Minutes of the Ordinary Meeting of Caia Park Community Council held on 12th June 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 C. Lloyd

Cllr C. Harper

Cllr J. Johnson

Cllr B. Pritchard

Cllr Maurice Jones

Cllr P. M. Williams

Also present:

Acting Sgt Wesley Williams - North Wales Police
PCSOs John Davies & Matt Lindquist - North Wales Police

Representative - North Wales Newspapers

8 members of the public

24. POLICE MATTERS

The Chair welcomed the members of the public who were in attendance specifically to express their concerns over the levels of anti social behaviour taking place in the Sycamore Road and Montrose Gardens area.

It was acknowledged that when the Police had a strong presence to deal with issues in the Churchill Drive and shops area the situation did improve, however since that presence had diminished, the problems were starting to reoccur. Residents relayed incidents with youths gathering and causing problems and damaging boundary fences, break-ins at the garages, throwing bricks and mud and generally being abusive to residents. The problems were happening during the day and evening. It appeared that some young people were of school age although were clearly not attending school. It was felt that some may have been excluded and this was the reason they were not in school although the Local Authority should be providing alternative provision.

The Police outlined what action they had undertaken previously and urged residents to contact them to report any incidents as some of what was being reported this evening had not been reported directly to the Police. Residents were aware of the need to gather evidence and had been keeping an incident log as requested as part of the earlier action.

The Police agreed to increase PCSO patrols in the area and also visit residents to ascertain what problems were reoccurring. They also agreed to arrange a multi agency meeting to progress matters further.

The Community Council agreed to relocate their mobile cctv camera to the area to a location suggested by the Police and to contact the County Councillor for the Cartrefle Ward over one specific issue. In addition they will request that the Youth Outreach team spend some time in that area.

The residents were thanked for their attendance.

Acting Sgt. Williams briefly outlined the crime statistics provided. It was noted that both burglary from dwellings and other than dwellings was 18% and 20% respectively less compared to last year and criminal damage was also down this month. Members were advised of the new policing arrangements for Caia which would see an increase of four new police officers covering the area.

Other issues:

- i. Discarded sharps at Crescent Road car park part of the area requiring a comprehensive clean up. One member questioned whether the weekly presence of needle exchange van was adding to the problem.
- ii. Increased incidents of motor bikes being ridden dangerously on The Dunks and in the Wynnstay ward. Other members felt that this was a common problem across the community and the Police advised that they were specifically targeting this issue.

25. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the following meetings be received and adopted as a correct record.

AGM held on 8th May 2014 Ordinary meeting held on 8th May 2014

Confidential meeting held on 8th May 2014

Matters arising:

26. DRUG RELATED MATTERS (PM 132, 150 (2013/14) & 11)

The Clerk advised that the meeting had taken place on Wednesday 28th May and that little progress was made.

27. GOAL POSTS (PM15 (i)

The Clerk advised that quotations had been received to provide replacement goal posts for Deva Way and Pigeon House Field (one end required at each location) It was *resolved:*

To order a pair of goal posts manufactured of galvanized and white powder coated heavy duty steel.

28. PLANNING APPLICATIONS

It was reported that application P/2014/0207 (Lidl UK GMBH, Salop Road, Wrexham) had been deferred by the Planning Committee of Wrexham CBC to enable further discussions to take place with the applicants.

29. MEMBERS REPORTS

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

Cllrs B. Cameron, A.K. Gregory and the Clerk – Attended the quarterly meeting with the Police.

Cllr B. Pritchard – Attended a meeting of the Governing Body of Hafod y Wern CP School and updated Members on the proposed timescale for the building of the new school.

30. CORRESPONDENCE

The following items of correspondence were received:

(i) Zurich Municipal Insurance – Insurance renewal.

The Clerk advised that the insurance renewal for the year had been received but that the property rebuild costs for Cartrefle had been recalculated resulting in a considerable increase in premiums. **Resolved:** To pay the original premium and liaise further with the insurance company regarding the additional premium due as a result of the revised rebuild costs.

(ii) Wrexham CBC – Request to send planning application details electronically.

Resolved: That given not all Members have internet access and there is no facility within the Council to display on line plans, that applications still be received in paper format.

(iii) Independent Remuneration Panel - survey

The Clerk advised that this survey had been received from the Independent Remuneration Panel enquiring if the Community Council had considered their 2012 report and what action had been taken. Members were reminded that they resolved not to pay Member allowances and that this information be returned on the survey document.

