

Minutes of the Ordinary Meeting of Caia Park Community Council held on 14th October 2010 at
Cartrefle, Cefn Road, Wrexham

Cllr P M Williams (**Chair**)

Cllr M. Allum (**Vice Chair**)

Cllr A K Gregory	*Cllr M. King
Cllr B Halley	*Cllr C. Lloyd
Cllr J Howell	*Cllr D. Mitchell
Cllr N Hughes	*Cllr C. Powell
*Cllr J M Humberstone	Cllr R. Prince
Cllr J Humphreys	Cllr B. R. Pritchard
	*Cllr T. Thomas

*Absent

66. APOLOGIES

Apologies for absence were received from Cllrs. M. King, C. Lloyd and C. Powell

67. POLICE MATTERS

The Chair welcomed PC R. Stevenson (CBM Queensway Ward) to the meeting who gave details of the crime statistics tabled for the month of September and previous months for comparison purposes.

Matters raised:

- (i) Incidents in the vicinity of the flats at Tanydre. PC Stevenson to pass on details to PC Hanmer (CBM for Cartrefle Ward)
- (ii) Lack of Police presence in the Smithfield Ward. Members were advised that the PCSO had been absent for two weeks but was now back on duty
- (iii) Follow up requested on incident involving two motor bikes being ridden on The Dunks. PC Stevenson advised that there had been a successful outcome and the matter dealt with.
- (iv) Reference was made to the recent statement that Manchester Police were to put details of every incident for a 24 hour period on Twitter so that the public could appreciate the level and nature of calls made to the Police in that area.

68. MEMBERS REPORTS

Cllr. K. Gregory - Attended meeting to discuss progress on the Community Garden project at Manley Road.

69. CONFIRMATION OF MINUTES

Resolved:

That the minutes of the ordinary meeting held on 9th September 2010 be received and adopted as a correct record subject to Minute 61 being deleted. The Clerk advised that Minute 61 had been a duplicate of Minute 45 from the July meeting and had subsequently been updated by Minute 57 in September.

Matters arising:

70. ON STREET PARKING SMITHFIELD AREA (PM38 & 56)

It was noted that the Crescent Road car park was available for members of the public and residents to use in the evening free of charge and that Wrexham CBC would be reconsidering the matter of introducing residents' permits in certain locations.

71. WELSH ASSEMBLY GOVERNMENT – LOCAL GOVT. MEASURE CONSULTATION (PM 59)

THE Clerk reported that he had attended a meeting of the Larger Town and Community Councils held at Llangollen to discuss this issue and agree representations and had also submit a response on behalf of the Community Council as discussed at the September meeting

72. CORRESPONDENCE

The following items of correspondence were received:

(i) Letter from Betsi Cadwaladr University Health Board re proposed inclusion in the Pharmaceutical List of 79 Holt Road Wrexham

This provided updated information on the progress of this application. The Clerk reminded Members that the Community Council had supported the application when first consulted. *Resolved: To note the letter.*

(ii) Wrexham CBC - Invitation to participate in the Remembrance Service on 14th November 2010.

Resolved: That the Chair and Vice Chair attend.

(iii) Census recruitment 2011

Resolved: To note that recruiting campaigns would be undertaken in readiness for the 2011 National Census taking place in March 2011.

REPORTS, CONSULTATION DOCUMENTS AND NEWSLETTERS

The following were received and noted:

Caia Park Partnership News

AVOW Newsletter (Health and Social Care Issue)

Caia Park Communities First Newsletter

Wrexham Play Strategy 2009-2013

73. BUDGET 2010/11 - STREET LIGHTING & AMENITIES / ENVIRONMENT

The Clerk reported the difficulties encountered in getting the lighting schemes for 2009/10 completed, some of which are still outstanding. He advised that there was £10,000 in this year's budget as yet unallocated. In view of the review of lighting costs currently being undertaken by Wrexham CBC, it was noted that the four town Community Councils currently subject to a special lighting levy common to all four Councils. There are proposals that will result in each of the Community Councils being charged actual costs and this will have an impact on the council tax paid by Caia residents. Obviously the more lights within the community the higher the likely costs. It was reported that two suggestions had been put forwarded for lighting as follows:

