

Minutes of the Ordinary Meeting of Caia Park Community Council held on 11th May 2017
at Community Council Offices, Prince Charles Road, Wrexham

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

Cllr T. Calverley
Cllr L. C. Crawford
Cllr M. J. Downward
Cllr B. Halley
Cllr C. Harper
Cllr A. J. Jeorett

*Cllr J. Johnson
Cllr S. Jones
Cllr C. Lloyd
*Cllr L. M. Platt
Cllr C. Powell
Cllr Paul Williams

*Absent

PCSO's D. Stamatiou & Jonathan Davies
Mr. R. Sheehan

- North Wales Police
- North Wales Newspapers

8. APOLOGIES

Apologies for absence were received from Cllrs. J. Johnson and L. M. Platt

9. POLICE MATTERS

The statistics for the month of April were presented. It was reported that there had been several incidents of throwing eggs and stones at residential properties across the community with some properties in particular being targeted. The Police commented that they were aware of the involvement of certain individuals although they felt that it was not necessarily the same group acting across the community as a whole and it was not confined to the younger age group.

The monthly ward crime statistics were considered and discussed. Concern was again expressed over the number of reported domestic assaults and the Police were asked if they just respond or are they mounting a campaign against such crimes. The PCSO present agreed to refer the matter to senior officers.

Other concerns expressed included:

The apparent increase in the use and handling of drugs in public places which was tending to become "the norm". Again it was stressed that public information and reporting was very important to enable intelligence to be built up and that any information received was treated anonymously.

The constant changing of Police and PCSO staff resulting in lack of continuity and failure to build up effective community relationships.

10. CONFIRMATION OF MINUTES

RESOLVED: *That the minutes of the Ordinary and Confidential meetings held on 13th April 2017 be received and adopted as a true record.*

A Member questioned the amount of grant paid to one group last month which was higher than that normally paid to Morris Dance groups. Members were reminded that each application is considered on its own merits.

(Cllr M. Downward declared an interest in this matter as a member of the group concerned, took no part in the discussion and left the meeting whilst under consideration)

11. MEMBERS REPORTS

Cllr. Paul Williams – Attended Smithfield Residents Association

Cllr. C. Lloyd – Attended a luncheon club and coffee morning at Pentre Gwyn Community Centre and a meeting of the Pentre Gwyn Residents Association.

12. CORRESPONDENCE

(i) **Community Health Council** – News release regarding older people's mental health care with events taking place at Wrexham Football Club on 4th July from 2pm – 6pm. **RESOLVED:** *To note the information.*

(ii) **North Wales Police POP (Problem Orientated Partnerships) Awards** – inviting entries by 22nd May. **RESOLVED:** *To note the information.*

Supplementary:

(iii) **One Voice Wales – Member training events.** **RESOLVED:** *To note the information.*

(iv) **Wrexham CBC – Detailing the date and time of next Town & Community Council Forum meeting (29th June at 4pm).** **RESOLVED:** *To note the information.*

(v) **Nightingale House – Annual report and invitation to summer events.** **RESOLVED:** *To note the information.*

13. COMMUNITY COUNCIL ELECTIONS.

The Clerk reported on the recently contested vacancies for the Cartrefle, Queensway and Smithfield Wards and that as there were the required number of candidates for vacancies in Wynnstay and Whitgate these wards were not contested.

All Members present had completed their acceptance of office and received a copy of the code of conduct.

It was further reported that as a result of the elections three former councillors had not been returned and one had not sought re-election. As three were authorised signatories to the Council's bank accounts a revised bank mandate would be required.

It was **RESOLVED:**

(i) *To write to the former councillors thanking them for their service.*

(ii) *That the authorised signatories in the current mandate for the accounts detailed in section 2 be changed in accordance with sections 5 & 6 and the current mandate will continue as amended. New signatories:*

Cllr. C. Harper, Cllr. M. Downward and

Cllr. B. Cameron or substitute Cllr J. Johnson or Cllr L. M. Platt for Cllr B. Cameron if either are existing NATWEST customers.

14. TO CONSIDER AND APPROVE THE FINANCIAL ACCOUNTS AND SUPPORTING STATEMENTS FOR 2016/17.

The Clerk reported that the internal audit visit had taken place and accordingly, the Annual Return had been endorsed at Section 4 by the Internal Auditor. The Annual Return was now presented for signature by the Chair and Clerk before it is sent to the External Auditor in June. In addition, the annual accounts, variation analysis, level of reserves and risk assessment were also presented for approval

RESOLVED: (i) *That the Annual Return for 2015/16 be signed*

(ii)

- *That the Annual Accounts,*
- *Variation Analysis,*
- *Reserves and*
- *Risk Assessment*

be approved and adopted.

15. APPLICATION FOR FINANCIAL ASSISTANCE

The Clerk reported that an application had been received from Friends of Bellevue Park who were seeking funding to erect a monument in the memorial garden project at Bellevue Park to remember all those who served and died in WW1.

Whilst members were generally supportive, no indication of the cost of the project had been submitted or the amount of donations being sought

RESOLVED: *That the Clerk seeks further information and reports back to the June meeting.*

16. FINANCIAL INFORMATION

The financial statement for period ending 30th April 2017 was submitted.

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

17. ACCOUNTS FOR PAYMENT

The following accounts were authorised for payment:

7032	Cash (Client Grant)	CAS		214.99
D.D.	Pace Telecom	General Admin	* 100.25	
		CAS	* <u>144.36</u>	244.61
7036	Galleon Supplies	Prince Charles Rd	*	76.80

D.D.	Plus Net	CAS	*	12.00
D.D.	CAB	CAS	*	725.80
D.D.	Dee Valley Water	St Peters Hall		13.62
D.D.	Wrexham CBC	Prince Charles Road		457.00
D.D.	Wrexham CBC	St Peter's Hall		170.00
7038	WNW	St Peter's Hall	*	4.79
7039	Bates Office Services	CAS	* 21.63	
		St Peter's Hall	* <u>21.58</u>	43.21
7040	K. Cramer	Community Agent		16.12
7041	Caia Park Partnership	Service level payment 1		2000.00
7042	BestHost	General Admin		10.50
7039	Bates Office Services	General Admin	* 18.90	

	CAS	* <u>48.89</u>	67.79
7044 Petty cash	CAS	50.00	
	General admin	<u>30.00</u>	80.00
D.D. NATWEST (card fee)	General Admin		35.00
D.D. Dee Valley Water	Prince Charles Road		32.00
G. Evans (sal adj/travel)	CAS		
P. Donellan (sal adj/travel)	CAS		
J. Carter (sal adj/travel)	CAS		
K. Walker (sal adj/travel)	CAS		
A. Humphreys (sal adj May)	St Peter's Hall		
H.M. Revenue & Customs	Tax NI (May)		
Clwyd Pension Fund	Pensions (May)		

Figs include VAT which is reclaimable

18. PLANNING APPLICATION (Supplementary agenda)

RESOLVED: *That no objection be raised in respect of the following application:*

P/2017/0312 Land at Rubery Way, Wrexham

Variation of condition 10 imposed under P/2015/0587 to allow amendment to site layout.