- (iv) Wrexham Allotment & Leisure Gardener's Assoc Complimentary tickets for show on 16th August Noted
- (v) **Town & Community Council Forum** To note the date of next meeting 16th July at 6pm
- (vi) Wrexham Area Civic Society Invitation to attend visit to Miners Institute on 21st June Noted

Additional Items on supplementary agenda

(vii) Wrexham CBC – Invitation to attend Annual Civic Church service on 6th July 2014 – Noted

(viii) Wrexham CBC – Application for grant of premises licence at 8 Charles Street, Wrexham

A Member advised that there was some concern locally by other businesses in the area as well as the Police and some County Council Officers. The importance of individuals registering their objections if the application directly affects them was stressed.

31. INTERNAL AUDIT REPORT 2013/14

The Clerk advised that the Council is obliged to consider the content of the Internal Audit Report as presented. It was noted that only one point was raised regarding the fact that a bank statement had not been received at the time of their visit. The Clerk advised that this had subsequently been received and forwarded as part of the evidence required to the external Auditor. An advisory note was also added, in

common with other Community Councils suggesting that if the Council dispense with the two signature requirement on cheques it would be necessary to ensure that adequate financial safeguards were in place.

Resolved:

- (i) To receive and note the Internal Audit Report for 2103-14
- (ii) To re-appoint Messrs JDH Business Services as Internal Auditors for financial year 2014-15.

32. CAIA PARK PARTNERSHIP – OUTREACH YOUTH WORK REPORT

Members were reminded that in accordance with the Service Level Agreement, they would be presented with a report outlining activities which had taken place and numbers of young people with whom contact had been made. **Resolved:** To note the content of the report.

33. PLANING APPLICATIONS

It was *resolved*:

That no objections be raised in respect of:

- (i) P2014/0300 Tesco Stores Ltd. Crescent Road, Wrexham

 New advertisements (23 fascia signs, 2 projecting/hanging signs and 56 other signs)
- (ii) P/2014/0332 Former Blockbusters Unit 1, Holt Street, Wrexham Change of use from A1 to D2 Gym to provide additional facilities
- (iii) P/2014/0362 49 Kingsmills Road, Hightown, Wrexham
 Variation of condition imposed under WRC 21395 to allow premises to open from 08.00 to 20.00 Monday Sunday

Additional Items on supplementary agenda

(iv) P/2014/0395 Holt Road, Wrexham

New 15m high single monopole column and antenna, removal of existing monopole and foundations. Installation of new equipment cabinet telecommunications base station.

(v) P/2014/0405 The Clarks Shop. 7 Eagles Meadow, Wrexham Display of advertisement – illuminated high level fascia sign

34. APPLICATIONS FOR FINANCIAL ASSISTANCE

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) Friends of St Anne's R.C. Primary School £450.00
- (ii) Caia Park Environmental Group (Gardening Comp) £495.00
- (iii) The Venture (Summer Camp) £2310.00

Cllr. M. King declared a personal and prejudicial interest in 34 (iii) as an employee of The Venture and took no part in the discussion or voting thereon)

35. FINANCIAL INFORMATION

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

36. ACCOUNTS FOR PAYMENT

T_{i}	That the accounts due for payment in June be authorised for payment					
D	.D.	EON	Cartrefle	*		230.30
E	ON		St Peter's Hall	*		39.60
64	406	Austin Eames	St Peter's Hall	*		24.00
D	.D.	Pace Telecom	General Admin	*	11.36	
			CAS	*	32.32	43.68
64	411	British Gas	St Peter's Hall	*		451.22
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
64	415	J F Emergency Glazing	Cartrefle	*		522.00
		Wrexham Area Civic Soc	General Admin			25.00
64	417	Atrium	General Admin	*		12.00
64	418	RBCW	St Peter's Hall		708.50	
			CAS		<u>354.00</u>	1062.50
64	-	J. W. Hinds Ltd	Cartrefle			90.00
64	420	Bates Office Services	CAS	*		6.00
		Caia Park Partnership	SLA			2000.00
64	422	Friends Of St Anne's	Donation			450.00
64	423	The Venture	Donation			2310.00
64	424	Caia Park Environ Group	Donation			495.00
D	.D.	EON	Cartrefle	*		221.45
D	.D.	EON	St Peter's Hall	*		24.74
D	.D.	Dee Valley Water	Cartrefle			29.42
D		Plus net	Cartrefle	*		32.03
		J. Francis (Salary June)	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 (June)			
		Clwyd Pension Fund	Pensions (June)			

^{*} Includes VAT which is refundable