

Minutes of the Ordinary Meeting of Caia Park Community Council held on  
12<sup>th</sup> April 2018 at the Community Council Offices, Prince Charles Road, Wrexham

\*Cllr M. King (Chair)  
Cllr B. Cameron (Vice Chair)

*Cllr T. Calverley	Cllr J. Johnson
Cllr L. C. Crawford	*Cllr S. Jones
* Cllr M. J. Downward	Cllr C. Lloyd
Cllr B. Halley	*Cllr L. M. Platt
Cllr C. Harper	*Cllr C. Powell
Cllr A. J. Jeorrett	Cllr Paul Williams
*Absent	

PCSO Jonathan Davies	North Wales Police
R. Sheehan	Wrexham Leader (Press)

(Cllr B. Cameron chaired the meeting in the absence of the Chair).

**165. APOLOGIES**

Apologies for absence were received from Cllrs M. King, T. Calverley, M. Downward., L. Platt and C. Powell

**(VARIATION IN AGENDA**

It was agreed that as the Police representative had been delayed, Police matters would be dealt with later in the agenda on arrival.)

**166. MEMBERS DECLARATIONS OF INTEREST**

Cllr C. Lloyd and B. Halley – Agenda item 8(i) Request for financial assistance - Pentre Gwyn & Tan-y-Coed Pensioners Club (Personal and prejudicial as volunteers with the group)

**167. CONFIRMATION OF MINUTES**

**RESOLVED:** *That the minutes of the Ordinary meeting held on 8<sup>th</sup> February 2018 be received and adopted as a true record.*

**Matters arising:**

**168. RELOCATION OF SECURITY CAMERA (PM 154, 140, 122, 104, 86, 70, 50)**

The Clerk reported that WCBC had now advised that it was necessary to complete a privacy impact assessment screening document before any works could be undertaken and that in view of access difficulties they recommend attaching it to a 6 m column if consent is granted.

There was some concern over the location of the laptop used to download the footage and who has specific responsibility for this.

**169. PLAY AREA TO REAR OF BENJAMIN ROAD (PM 156, 142, 124, 106, 92)**

It was reported that plans detailing two options had been received and were currently being consulted on in the immediate vicinity of the play area by Members from the Smithfield Ward.

Cllr Cameron advised that the work scheduled to be undertaken to the play area at Newquay Drive had been delayed.

#### **170. FINAL REPORT INDEPENDENT REMUNERATIONS PANEL (PM161)**

Members were reminded that if they did not wish to take up the option of the remuneration as detailed in the Final Report, they would need to individually inform the Clerk in writing.

#### **171. MEMBERS REPORTS**

Several Members had attended a meeting with Inspector P. Wycherley at Wrexham Police Station to discuss the format of the monthly crime statistics presented to the Community Council and to receive a presentation on “County Lines” as requested at the March meeting.

#### **172. CORRESPONDENCE**

- (i) **Welsh Government** – Consultation website address “Tackling the plastic problem: Using the tax system or charges to address single -use plastic waste”  
**Noted**
- (ii) **Welsh Government** – Consultation website address “Strengthening Local Government: Delivering for People”  
**Noted**
- (iii) **Wrexham County Borough Council** – February monthly fixed penalty notices statistics for the performance of Kingdom Security. The Clerk advise that since the preparation of the agenda the figures for March had also been received. A general discussion followed on the operation methods and an update was given by County Councillors following the matter recently being considered by the relevant Scrutiny Committee at Wrexham CBC.  
**Noted**
- (iv) **Wrexham County Borough Council** – Invitation to Mayor’s Charity Evening (Friday 18<sup>th</sup> May 2018)  
**Noted**
- (v) **Steve Morgan Foundation** – Contact details for individuals to apply for assistance with disability equipment. (This information had also been forwarded to the Advice Service for dissemination to their clients)  
**Noted**
- (vi) **Wrexham County Borough Council** – application for modification order to amend the Definitive Map of Public Rights of Way  
This relates to an application that has been made by residents from Thornleigh and Oakhurst to add a footpath and providing evidence that they have used a route linking to Abenbury Footpath 1 for more than twenty years “as of right”  
*Resolved: That the Community Council note the application and in response to Wrexham CBC, understand that the precise route may have to be followed for legal reasons but would suggest that a route from point A on the provided documents in a*

*direct southerly direction parallel to the access road to Oakhurst would be potentially less inconvenient to the owner of the field and offers a more direct link to the existing footpath network for the residents*

Supplementary (received after agenda circulated)

- (vii) **Wrexham County Borough Council** – Application for premises licence - Ty Pawb, Chester Street, Wrexham - **Noted**
- (viii) **Nightingale House Hospice** – Letter of thanks for donation – **Noted**
- (ix) **Wrexham County Borough Council** – **Details of consultation on Local Development Plan 9<sup>th</sup> April – 31<sup>st</sup> May 2018.**  
*Resolved: To place this on the agenda for the May meeting.*

