

Minutes of the Ordinary Meeting of Caia Park Community Council held remotely via Zoom on
8th February 2024

Cllr M. King (Chair) (A/V)

Cllr B. Cameron (A/V)	Cllr L. Mort (A/V)
Cllr S. Edwards (A/V)	Cllr D. Murray (A/V)
* Cllr A. K. Gregory	Cllr P. Owen (A/V)
Cllr L. Haggarty (A/V)	Cllr L. Platt (A/V)
Cllr M. Harrison (A/V)	* Cllr D. Richardson
Cllr J. Jolley (A/V) (from item 2)	

* Absent

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

137. APOLOGIES

Apologies were received from Cllr D. Richardson.

138. MINUTES

***RESOLVED:** That the minutes of the Ordinary Meeting held on 11th January 2024 be accepted as a true and accurate record with the amendment that apologies had been received from Cllr. L Mort*

Updates:

139. DELTA ACADEMY AND THE HAPPY HEDGEHOG (PM 126, 24)

The Clerk informed Members of the reply received from Lesley Griffiths MS, following her meeting with the business owners in December 2023.

140. DECLARATION OF MEMBER'S INTERESTS

None

141. POLICE MATTERS

The Clerk had provided the latest crime statistics held on the Police UK website which were for December 2023. The Chairman informed Members that he had not yet had the opportunity to write to the Police Commissioner and the Chief Constable, but that he would do so. The Clerk had received a reply from the local police sergeant regarding possible CCTV coverage on Whitegate Road and the Queensway, requesting the multiple locations where the Council wished for cameras to be sited so that they could be reviewed for suitability.

***RESOLVED:** That the Clerk would inform the police sergeant of the following locations:*

(i) At the junction of Whitegate Road and Connor Crescent.

(ii) At the junction of Warwick Road and Whitegate Road on the roundabout pointing down to Gwenfro School.

142. MEMBERS REPORTS

The Clerk updated Members on the replies received from other City Centre Community Councils with regards to the funding of CCTV provision by WCBC. In addition a request had been received from Cllr. M Pritchard to attend a Community Council meeting.

RESOLVED:

(i) As the budget for 2024/25 had been set it was not possible to consider supporting the request by WCBC.

(ii) That the Clerk would confirm with Cllr. M Pritchard the purpose of his request to attend a Community Council meeting, and this would then be considered at the next meeting.

143. CORRESPONDENCE

(i) Buckingham Palace Garden Parties – One Voice Wales

RESOLVED: *that no nominations would be made*

144. A WORKING GROUP TO BE SET UP TO PLAN AN EVENT TO BE HELD DURING MENTAL HEALTH AWARENESS WEEK MAY 15TH TO MAY 21ST 2024

Cllr. M King reported that he had spoken with the coordinator of the Mental Health Project hosted by the Venture, and Cllr. D Richardson had spoken with the MIND coordinator at the Caia Park Partnership. They were both interested in being involved in holding an event.

RESOLVED:

(i) That the Working Group would comprise: Cllr. M Harrison, Cllr. S Edwards, Cllr. D Richardson and Cllr. L Mort

145. INDEPENDENT REMUNERATION PANEL WALES REPORT 2023/24.

The Clerk presented a report to Members extracted from the IRPW report. Some of the determinations were mandatory and others discretionary.

RESOLVED:

(i) To note the mandatory determinations, 4 and 43 – payments to be made in March of the year they relate to. The payment of £52 would be made available in full and not by claiming reimbursement.

(ii) To adopt determinations 46 (travel), 47 & 48 (duties away from home) subject to prior authorisation by the Council.

(Iii) Not to adopt determination 45 (payment for senior role), 49 (attendance allowance), 50 (additional payment to Mayor or Chair) or 51 (additional payment to Deputy Mayor or Deputy Chair).

146. MANAGEMENT OF COMMUNITY COUNCIL PLAY AREAS

RESOLVED:

(i) To set up a Playground Committee comprising four Members and the Chairman, namely, Cllr. M King, Cllr. P Owen, Cllr. S Edwards, Cllr. J Jolley, and Cllr. L Platt.

(ii) That the Clerk provides Terms of Reference for the Committee to be approved at the next Council meeting.

(ii) That the Clerk asks WCBC if they have a Disability Policy for play areas.

147. PLANNING APPLICATIONS

RESOLVED: *There was no objection to the following application:*

(i) P/2023/0896 – Builders Yard, Rivulet Road, Wrexham – Change of use of building from Class A2 (Office) to Class D1 (Physiotherapy Practice).

148. FINANCIAL MONITORING

The Financial Statement for the period ending 31st January was submitted.

RESOLVED: That the financial statements for the period be received and adopted

149. ACCOUNTS FOR PAYMENT

RESOLVED: That the accounts for payment in February be paid:

Accounts for payment February 2024

D.D	Enreach	Advice Service	*	520.57	
		General Admin	*	173.52	694.09
D.D.	O2	Advice Service	*	38.64	
		Comm Agent	*	19.32	57.96
D.D.	Natwest Card (Zoom)	General Admin	*		15.59
D.D	Avensure	General Admin	*		299.56
D.D.	SSE (Gas)	Prince Charles Rd	*		731.87
7915	Specsavers Eyecare	Advice Service			85.00
7916	Information Commissioner	General Admin			40.00
7917	Bates Office Services	Prince Charles Rd	*		60.80
7918	WCBC	Childrens Services	*		8502.00
7919	WCBC	Prince Charles Rd			173.00
7920	J Evans (JCfootrest/stamps/flowers)	Advice Service	*	63.44	
		Advice Service		12.13	
		General Admin		12.12	
		Chairs Purse		16.00	103.69
7921	J. Carter	Sal adj (Jan)			
7922	B. Tudor	Sal adj (Jan)			
7924	WCBC (Sch crossing qtr 1 & 2)	Childrens Services			8998.50
7925	CPP	Childrens Services			2201.50
7926	Wales Air Ambulance	S137 Donation			500.00
7928	BestHost	General Admin			10.50
7929	J Evans (reimburse	Advice Service	*	268.76	
		Advice Service	*	34.99	
		General Admin	*	10.99	314.74
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D.D	WCBC (Rates)	Prince Charles Rd			637.00
D.D	Hafren Dyfrdwy	Prince Charles Rd			38.29
	H.M. Revenue & Customs	Tax NI (January)			
	Clwyd Pension Services	Pension (January)			

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.

(Any accounts received after the publication of agenda will be reported at the meeting)

*Figs include VAT which is reclaimable