

Minutes of the Ordinary Meeting of Caia Park Community Council held remotely via Zoom on
10th September 2020

*Cllr M. King (Chair)

*Cllr M. J. Downward (Vice Chair)

Cllr B. Cameron (A/V)	Cllr J. Johnson (A/V)
* Cllr L. C. Crawford	Cllr S. Jones (A/V)
* Cllr A. K. Gregory	Cllr C. Lloyd (A)
Cllr B. Halley (A)	* Cllr L. M. Platt
* Cllr C. Harper	* Cllr C. Powell
Cllr A. J. Jeorrett (A/V)	* Cllr Paul Williams
*Absent	

Key (A/V) = Audio and visual presence
(A) = Audio presence

In the absence of the Chair and Vice Chair, it was **RESOLVED:** *That Cllr. B. Cameron be elected as Chair for the meeting.* (Cllr B. Cameron in the Chair)

46. APOLOGIES

Apologies for absence were received from Cllr L. Platt and P. Williams

47. CONFIRMATION OF MINUTES

RESOLVED: That the minutes of the Ordinary meeting held on 9th July 2020 be accepted as a true and accurate record subject to the wording of Minute 40 being amended to “Tracey Davies” (not Willaims)

Arising:

48. FRIENDS OF WREXHAM MUSEUM (PM 37)

The Clerk advised that two copies of the published book Wrexham In Memoriam was to be provided to the Community Council. Given that a neighbouring Council was to donate their copies to St Joseph’s and Clywedog schools, it was reaffirmed that the two copies for Caia would be donated to Rhosnesni High School and Ysgol Morgan Llwyd.

49. COUNCIL GOVERNOR NOMINATION ST ANNES R.C. SCHOOL (PM 41ii)

It was confirmed that the nomination of Mrs. Patricia Williams had been submitted.

50. DECLARATIONS OF MEMBERS INTERESTS

There were no member interests declared.

51. MEMBERS REPORTS

Cllr A. Jeorrett: Raised the issue of contractor’s portacabins and compounds being erected with no consultation with residents particularly in the Wavell Road area. Some portacabins are two storey and at times it is difficult to access the garages. Other Members did not seem

to have experienced this problem in their wards. It was **RESOLVED:** *to contact the Caia Estate Office Manager to express concerns.*

Cllr. B. Cameron: Raised the issue of new LED lighting recently installed in the Whitegate area. He expressed concern that the quality of lighting is poor creating trip hazards on poorly maintained footpaths as well as making it difficult to identify individuals. He reported that he had received a response from Wrexham CBC's lighting officer. Cllr B. Halley also referred to similar observations in the Bryn Eglwys Road area. Following discussion, it was **RESOLVED:**

That the response received be circulated to all Members and that a letter of concern be sent to the Chief Officer – Environment.

The Clerk reported that he had received a request from County Cllr Ronnie Prince for a litter bin to be provided by the Greyhound Inn. Wrexham Sreetscene had been contacted and they were supportive. The Clerk advised that the Community Council have one remaining new bin in stock.

RESOLVED: *That the bin currently in stock is located by Wrexham CBC near the Greyhound Inn.*

52. CORRESPONDENCE

- (i) **Wrexham CBC – Traffic Regulation Order – Manley Road.**
This details proposed no waiting / parking area to be introduced on a section of Manley Road and requests any observations by 18th September.
RESOLVED: *To support the introduction of the road traffic order as outlined.*
- (ii) **Wrexham CBC – Consultation on off street parking place order (parking charges) – Noted**
- (iii) **Wrexham CBC – Variation of license 13 Charles Street, Wrexham (for information) - Noted**

53. LED LIGHTING IN THE COMMUNITY

This was dealt with under Members reports see Minute 51.

54. PLANNING APPLICATIONS

- (i) **P/2020/0441 Travis Perkins, Benjamin Road, Wrexham**
New boundary fence. **RESOLVED:** *No objection*
- (ii) **P/2020/00458 Tesco Stores, Crescent Road, Wrexham**
Felling of trees protected by T.P.O. (5 Pine and 3 Norway Maple)
RESOLVED: *No objection but would request that replacement trees are planted in a more suitable location on the site.*
- (iii) **P/2020/0472 1 Kingsmill Road, Wrexham**
Change of use of shop to tanning studio. **RESOLVED:** *No objection*

Additional applications received since agenda prepared (details circulated by email)