### **173. POLICE MATTERS**

PCSO Jonathan Davies presented a community overview of crime for the month of March, reverting to a community overview rather than monthly statistics in graph format. Matters of concern within the community were the recent incidents of vandalism (spate of broken windows) at Pentre Gwyn and the apparent increase in the use of motor bikes on the open areas. A general discussion followed on both items as well as a discussion on the use and monitoring of the CCTV cameras. PCSO Davies advised that a nominated person had been identified to deal with the CCTV and that he would progress the matter of locating the laptop. The Clerk advised that if software upgrades were required we had given authority for this work to be undertaken several months ago and that if there was difficulty getting the laptop to the supplier the Community Council would arrange delivery.

### **174. APPLICATIONS FOR FINANCIAL ASSISTANCE**

The Clerk reminded Members that it had been agreed to consider applications on a quarterly basis given the reduction the overall grants budget for 2018/19. The following applications had either been received since the last meeting or deferred from previous meetings at the year end.

*Resolved:*

(a) *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)	<i>Pentre Gwyn &amp; Tan-y-Coed Pensioners Club</i>	-	<i>£1550</i>
(ii)	<i>Illusions Morris Dancers</i>	-	<i>£350</i>
(iii)	<i>Wrexham Allotment &amp; Leisure Gardeners Assoc.</i>	-	<i>£50</i>
(iv)	<i>North Wales Miners Assoc. Trust</i>	-	<i>£250</i>
(v)	<i>AVOW (Shopmobility)</i>	-	<i>£100</i>
(vi)	<i>Llangollen international Eisteddfod</i>	-	<i>£100</i>

(b) *That the following application be deferred until nearer the year end:*  
*Marie Curie Cancer Care*

(c) *That additional information be sought in relation to the following application:*

- (d) *That no award be made to the following application:  
Wrexham Business Group*

## **175. FINANCIAL MONITORING**

The financial statement for period ending 31<sup>st</sup> March 2018 was submitted. The Clerk advised that as at 31<sup>st</sup> March the total holding of the Community Council amounted to approx. £320,810 but after deducting creditors and payments in advance this reduced to approx. £307,077 (final adjusted figures to appear in annual accounts)

This was represented by the capital reserve of £137,422 and all other cash and reserves of £169,635. The expenditure exceeded income of approx. £60k during the financial year.

The Clerk referred to a letter recently received from Wrexham County Borough Council advising of additional All Wales Play Opportunities Grant funding recently received from Welsh Government. This had been distributed in part to Community Councils where they had entered into a direct commissioning arrangement with Wrexham CBC for play provision and distributed direct to Gwenfro Valley and The Venture in the case of Caia Park. As a result, the funding approved by the Community Council for Gwenfro Valley earlier in the year would enable them to continue with their provision into the early part of 2018/19 financial year.

### ***Resolved:***

- (a) *That the financial statement for the period be received and adopted.*  
(b) *To note and endorse the position with regard to the funding previously supplied to Gwenfro Valley*

## **176 ACCOUNTS FOR PAYMENT**

The following accounts for April were authorised for payment:

7174	K. Cramer	Community Agent		22.57
D.D.	SSE (Elect)	Prince Charles Road	*	136.82
7176	Amgen Consultants	General Admin	*	18.00
7177	Wrexham CBC	Amenity/Environ		2964.00 Q3 Patrols
D.D.	PaceTelecom	CAS	* 165.42	
		General Admin	* <u>63.36</u>	228.78
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D.D.	Investec	General Admin	*	84.00
D.D.	Plus Net	CAS	*	12.00
D.D.	Dee Valley Water	St Peters Hall		9.10
D.D.	Wrexham CBC	St Peter's Hall		172.60
D.D.	Wrexham CBC	Prince Charles road		471.31
7188	Church in Wales	St Peter's Hall	750.00	
		CAS	<u>375.00</u>	1125.00
7189	CPAG	CAS		242.09
7190	Wrexham CBC	Amenity/Environ		2964.00 Q4 patrols

7190	Wrexham CBC	Amenity/Environ	2178.86 Q4 P/Gwyn
7196	Illusions Morris Dancers	Donation	350.00
7197	Wrexham Allotment Assoc.	Donation	50.00
7198	N. Wales Miners Trust	Donation	250.00
7199	Llangollen Int Eisteddfod	Donation	100.00
7200	AVOW (Shopmobility)	Donation	100.00
7201	Pentre Gwyn/ Tan y Coed Pensioners	Donation	1550.00
D.D.	Dee Valley Water	Prince Charles Road	42.24
	K. Walker (sal adj/travel)	CAS	
	A. Humphreys (sal adj Apr)	St Peter's Hall	
	H.M. Revenue & Customs	Tax NI (Apr)	
	Clwyd Pension Fund	Pensions (Apr)	

\*Figs include VAT which is reclaimable