

9 July 2013

Dear Councillor

You are summoned to attend a **MEETING** of **ACTON COMMUNITY COUNCIL** to be held at **LITTLE ACTON COMMUNITY CENTRE**, The Green, Little Acton, Wrexham, LL12 8BH on **TUESDAY next 16 JULY 2013 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 Meeting of the Council held on 18 June 2013 (Copy attached)

4. INFORMATION FROM THE MINUTES

1. **Minute 14.7 – Annual Accounts 2012/13:** To receive an update from the Clerk.
 2. **Minute 14.8 - Relocation of Borrass Park Surgery:** To consider the response received from Mr G Lang, Acting Chief Executive, Betsi Cadwaladr
 3. **Minute 26 – Dog Fouling:** To receive an update from the Clerk.
 4. **Minute 27.1 – Acton Community Resource Centre – Service Level Agreement for the operational Management of the Centre:** To receive an update on the progress of this matter
5. **KEY ACTON ISSUES:** WCBC Members to report verbally on any new or Key Issues being considered by the County Bough 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. **YOUTH SERVICE PROVISION QUARTERLY MONITORING REPORT ON DETACHED YOUTH WORK PROVISION DURING THE PERIOD APRIL 2013 TO JUNE 2013:** Wrexham Youth Service representatives will attend the meeting to present the attached report.

- 8. **AUGUST RECESS ARRANGEMENTS:** To make arrangements to deal with any urgent business that arises during the August recess.
- 9. **REPORT FROM CLERK:** Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.
- 10. **PAYMENT OF ACCOUNTS:** To consider the first quarter Bank Reconciliation; progress against the 2013/14 Budget; details of any payments received and to authorise any outstanding debtor or other payments.
- 11. **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/2013/0417 10 Glyn Avenue, Wrexham	Single Storey Dining Room Extension	

**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*