

10 June 2014

Dear Councillor

You are summoned to attend a **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 17 JUNE 2014 at 6:30pm.**

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 Annual Meeting of the Council held on 20 May 2014 (Copy attached)

4. INFORMATION FROM THE MINUTES

1. **Minute 7iv- Appointment of Acton Community Resource Centre Management Committee:** To review Membership of this Committee owing to duplication of the Chair of the Council in the Membership list.
 2. **Minute 9 2 - Additional Grass Cuts at Acton Park during 2014/15:** To receive a progress update
 3. **Minute 11.2 - Community Safety Camera:** To consider any information received.
 4. **Minute 13 – Annual Accounts 2014/15:** To receive an update from the Clerk in respect of the External Audit of the Council's Accounts for the year ended 31 March 2014.
 5. **Minute 14.2 – Annual Report for Citizens Advice Bureau Acton Outreach Advice and Information Service:** To consider any information received.
5. **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)
6. **COMMUNITY POLICING MATTERS:** To receive an update from the Acton Community Police Officers.
7. **PILOT COMMUNITY AGENT:** Arrangements have been made for Delyth Pridding, Commissioning & Planning Officer, Adult Social Care, Wrexham County Borough Council to attend the meeting and explain

Please contact Carole Roberts, Clerk to the Council on: 07913 071470 or

E-Mail: actoncommunitycouncil@gmail.com with any apologies or requests for further information.

You can also write to the Clerk at Acton Community Resource Centre, Overton Way, Wrexham LL12 7LB

about funding made available through the Welsh Government Intermediate Care Fund to support the pilot of a Community Agent scheme within four areas of Wrexham County Borough. The one year scheme will support older people to remain active and engaged within their communities. The Council's view on becoming involved with the pilot, recruitment and managing the Community Agent for Acton is sought. Details attached.

8. CONSULTATION: PUBLIC HEALTH WHITE PAPER - LISTENING TO YOU: YOUR HEALTH MATTERS

The Welsh Government has commenced a Consultation on the Public Health White Paper, setting out a series of proposals for legislation to help further improve and protect people's health and wellbeing in Wales. Several general public engagement events will be held across Wales during the consultation period. Full details of this Consultation Document can be found [here](#).

Chapter 5 of the White Paper (page 41 -52) asks for views on the proposal to place a duty on each local authority (County Council) to develop a strategy on the provision of and access to toilets for public use in their area. This strategy will be based on local community need, consulted upon and reviewed on a regular basis. The Consultation letter also seeks information on the current provision of public toilets in Wales and asks for a response by 24 June 2014. As key stakeholders affected by this proposal, the Council is asked to consider this proposal and respond to the consultation by the deadline of 24 June 2014.

9. FINANCIAL ASSISTANCE: To consider whether the Council wishes to make any grants under Section 137 of the Local Government Act 1972. Details Attached.

10. REPORT FROM CLERK: Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.

11. PAYMENT OF ACCOUNTS: To note details of any payments received and authorise any outstanding debtor or other payments.

12. PLANNING APPLICATIONS: To consider any comments the Council may wish to make on the following applications made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council):

* P/2014/0379 : Post Office, 81 Holt Road, Wrexham	Installation Of Atm Within Shopfront	
* P/2014/0379 : Post Office, 81 Holt Road, Wrexham	Display Of Signs On Advertising Collar On New Atm Machine	
* P/2014/0388 : 63 Huntsmans Corner, Borrass Park, Wrexham	Single-Storey Rear Extension	
* P/2014/0394 : Telecommunications Mast, Park Avenue Acton Wrexham	Telecommunication Notification For Prior Approval - Removal Of 15M High Column / Antenna And Replacement With 15M High Monopole And Antenna And Installation Of New Equipment Cabinet.	
* P/2014/0400 : Police Headquarters Bodhyfryd Wrexham	Prior Notification Of Demolition Of Police Station, Including 10 Storey Tower Block	
* P/2014/0424 : 21 Box Lane, Wrexham	Single-Storey Rear Extension & two Story Side extension	
* P/2014/0430 : Sunnyside, 10 Rhosnesni Lane , Wrexham	Trim Epicormic Growth Annually From 5 Lime Trees (T1, T2, T3, T4 & T5) Up To 4 Metres (Tpo Protected By Tpo Wmbc No 21)	

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