- (iv) **P/2020/0494 Former Wrexham Musical Theatre site. 1 Salop Road, Wrexham.**
Unit for fitting tyres and car wash. **RESOLVED:** *Concerns over possible adverse effect on residential units in close proximity, potential pollution of adjoining river and possible flood risk. If permission granted there should be no storage in the open on site.*
- (v) **P/2020/0512 21 Eagles Meadow, Wrexham.**
Display of internally illuminated fascia sign. **RESOLVED.** *No objection*
- (vi) **P/2020/0513 1 – 3 Prince Charles Road, Wrexham.**
Installation of 1 condenser, 1 refrigeration pack, 3 air conditioning units within the plant compound surrounded by fencing at the rear. **RESOLVED:** *No objection subject to Wrexham CBC being satisfied regarding noise and odour emissions.*
- (vii) **P/2020/0514 1 – 3 Prince Charles Road, Wrexham.**
Installation of two pole mounted satellite dishes and various high level apertures for extract vents. **RESOLVED:** *No objection subject to Wrexham CBC being satisfied regarding noise and odour emissions.*

For information considered under the scheme of delegation in August.

P/2020/0407 Disabled Parking Space, Holt Road, Wrexham

Retention and continued use of disabled parking space (previously granted under P/2015/0478. **RESOLVED:** *No objection.*

55. REQUEST 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:*

Advance Brighter Futures.	£357.00
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56. FINANCIAL MONITORING

The Financial Statement for periods ending 31st July 2020 and 31st August 2020 were submitted.

RESOLVED: *That the financial statements for the period be received and adopted.*

57. ACCOUNTS FOR PAYMENT

(i) Accounts paid in August (for information)

D.D. Pace Telecom	CAS	* 422.22	
	General Admin	* <u>278.76</u>	700.98 (I.T., phones etc)
D.D. SSE (Elect)	Prince Charles Road	* 12.76	

7533 K. Walker Salary adj cheque

Accounts above the line have already been paid either by direct debit or in the case of cheques, because they were deemed to be urgent or previously agreed)

D.D.	WCBC	Prince Charles Road		527.00 (Rates)
D.D.	Natwest card (Zoom month 3)	General Admin	*	14.39
D.D.	Siemens Financial	General Admin/CAS	*	84.00 (Qtr. copier lease)
7535	Advice UK	CAS	*	2106.00 (Advice Pro software)
7536	BestHost	General Admin		10.50 (Email charge)
7537	Inst. Money Advisers	CAS	*	128.00 (Subscription)
D.D.	SSE (Gas)	Prince Charles Road	*	156.56 (Qtr. Gas)
D.D.	Hafren Dyfrdwy	Prince Charles Road		39.22 (Water rates)
7538	H.M. Revenue & Customs	Tax NI (Aug)		
7539	Clwyd Pension Fund	Pensions (Aug)		
7540	K. Davies Sal adj and expenses (Aug)			

(ii) Accounts for payment September.

(The Clerk advised that the following accounts had been received since the preparation of the agenda – PHS £221.95 + £72.00, Bates Office Services £102.05)

D.D.	Pace Telecom	CAS	* 379.25	
		General Admin	* <u>252.50</u>	631.75 (I.T., phones etc)

Accounts above the line have already been paid either by direct debit or in the case of cheques, because they were deemed to be urgent or previously agreed)

D.D.	WCBC	Prince Charles Road		527.00 (Rates)
D.D.	Natwest card (Zoom month 4)	General Admin	*	14.39
7544	Petty cash (stamps)	General Admin/CAS		80.00
7541	J. W. Hinds	Prince Charles Road		260.00 (Grounds maintenance)
D.D.	PHS Group	Prince Charles Road	*	221.95 (Sanitary waste disposal)
D.D.	PHS Group	Prince Charles Road	*	72.00 (Duty of care fees)
7542	Bates Office Services	General Admin	* 85.37	
		CAS	* <u>16.67</u>	102.05
7543	Advance Brighter Futures	Donation s137		357.00
D.D.	SSE (Elect)	Prince Charles Road	*	57.76
D.D.	Hafren Dyfrdwy	Prince Charles Road		39.22 (Water rates)

M. Morris (sal adj chq)	General Admin
L. Mills (sal adj chq)	General Admin / CAS
D. Sheridan (sal adj chq)	CAS
J. Carter (sal adj chq)	CAS
J. Clays (sal adj chq)	CAS
H.M. Revenue & Customs	Tax NI (Sept)

*Figs include VAT which is reclaimable

58. ITEMS OF URGENT BUSINESS

- (i) The Clerk advised that four large panes of glass in the windows in the front of the offices had been smashed over the weekend. Glaziers had been contacted to replace them and the cost was expected to be in the region of £400. The Police had also been advised. Members enquired if there was any CCTV coverage. The Clerk advised that there had been agreement to install a camera in the reception area but not externally.
RESOLVED: *To approve the action taken and to obtain estimates for CCTV cameras to be funded from the capital reserve.*

- (ii) The Clerk advised that a replacement gate mechanism was required for the Pentre Gwyn play area at an estimated cost of £250. This is required for health and safety reasons.