

11 June 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 18 JUNE 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 Annual Meeting of the Council held on 14 May 2013 (Copy attached)

4. INFORMATION FROM THE MINUTES

1. **Minute 9i PCSO Levels in the Acton community area:** To consider responses received in response to the concerns and assurances sought at the last meeting.
 2. **Minute 9 iv - Ambulance Waiting Times at Wrexham Maelor General Hospital:** To consider the response received from Mark Drakeford AM Minister for Health and Social Services.
 3. **Minute 10.2 Winter weather/ heavy snowfall – pothole damage to road and pavement surfaces:** To consider any response received
 4. **Minute 14. – Annual Accounts 2012/13:** To receive an update from the Clerk in respect of the External Audit of the Council's Accounts for the year ended 31 March 2013.
 5. **Minute 16 - Relocation of Borrass Park Surgery:** To consider any response 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. **DOG FOULING:** Further to Minute 16i May 2013 arrangements have been made for Joanne Rodgers, Enforcement Services Coordinator, Wrexham County Borough Council to attend the meeting and explain the Enforcement options in respect of Dog Fouling and whether there are any powers other Community Councils use to address this problem.
8. **COMMUNITY CENTRE MATTERS:** : Further to Minute 25 July 2011 and 111.2 December 2012 , Mr Dylan Hughes will be in attendance at the meeting to report on the following matters:
- 1 **ACTON COMMUNITY RESOURCE CENTRE:** Progress in respect of the refurbishment project and appointment of the Management Committee and other related matters.
 - 2 **BORRAS PARK AND LITTLE ACTON COMMUNITY CENTRES:** the outcome of consultations with the other Community Councils in respect of Community Centre funding from 2014/15 onwards and the feasibility and cost implications of other available options for the management of these two Community Centres in the Acton Community such as a shared management/hub arrangement between Community Councils, implications of transfer of the Community Centre assets as well as the liability to the Community Council and other potential Community uses for the buildings.
9. **CONSULTATIONS:**
- 1 **Local Government (Wales) Measure 2011 - Part 7: Communities and Community Councils**
A Consultation Document was issued by the Welsh Government on 3 June 2013 concerning new the powers and requirements of this Measure and what they mean for Community and Town Councils in Wales:
 - Community Meetings and Community Polls
 - Organisation of Communities and their Councils
 - Co-option of members of Community Councils
 - Appointment of Community Youth Representatives
 - Reviews of Community Areas and Electoral Arrangements
 - Community Councils' Powers to promote Well-being
 - Grants to Community Councils
 - Model Charter Agreements between Local Authorities and Community Councils
 - Schemes for the Accreditation of Quality in Community GovernmentFull details of this Consultation Document can be found [here](#). Any responses to the Consultation should be submitted by 23 August 2013.
 - 2 **APPLICATIONS FOR INCLUSION IN A PHARMACEUTICAL LIST:** The NHS Wales Shared Services Partnership is required under Regulation 5 (1) of the National Health Service (Pharmaceutical Regulations) 1992 as amended to consult various organisations and individuals on any such applications. There are current two applications that the Community Council has been invited to make representations on within 30 days of the date of the notification letters:
 1. Application by Mr Usman Shabbir for preliminary consent to provide pharmaceutical services within Chester Street, Town Centre, Wrexham (response to be submitted by 29 June 2013)
 2. Application by Boots Uk Ltd for inclusion in the Pharmaceutical List at unit 1 Plas Coch Retail Park, Plas Coch Road, Wrexham(response to be submitted by 30 June 2013)
10. **FINANCIAL ASSISTANCE:** To consider whether the Council wishes to make any grants under Section 137 of the Local Government Act 1972. 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 the following applications made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council):

* P/2013/0328 75 Norfolk Road Wrexham	Erection Of Porch To Front Of Dwelling	
* P/2013/0362 36 Chester Road Wrexham	Change Of Use Of Guest House To House In Multiple Occupation (HMO)	
* P/2013/0363 36 Chester Road Wrexham	Alterations And Change Of Use Of Guest House Accommodation And Dining Area To Residential Dwelling	
* P/2013/0374 5 Kensington Grove Box Lane Wrexham	Remove One Variegated Conifer Protected By Tree Preservation Order Wcbc 167	

**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*

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. ANNUAL REVIEW – CLERK TO THE COUNCIL: Chair to report