

Minutes of the Ordinary Meeting of Caia Park Community Council held on
8th February 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	

Also present:

Rob Parry PCSOs North Wales Police

136. APOLOGIES

Apologies for absence were received from Cllr B. Cameron, L. Crawford, M. Downward, C. Harper, S. Jones, C. Lloyd and C. Powell.

137. POLICE MATTERS

It was noted that the crime statistics had been forwarded previously by email to Members as agreed at the last meeting. PCSO Parry commented that it had been a relatively quiet month but that priority was still being given to drug related issues, working with the community to obtain information. It was noted that the Police surgery was still being held on a Tuesday and Friday at Caia Park Partnership but some sessions had not been well attended. The Chair offered a room at The Venture as an alternative evening venue and it was agreed that this would probably be convenient for all on a Wednesday evening.

A general discussion took place on the statistics and members queried when training would be given to assist with the interpretation of the graphs. Similarly, County Councillors had been advised at a recent meeting with the local Inspector that a dedicated single point of contact was to be established but there had been no further detail.

Members commented on recent reports relating to vulnerable residents or their homes being targeted for the processing of drugs and the Police had widely reported on the situation known as "County Lines". The Chair asked if he could include some detail in a forthcoming newsletter being prepared for The Venture and PCSO Parry felt that this would be acceptable given the priority of raising public awareness on the issue. It was also suggested that a representative from the Police should be invited to make a presentation to Members at a future meeting.

Resolved:

- (i) *To enquire if training on the monthly statistics could be provided for members*
- (ii) *To ask if a presentation could be given at a future meeting on "County Lines"*

(iii) *To enquire if the single point of contact had been established*

138. MEMBERS DECLARATIONS OF INTEREST

None declared

139. CONFIRMATION OF MINUTES

RESOLVED: *That the minutes of the Ordinary and Confidential meetings held on 11th January 2018 be received and adopted as a true record.*

Matters arising:

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

The Clerk reported that he was still awaiting the estimate for the new lamp column despite chasing this several times with Wrexham CBC.

141. TREES AND LIGHTING FOOTPATH QUEENSWAY SPORTS CENTRE ACROSS DUNKS (PM 123, 105, 92)

The Clerk reported that he had, again, progressed the installation of the led lights with Wrexham CBC but to date the work had not commenced.

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

Cllr A. Jeorrett reported that Wrexham CBC were working on this project and were obtaining quotations for various pieces of equipment.

143. WITHDRAWAL OF PAPER COPIES OF PLANNING APPLICATIONS (PM 125, 107, 93)

The Clerk reported that an additional meeting of the Town & Community Council Forum had been held to specifically discuss this matter. It had been reluctantly agreed householder applications would be notified electronically but that non householder applications would still be sent in paper format. This would be a trial period for six months after which time the matter would be reviewed.

144. MEMBERS REPORTS

Cllr. B. Halley & A Jeorrett –

Attended a Governor's Meeting at Hafod y Wern School.

Cllr. B. Cameron, A. Jeorrett and the Clerk

Attended the Town & Community Council Forum to discuss consultation process on planning applications.

Cllr B Cameron, B. Halley, M. King, C. Powell and the Clerk

Attended the joint Communities First Cluster Board together with the Urban Villages to discuss the application of the Communities First Legacy Fund

145. CORRESPONDENCE

- (i) **Wrexham CBC. Response to the letter sent regarding the use of Glyphosate weedkiller.**

Members noted the contents of the letter received and agreed to forward a copy to Cllr. R. Prince for information. It was noted that this matter was to be considered by the relevant Scrutiny Committee of the County Borough Council in due course.

(ii) Wrexham County Borough Council – Continuation of the Community Agent Scheme.

The Council received notification from Wrexham County Borough Council that grant funding was available for a further year for this post and requested that the Council confirm or otherwise if it wished to continue to participate in the scheme.

Resolved: *To accept the grant offer for a further year to enable continued involvement in the scheme.*

(iii) Wrexham CBC – Service level agreements for play areas 2018-2019

The Clerk reported that the service level agreement had been received from Wrexham CBC for a further year which covered annual safety inspections, weekly/fortnightly inspections by Wrexham staff and litter picking and grass cutting in the 7 play areas and 2 MUGAS located in the Caia Park community.

Resolved: *To accept the service level agreement for a further year.*

(iv) Planning Aid Wales – Notification of training to be held on 14th February in Wrexham – Noted.

Supplementary

The Clerk reported that since the dispatch of the agenda, the following planning applications had been received and consideration of them would be out of time by the March meeting.

Resolved:

That no objections be raised to the following two applications:

(i) P2018/0072 Tesco Stores, Crescent Road, Wrexham
Display of non illuminated advertisements.

(ii) P/2018/0073 Tesco Stores, Crescent Road, Wrexham
Continued use of 9 car parking spaces as a hand car wash and valeting operation and retention and continued use of cabin.

That the following be noted

(i) P/2018/0083 79 Holt Road, Wrexham
(in Maesydre neighbouring community consultation)

Deletion of condition 2 to allow the sale of hot food for consumption of the premises.

(ii) P/2018/0084 Nant Silyn, Pont wen, Wrexham
Notification of demolition works.

146. COMMUNITY AGENT'S REPORT

Members received a report from the Community Agent outlining services offered throughout the financial year in terms of the contacts, activities undertaken and links with other bodies and partnership working.

Members were pleased to note the progress and it was suggested that perhaps a visit to Cambrian Place may be beneficial to speak to some of the residents based there.

Resolved: *To note the report*

147. APPLICATIONS FOR FINANCIAL ASSISTANCE

The Clerk presented a report outlining how much of the grants budget had been spent to date and reminded Members of their previous decision to utilise any balance to offset against the grant given to Gwenfro Valley ICC earlier in the year which had not been budgeted for.

Notwithstanding the above, it was reported that six general applications had been received and in accordance with usual practice, these had been held in abeyance until the February meeting for consideration.

Following discussion, 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:

Nightingale House Hospice	-	£1000	
Dynamic	-		£200

148. FINANCIAL MONITORING

The financial statement for period ending 31st January 2018 was submitted.

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

149. ACCOUNTS FOR PAYMENT

The following accounts were authorised for payment:

D.D. Pace Telecom	General Admin	* 79.61	
	CAS	* <u>130.11</u>	209.72

D.D. Plus Net	CAS	*	12.00
D.D. Dee Valley Water	St Peters Hall		9.10
7156 Don Hughes Electrical	St Peter's Hall	* 81.24	
	Prince Charles Rd	* <u>91.51</u>	172.75
7157 Galleon Supplies	Prince Charles Road	*	92.40
7158 WNW	St Peter's Hall	* 338.08	
	Prince Charles Road	* <u>64.75</u>	402.83
NATWEST CARD (Handcleaner)	Prince Charles Road		69.42
NATWEST CARD (DATA PROTECTION)	General Admin		35.00
7159 Nightingale House	Donation		1000.00
7160 Dynamic	Donation		200.00
7161 Petty cash stamps	General Admin	20.00	
	CAS	<u>60.00</u>	80.00
D.D. Dee Valley Water	Prince Charles Road		42.24

K. Walker (sal adj/travel)	CAS
A. Humphreys (sal adj Feb)	St Peter's Hall
H.M. Revenue & Customs	Tax NI (Feb)
Clwyd Pension Fund	Pensions (Feb)

*Figs include VAT which is reclaimable