

11 March 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 18 MARCH 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 Meetings of the Council held on:

1. 18 February 2014; and
2. 25 February 2014 (Copies attached)

4. INFORMATION FROM THE MINUTES:

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. **CONSULTATION ON THE DISPOSAL OF LOCAL AUTHORITY PLAYING FIELDS:** The Welsh Government has published a consultation on proposed regulations and supporting guidance to be made under the Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure 2010. The Regulations make provision for consultation by local authorities (i.e. County and County Borough Councils, Community and Town Councils and National Park Authorities in Wales) prior to a decision to dispose of a playing field. The consultation ends on 30 May 2014 and the documents and information on how to respond can be accessed via this [link](#).

8. **PROVISION OF A PLAQUE AT THE SPIDER PARK TO MARK THE PROTECTION GRANTED IN DECEMBER 2012 :** Item Placed on the Agenda at the request of Councillor W Baldwin.

- 9. SERVICE LEVEL AGREEMENTS WITH WREXHAM COUNTY BOROUGH COUNCIL DURING 2014/15:** To consider and if appropriate to approve the signing off of the following agreements:
1. Detached Youth Work Project across the five Acton Community Wards.
 2. The provision and management of a seasonal ranger for Acton Park for the period July to September 2014.
 3. Community Facilities funding during 2014/15 in respect of Community Centres, Acton Play provision at Ffordd Garmonydd and Aran Road Play Spaces and school crossing Patrols at Dean Road, Borrass Park Road and Box Lane.
- 10. ANNUAL ACCOUNTS 2013/14:** To confirm the appointment of JDH Business Services to internally Audit the Community Council's Accounts and to note that the External Auditor appointed by the Welsh Assembly Government (UHY Hacker Young) has yet to give notice of when they will undertake the Annual Return and Basic Audit.
- 11. FINANCIAL ASSISTANCE:** To consider whether the Council wishes to make 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
1. P/2014/0098 Vivid Floral Designs, 112 Chester Road Wrexham	Erection of canopy across shop frontage	

**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.*

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