

9 December 2014

Dear Councillor

You are summoned to attend the meeting of **ACTON COMMUNITY COUNCIL** to be held in the Training Room at **ACTON COMMUNITY RESOURCE CENTRE**, Overton Way, Acton, Wrexham, LL12 7LB on **TUESDAY next 16 DECEMBER 2014 at 6:00pm**.

Yours Sincerely

Carole Roberts

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

2. **DECLARATION OF INTERESTS:** To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it relates to a financial or regulatory matter.

3. **CONFIRMATION OF MINUTES:** To confirm the Minutes of the Meeting of the Council held on 18 November 2014 (Copy attached)

4. INFORMATION FROM THE MINUTES:

1. **Minute 83.1: Community Agent Pilot Scheme:** To receive an update on progress since the last meeting
2. **Minute 83.2: Access for the disabled and elderly at Acton Community Resource Centre:** To consider any response or information received from Mr Dylan Hughes
3. **Minute 83.3: Acton Community Resource Centre SLA Review arrangements:** To consider any response or information received from Mr Dylan Hughes

5. **COMMUNITY POLICING MATTERS:** To receive an update from the Acton Community Police Officers in respect of the following matters:

1. **Monthly Policing and Operations Report**
2. **Dedicated Acton Community Safety Camera - Funding Streams**
3. **Policing Objectives** – progress and consideration of the Policing Priorities to be set at the meeting with North Wales Police and Acton Community Councillors on Monday 15 December 2014.

6. **PROCEDURAL MATTERS:** Further to Minute 72 October 2014, consideration of this item was deferred until this meeting:

MEMBERSHIP OF COMMITTEES – To consider the filling of the vacancies on the following Committees that have been created by the death of Councillor Ron Davies; for convenience, the existing membership is also included:

1. **Planning Committee: Chair**, Vice Chair, Councillors Bill Baldwin, **Ray Evans**, Geoff Lowe, Mrs Olive Simm and Mrs Barbara Smith (2 vacancies)
- 2 **Youth Committee: Chair**, Vice Chair, Councillors Mrs Anne Evans, Mrs Carole O’Toole, Tom Pierce and Mrs Barbara Smith (1 vacancy)
- 3 **Community Centres:** Little Acton – All 3 Little Acton Ward Members (2 vacancies)
- 4 **Acton Community Resource Centre: Chair*** together with Councillors Mrs. Anne Evans, Edmund Boylin*, Jim Kelly, Geoff Lowe, Mrs. Carole O’ Toole, Tom Pierce, **James Richards*** and Mrs. Barbara Smith (1 vacancy)
*Community Council representatives on Acton Resource Centre Management Committee
5. **Dog Fouling Working Group: Chair**, Vice Chair and Councillors W Baldwin, A Evans and C O’Toole. (1 vacancy)
7. **KEY ACTON ISSUES:** WCBC Members to report verbally on any new or Key Issues being considered by the County Borough Council that may affect the whole or part of the Community of Acton. (Item placed on the agenda in accordance with the decision contained in Minute 107 January 2011)
8. **DRAFT NORTH WALES JOINT LOCAL TRANSPORT PLAN 2015- 2020 CONSULTATION: To consider whether to submit a response on this Consultation document by 5 January 2015.**

Under Section 108 of the Transport Act 2000 as amended by Transport (Wales) Act 2006 the six North Wales Local Authorities are required to produce a Local Transport Plan. The Plan has been developed in accordance with the Welsh Government ‘Guidance to Local Transport Authorities – Local Transport Plan 2015’ (May 2014) and sets out the Region’s intended Outcomes and Higher Level Interventions for transport in North Wales. The Draft Plan can be view via www.taith.gov.uk/taith-joint-board/consultation/

Consultation events have already been held at locations within each authority’ area. The closing date for the submission of comments on the Draft Plan is Monday 5 January 2015. Further information can be obtained from Siop Gwynedd Caernarfon and Gwynedd Council Headquarters, Council Offices, Castle Street, Caernarfon, Gwynedd, LL55 1SH or LTP@gwynedd.gov.uk

9. **FINANCIAL ASSISTANCE:** To receive a report from the Clerk to the Council in connection with the making of any grants under Section 137 Local Government Act 1972. Details Attached.
10. **ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2015/16 FINANCIAL YEAR:**
 - i) **Annual Investment Strategy 2015/16** Further to Minute 28 ii) June 2011, to review the Acton Community Council Investments Policy for the next financial year as part of the budget setting process. Report from the Clerk attached
 - ii) **Service Level Agreements 2015/16:-** To review and confirm the Service level Agreements for the next financial year as part of the budget setting process
 1. Acton Resource Centre- Revenue Costs
 2. Outreach Work Detached Youth Provision
 3. Seasonal Ranger Acton Park
 4. CAB Acton Outreach Worker for Acton Community Advice Service
 5. Acton Playground Provision
 6. School Crossing Patrols
 7. Little Acton Community Centre
 - iii) **Precept Requirements for 2015/16:** The Chief Finance and Performance Officer, Wrexham County Borough Council has indicated that the Community Council’s precept is required by 31 December 2014. The Acton Community Tax base for 2015/16 is 5777. To consider the Council’s Draft budget and precept requirement taking into account current commitments and any new provisions that the Community Council decides to support. (Details attached).

- 11. REPORT FROM CLERK:** Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.
- 12. PAYMENT OF ACCOUNTS:** To note details of any payments received and authorise any outstanding debtor or other payments.
- 13. PLANNING APPLICATIONS:** To consider any comments the Council may wish to make on any applications made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council):

<i>Case Number/ Address</i>	<i>Proposed Development</i>	<i>Decision</i>
*P/2014/0863 Old School Site The Groves Penymaes Avenue Wrexham	Refurbishment Of Existing School Building Including Some New Build And Associated External Works	

**the plans and documents for planning applications can be viewed online [by clicking here](#) and selecting the Community of Acton for the search. The Clerk to the Council requests an extension of the 21 day consultation period where appropriate.*

- 14. EXCLUSION OF THE PRESS AND PUBLIC:** It is recommended that the press and public be excluded from the Meeting during consideration of the following item of business as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in the Public Bodies Admission to Meetings Act 1960.
- 15. CLERK TO THE COUNCIL – 2014-2016 PAY AWARD AGREEMENT:** To consider the implications of the NALC and SLCC issued joint circular. Chair to report.