Minutes of the Ordinary Meeting of Caia Park Community Council held remotely via Zoom on 8th April 2021

Cllr M. King (Chair) A/V *Cllr M. J. Downward (Vice Chair)

Cllr B. Cameron (A/V)

* Cllr L. C. Crawford

* Cllr S. Jones

* Cllr A. K. Gregory

Cllr B. Halley (A)

* Cllr C. Lloyd (A/V)

* Cllr C. Harper

* Cllr C. Powell

Cllr A. J. Jeorrett (A/V)

Cllr Paul Williams (A/V)

*Absent

Also present Mr. M. Warner – Wrexham Leader (A/V)

Key (A/V) = Audio and visual presence (A) = Audio presence

137. APOLOGIES

Apologies for absence were submitted by Cllrs. M. Downward, C. Harper, S. Jones, A.K. Gregory. A. Jeorrett and L. Platt.

138. CONFIRMATION OF MINUTES

RESOLVED: That the minutes of the Ordinary meeting held on 11th March 2021 be accepted as a true and accurate record.

Updates & matters arising:

139. POLICE MATTERS (PM 125 & 115)

The Chair reported that he had recently contacted the District Inspector but to date had not received a reply.

140. PREVIOUS MEMBERS REPORTS (PM 131)

Wrexham Litter Pickers – provision of bags. RESOLVED: That the Community Council purchase a quantity of refuse sacks for distribution.

Parking problems – **Hillcrest Surgery.** The Clerk reported that he had contacted the surgery who had since erected a no parking sign.

141. DECLARATIONS OF MEMBERS INTERESTS

There were no interests declared.

142. POLICE MATTERS

Details of the crime statistics as extracted from the National Police website and previously circulated were noted.

143. MEMBERS REPORTS

Cllr. B. Cameron – Updated member on the proposed improvements to the path leading from Whitegate to Kings Mill. A start on the works is imminent although some revisions have been made to the surfacing in the Kings Mill area to facilitate access to the sewerage/drainage plant.

Cllr. M. King – Reported that the multi-million pound water attenuation measures at Deva Way/ Wynnstay Avenue are nearing completion which should benefit the whole community.

144. CORRESPONDENCE

(i) Wales Audit – Accounts 2021-21. Advising that due to the Covid situation and the fact that almost 200 councils are yet to have audits for 2019-20 processed, the new audit arrangements originally planned for 2020-21 have been postponed for one year.

RESOLVED: To note the letter.

(ii) Wrexham CBC – Notification of variation to licensable activity – Home Bargain, Unit 1, Holt Street, Wrexham - Noted

145. DEFIBRILLATORS (PM 123, 112, 103(iii)

The Clerk reported that since the last meeting,

- (i) Abenbury Community Council had been advised that Caia C.C. would contribute 50% of the costs associated with the installation at Premier Stores, Abenbury Road.
- (ii) The Co-op had responded regarding their store on Prince Charles Road and do not wish to take part.
- (iii) As requested at the March meeting, the Clerk has contacted McColl's as owner for the shop on Holt Road requesting permission to site a defibrillator at the shop but has not yet received a reply

RESOLVED: That the position is noted.

146. PENTRE GWYN PLAY AREA ENHANCEMENT (PM 131)

The Clerk reported that Wrexham CBC had provided a quotation for having the surfaced area completed with "wet pour". **RESOLVED:** To accept the quotation and requested Wrexham CBC to arrange the work to be done.

BALA ROAD PLAY AREA

Arising from the above, the Clerk reported that some damage had occurred at the Bala Road play area and had been highlighted in a recent inspection. Wrexham CBC had advised that the self - closing gate mechanism required replacing and that the Spring Rider required a new top, seat and all fixings. They had obtained a quotation for this work which were reported at the meeting. **RESOLVED:** To have the work completed in the interests of safety.

147. COMMUNITY NEWSLETTER

The Clerk referred to previous discussions with the provider, Council representatives and Caia Park Partnership (CPP). A recent communication had been received from CPP suggesting that this proposal could be progressed as the Covid lockdown eases.

Members were still supportive of the proposal but felt that content and distribution would be easier if delayed until late Summer. Due to uncertainty over delivery, they favoured distribution by the printer rather than using community members or volunteers. Members also requested examples of previous copies of a similar magazine so that they could consider the content.

It was **RESOLVED:** To advise Caia Park Partnership accordingly.

148. PLANNING APPLICATIONS

The following applications were considered and no objections raised:

(i) P/2021/0187 Fat Boar. 10 Yorke Street, Wrexham

Fire escape staircase to side & rear

(ii) P/2021/0205 1-3 Prince Charles Road, Wrexham

Siting of external lockers and totem pole

(iii) P/2021/0206 1 – 3 Prince Charles Road, Wrexham

Advertisement consent for fascia signs, hanging sign and Totem sign

149. FINANCIAL MONITORING

The Financial Statement for period ending 31st March 2021 was submitted.

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

150. ACCOUNTS FOR PAYMENT

RESOLVED: That the accounts for payment in April 2021 be approved:

| D.D. | Pace Telecom | CAS | * 383.19 | |
|------|--------------|---------------------|-----------------|--------|
| | | General Admin | * <u>254.59</u> | 637.78 |
| 7623 | CPAG | CAS | | 422.47 |
| D.D. | SSE Elect | Prince Charles Road | * | 45.28 |
| | | | | |

Accounts above the line have already been paid either by direct debit or in the case of cheques, because they were deemed to be urgent or have been previously agreed)

| D.D. | Wrexham CBC (Rates) | Prince Charles Road | | T.B.A |
|------|--------------------------|---------------------|---|--------------------|
| D.D. | Natwest card (Zoom month | 10)General Admin | * | 14.39 |
| D.D. | Hafren Dyfrdwy | Prince Charles Road | | 6.61 (Water rates) |
| 7624 | Graphic Office Systems | | * | 18.20 |

J. Clays (expenses March)

H.M. Revenue & Customs Tax NI (Apr)

Clwyd Pension Services Pension contributions (Apr)

^{*}Figs include VAT which is reclaimable