

14 January 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 21 JANUARY 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 Meeting of the Council held on 10 December 2013 (Copy attached)

4. INFORMATION FROM THE MINUTES:

1. **Minute 106 vii December 2013 - School Crossing Patrols:** The attached response has been received from Ian Lucas MP.

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. **YOUTH AND PLAY SERVICE PROVISION: QUARTERLY MONITORING REPORT ON DETACHED YOUTH WORK PROVISION DURING THE PERIOD OCTOBER 2013 TO DECEMBER 2013:** Mr Dewi Thomas, Youth Officer, Wrexham Youth Service will attend the meeting to present the attached Report.

8. ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2014/15 FINANCIAL YEAR:

- i) **Service Level Agreement 2014/15 – Youth Service Provision – Acton:** Further to Minute 110.2 December 2013 to consider the level of funding the Community Council wishes to provide for this SLA to continue into 2014/15.

ii) Borrass Park Community Centre: Further to the Briefing note circulated on 20 December 2013 to all members of the Council by Councillors R Evans and R Hardy following their attendance at Wrexham Town and Community Council meeting on 12 December 2013, to consider any implications arising from the Executive Board’s response to the recommendation of WCBCs Environment and Communities Scrutiny Committee in respect of dual-use Community Centres transferring to the relevant school.

iii) Precept Requirements for 2014/15: Further to Minute 110.3 December 2013 to approve the final planned budget and estimated income and expenditure to the approved 2014/15 precept level of £125,000 taking into account current commitments and new provisions that are required to fund the Community Facilities that the Community Council has decided to support. (Details to follow).

9. ACTON COMMUNITY COUNCIL WEBSITE: Further to Minutes 30.1 June 2013 and 83.2 October 2013 to receive a progress update from the Clerk to the Council.

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):

Case Number/ Address	Proposed Development	Decision
1. P/2013/0835 Unit 4, 14 Borrass Road, Wrexham	Change Of Use From A1 To A3 To Form Fish And Chip Take-Away	
2. P/2013/0867 34 Westminster Drive Wrexham	Demolition Of Existing Garage And Erection Of New Double Garage	

**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.*