

10 September 2013

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 17 SEPTEMBER 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 16 July 2013 (Copy previously circulated) and the Special meeting of the Council to be held on 11 September 2013 (to follow).

4. INFORMATION FROM THE MINUTES

1. **Minute 39.1 - Audit of Accounts:** To receive a letter from UHY Hacker Young in respect of the External Audit of the Council's Accounts for the year ended 31 March 2013 and to take the necessary steps in order to ensure compliance by 30 September 2013 with the Accounts and Audit Regulations.
2. **Minute 39.8 - Oak Tree Memorial Plaque:** To receive an update from the Clerk on this matter.

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. POLICING MATTERS:

- 1 **Acton Community Policing:** To receive an update from Inspector Mark Williams on the three Acton policing objectives agreed on 30 July 2013 and to consider the report from the Acton Community Police Officers.
- 2 **Anti-Radicalism Training:** Councillor Andrew Whitfield has requested this item to be included on the agenda for consideration.

7. **COMMUNITY CENTRES:** Mr Dylan Hughes will be in attendance at the meeting to report on the following matters:
 1. **ACTON RESOURCE CENTRE:** To receive a progress report
 2. **BORRAS PARK AND LITTLE ACTON COMMUNITY CENTRES:** In accordance with Minute 27.2 June 2013 to consider detailed information on the usage and income from Borrass Park and Little Acton Community Centre and report from Mr Hughes summarising the funding request for 2013/14 and in particular options for contribution at a set percentage (as previously) or the full operational costs of the two centres prior to determining the Community Council's contribution towards the running costs of the two Community Centres.
8. **DOG FOULING – AWARENESS CAMPAIGN:** In accordance with Minute 39.5 July 2013 to consider how the Council wishes to progress this matter.
9. **AUGUST RECESS:** To receive an update on action taken by the Clerk in consultation with the Chair and Vice Chair during the August recess. Details attached.
10. **CONSULTATIONS:** The following consultation papers have been received during the August 2013 recess and Members are requested to consider whether to make any comments on them:
 1. **Proposed new premises & branch modernisation: Rhosnesni Post Office Branch:** A six week consultation issued on 20 August 2013 seeking views by 2 October 2013. The Consultation seeks comments about the new location and the range of products that will be available at the Branch. The proposed month of change is November 2013. A copy of the Rhosnesni Post Office information letter can be found [by clicking here](#)
 2. **Consultation on Designated Persons Order (Number 1) from the Local Government Measure 2011:** The Commission on Public Service Governance and Delivery is examining the current arrangements on the provision of public services in Wales. Central to this is a clear line of accountability, with effective scrutiny at its heart. This Consultation will look at ensuring all public organisations with responsibility for service delivery are subject to scrutiny which examines the services provided in one geographical area, from the holistic perspective of the quality of life for its inhabitants. Views are sought on the organisations to be designated to ensure the Welsh Government's Policy of proportionate, effective and sustainable scrutiny of services is achieved.
The consultation commenced on 29 August and closes on 21 November 2013. The Consultation document and response form can be found [by clicking here](#)
11. **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.
12. **REPORT FROM CLERK:** Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.
13. **PAYMENT OF ACCOUNTS:** To note details of any payments received and authorise any outstanding debtor or other payments.
14. **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):

Case Number/ Address	Proposed Development	Decision
* P/2013/0588 7 Alyndale Road, Acton, Wrexham	Single Storey Extension to the Rear of Property	
* P/2013/0608 105 Norfolk Road Wrexham	Amendment To Existing Planning Approval To Include 1 No. Additional Window To Side Elevation And Sloped Roof To Garage On Front Elevation (Previously Granted Under Code P/2013/0297)	
* P/2013/0621 22 The Triangle Wrexham	Crown Raise One Oak Tree (T1) Protected By Tree Preservation Order WCBC 64 By Removing 6 Branches As Shown On Submitted Photographs	

**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*

15. 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.

16. CLERK TO THE COUNCIL: Chair to report