u>	92.29
6856pt	Wrexham CBC	Amenity/Environ		2799.00
6856pt	Wrexham CBC	Amenity/Environ	*	8493.60
6857	Pace Telecom	New premises	*	4860.00
6858	Charlie Rayworth	General Admin		400.00
6859	M. Morris	New premises		49.74
6860	Petty cash			80.00
6861	Don Hughes Electrical	Cartrefle	*	72.07
D.D.	Dee Valley Water	Cartrefle		31.37
D.D.	Plus net	Cartrefle	*	32.03

G. Evans (Travel)	CAS
P. Donellan (Travel)	CAS
J. Carter (Travel)	CAS
K. Walker (Sal adj &Travel)	CAS
S. Jones (Sal July)	CAS
P. Rondel (Sal adj July)	St Peter's
H.M. Revenue & Customs	Tax NI (July)
Clwyd Pension Fund	Pensions (July)

*Figs include VAT which is reclaimable