

Minutes of the Annual Meeting of Caia Park Community Council held on 8th May 2008
at Cartrefle, Cefn Road, Wrexham

Cllr P Williams (**Chairman**)
Cllr. A K Gregory (**Vice Chairman**)

Cllr M Allum	Cllr C Lloyd
Cllr J Howell	Cllr D Mitchell
Cllr N Hughes	Cllr R Prince
Cllr J M Humberstone	Cllr B Pritchard
Cllr M A Humphreys	Cllr C Powell
Cllr M King	Cllr T Thomas
(Vacancy)	

Also present:

County Councillors C. Harper (Queensway Ward) and M Jones (Whitegate Ward)
Sgt Darren Jacks – North Wales Police

Two members of the public/press

1. DECLARATIONS OF OFFICE/ CODE OF CONDUCT

At the start of the meeting all members signed their declaration of office to abide by the Code of Conduct as adopted. All Members were given a copy of the Code of Conduct as issued by Wrexham CBC.

2. APOLOGIES

There were no apologies for absence

3. ELECTION OF CHAIR 2008/09

Two nominations were received for the position of Chair for the ensuing year. Members voted by ballot on the nominations.

RESOLVED: *that Cllr P M Williams be re-elected Chairman of the Council for the municipal year 2008/2009.*

4. CHAIR'S ADDRESS

The Chair reported on items addressed during her year of office, with particular reference to the continued success of the Community Advice Service. Traffic calming had been extended on Cefn Road funded by the Community Council and a joint scheme with Wrexham CBC undertaken on the Queensway had resulted in the extension of the 20mph zone in and around Montgomery Road. Donations amounting to £33,000 had been distributed to community groups and financial support given to the provision of the police dog. £15,000 had been spent on street lighting throughout the community and six metal litter bins had been purchased. Financial provision has been included in the 2008/09 budget for a youth shelter for the Smithfield Ward and a joint scheme with Wrexham CBC to upgrade the Bala Road play equipment provision. The Chair reminded Members of the forthcoming event scheduled for 30th May 2008 at St Peter's Hall encouraging responsible dog ownership.

5. ELECTION OF VICE-CHAIRMAN

Two nominations were received for the position of Vice Chair for the ensuing year. Members voted by ballot on the nominations.

RESOLVED: *that Cllr M. Allum be elected Vice-Chairman of the Council for the municipal year 2008/2009.*

6. CO-OPTION OF COUNCILLOR

Members were reminded that there had been insufficient nominations put forward at the recent elections resulting in a vacancy for one Member in the Smithfield Ward. In accordance with the Representation of the People Act 1985, those Councillors declared elected may co-opt a person to fill the vacancy.

Two nominations were received and following discussion on the merits of both nominations Members voted by ballot on the nominations.

RESOLVED: *That Mr Brian Halley, 14, Bryn Eglwys Road, Wrexham be co-opted as a Member of the Community Council.*

7. DATES & TIMES OF MEETING 2008/09

RESOLVED: *That the meetings of the Community Council be held on the second Thursday of the month at 7pm.*

8. ATTENDANCE RECORD

RESOLVED: *that the record of members' attendances during the municipal year 2007/2008 be received.*

9. REPRESENTATION ON OUTSIDE BODIES

RESOLVED: *That the Council be represented on the various outside bodies in accordance with Annexe 1 to these minutes and that the vacancy on The Venture Management Committee be deferred for consideration at the June meeting.*