- (i) Rear of Red Dragon (garage site) 1 light
- (ii) Footpath Windrush Close/ Kings Close, Kingsmills 1 light

Resolved: *To obtain costings for these lights and report back to the next meeting also consider the remaining budget being used to contribute to the carbon reduction / energy saving lighting scheme led by Wrexham CBC.*

It was noted that there had been no expenditure from the Amenities/ Environment budget as yet although the contributions to the Police dog and community centres was yet to be deducted. There would be in the region of £12,000 to allocate to schemes. The following were suggested:

Landscaping/gardening work to the roundabouts at Deva Way and Larch Grove. The flower beds were unkempt although it was acknowledged that this is the responsibility of Wrexham CBC.

Cutting down of section of hedge at Gwenfro – requested for almost two years but to date not done

Replacement of chain link fencing around the football pitch adjacent to Whitegate Industrial Estate.

Resolved: *To obtain costings and report back to the November meeting.*

74. PLANNING APPLICATIONS

Members considered the following applications for planning permission submitted for their observations by Wrexham CBC.

Resolved: *That no objection be raised on the following applications:*

P2010/0755 3-5 Yorke Street, Wrexham

Installation of new shop front

P2010/0760 2A Mount Street, Wrexham

Change of use of upper floor to retail

P2010/0772 Block C, Unit C1A & B, Eagles Meadow, Wrexham

Installation of new shop front

P2010/0786 Block D Unit D16, Eagles Meadow, Wrexham

Installation of new shop front

P2010/0787 Block D Unit D14, Eagles Meadow, Wrexham

Installation of new shop front

75. ASSET REGISTER/ INVENTORY

Members considered a report regarding the current asset register. The Clerk reported that some items from the old list had been written off or were no longer in a serviceable condition. Similarly a number of the plastic litter bins purchased over the years had been damaged and subsequently removed but not removed from the asset register. It was also proposed to change the format to ensure that items were more readily identifiable both in terms of description and location.

Resolved: *To accept the revised register as presented to form the basis of future annual inventories.*

76. FINANCIAL STATEMENT

The provisional financial statement for period ending 30th September 2010 was submitted.

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

77. ACCOUNTS FOR PAYMENT

Members received details of accounts submitted for payment and approved by the Chair and Vice Chair during the August recess as follows:

Resolved: That the following accounts for October 2010 be approved:

			£ . p	Authority
D.D.	British Gas (elect)	Cartrefle	*176.34	
		St Peter's Hall	* 32.01	208.35
D.D.	Pace Telecom	General Admin	* 56.54	
		CAS	* 117.24	173.78

D.D.	Dee Valley Water	St Peter's Hall		7.34
D.D.	Wrexham CBC	Cartrefle		665.00 LGA 1972 s 133
D.D.	Wrexham CBC	St Peter's Hall		98.00 LGA 1972 s 133
D.D.	Investec	General Admin	*	70.50
5727	Lasa	CAS		24.00
5728	Graphic Office Systems	General Admin	*	19.61
5729	Church in Wales	CAS	320.00	
		St Peter's Hall	644.00	964.00 LGA 1972 s 133
5730	WNW	St Peter's Hall	*	39.68
5731	Doveys Office Solutions	General Admin	* 103.44	
		CAS	* 64.54	167.98
5732	Morgan Security	Cartrefle	*	332.52
5733	North Wales Police	Amenities & Environment		2000.00 Police Act 1965
5734	Shelter Cymru	CAS		60.00
5738	Petty Cash	General Admin/St Peter's		50.00
D.D.	Citizens Advice Bureau	CAS		150.00
D.D.	Dee Valley Water	Cartrefle		25.19
D.D.	Plus net	General Admin	*	31.04
	J. Francis (Sal Oct)	St. Peter's Hall		
	G. Evans (Travel)	CAS		
	P. Donellan (Travel)	CAS		
	K. Walker (Travel)	CAS		
	H.M. Revenue & Customs	Tax NI (Oct)		
	FCC	Pensions (Oct)		

(* includes VAT which is reclaimable)