

Minutes of a Special Meeting of Acton Community Council held Minutes of a Meeting of Acton Community Council held on Tuesday 25 February 2014 at Acton Community Resource Centre, Off Overton Way, Acton, Wrexham

Present:

Councillor	E Boylin (Chair)	Councillor	A Whitfield * (Vice Chair)
"	W Baldwin	"	G Lowe
"	R A Davies	"	Mrs A O'Neill
"	Miss J Dudley *	"	Mrs C O'Toole
"	Mrs A Evans	"	T Pierce
"	R Evans	"	J Richards *
"	R Hardy	"	Mrs O Simm *
"	J A Kelly		Mrs B Smith

\* Absent

Also Present:

Mrs Carole Roberts, Clerk to the Council

### 139 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Miss J Dudley, J Richards, Mrs O Simm and A Whitfield.

### 140 DECLARATION OF INTERESTS

There were no declarations of interest made at this stage of the proceedings.

### 141 ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2014/15 FINANCIAL YEAR:

Further to the decision contained in Minute 122 January 2014, the Chair reminded Members that this Special meeting had been called to give final approval to the Community Council's planned Budget for 2014/15 having regard to the £125,000 precept set at the December 2013 meeting and a £12,489 budget deficit. (Minute 110.3 December 2013 refers). Members proceeded to consider each line of the draft provisional estimates for the 2014/15 financial year in turn together with the level of earmarked and other balances held by the Community Council. In particular the final Budget levels for the following expenditure headings were reduced from the original estimate resulting in a reduction of the overall 2014/15 estimated expenditure from £136,790.00 to £123,654.00:

#### Final Budget Level

1. Equipment/ Legal/ Translation Fees	£ 850.00
2. Website – maintenance etc.	£ 500.00
3. Outreach Work	£21,691.00
4. Community Centres	£ 7,254.00
5. Acton Park / Bowling Green	£ 0.00
6. Acton Play Provision	£ 3,114.00

Having regard to the budget reductions made above, Members confirmed that they would wish the Community Council to enter into a further Service Level Agreement in 2014/15 to fund a maximum £ 21,691.00 to ensure continuation of the Outreach Detached Youth Service Provision in Acton.

**RESOLVED –**

- 1. To approve the Community Council's Final Budget Estimates for 2014/15 in the sum of £123,654.00 together with the revisions as set out in this Minute; and**
- 2. That the following response be submitted to Wrexham County Borough Council in respect of the Community Council's 2014/15 budget provisions for Community facilities and other Service Level Agreements:-**

*Acton Community Council wishes to ensure continuation of various Community facilities whilst the long term future of each provision is determined. The Community Council has made provision within its 2014/15 Budget to make contributions to Wrexham County Borough Council to enable it to continue to manage and provide the following Community Facilities and other Service Level agreements during 2014/15. The Community Council wishes to clarify that the following funding is for 2014/15 only:*

<b>EXPENDITURE ITEM</b>	<b>PROVISION</b>
<b>1. Youth Service Provision – Acton: Service Level Agreement</b>	<b>£21,691.00</b>
<b>2. Seasonal Ranger – Acton Park: Service Level Agreement</b>	<b>£ 6,000.00</b>
<b>3. Community Centre – Little Acton</b>	<b>£ 7,254.00</b>
<b>4. Acton Play Provision - Weekly inspections of Ffordd Garmonydd and Aran Road Play Spaces without any grass cutting</b>	<b>£ 3,114.00</b>
<b>5. School Crossing Patrols – Dean Road; Borrass Park Road and Box Lane</b>	<b><u>£10,500.00</u></b>
<b>Total</b>	<b><u>£48,559.00</u></b>

Signed as a correct record this 25<sup>th</sup> day of March 2014

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.Chair