

11 February 2015

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 FEBRUARY 2015 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 20 January 2015 (Copy attached)

### 4. INFORMATION FROM THE MINUTES:

- Minute 113.1 - Training from Planning Aid Wales:** To note that this training session will take place on the evening of Wednesday 17 March 2015 in the Training Room of Acton Community Resource Centre.
- Minute 119.4 – Town & Community Council Forum on 12 March 2015:** To receive an update from the Clerk.
- Minute 119.5 – Mayor’s Charity Evening:** To note that the Chair is not available to attend this event.
- Minute 119.6 – Training for Councillors:** To note that the Chair will not be able to attend the Training event at Bangor On Dee

### 5. COMMUNITY POLICING MATTERS: To receive an update from the Acton Community Police Officers in respect of the following matters:

- Monthly Policing and Operations Report**
- Dedicated Acton Community Safety Camera**
- Policing Objectives** –progress against the Policing Priorities set at the meeting with North Wales Police and Acton Community Councillors on Monday 15 December 2014.
- Additional Powers – 2014 Policing Act**

### 6. WELSH GOVERNMENT ASSEMBLY MEMBER: Lesley Griffiths AM will be attending the meeting to discuss any concerns or issues that Members wish to raise with her

**7. KEY ACTON ISSUES:** Wrexham CBC Members to report verbally on 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)

**8. PROCEDURAL MATTERS:**

**1) CASUAL COUNCILLOR VACANCY:** To receive the resignation of Councillor Joyce Dudley and consider the filling of this vacancy in the Borrass Park ward and the placing of Notices in accordance with the Local Election (Parish and Communities) Amendment Rules 1987 and the Local Government Wales Measure 2011.

**2) APPOINTMENT OF INTERNAL AUDITOR:** To consider and review the Council’s arrangements for Independent Internal Audit testing during 2015/15 as specified by the Audit Commission for Wales and the current Accounts and Audit Regulations.

**9. CONSULTATIONS**

**1. Inquiry into Consideration of Powers - Public Service Ombudsman:** To consider whether to make a contribution to this Inquiry, the Consultation period closes on **20 March 2015** and a copy of the Consultation letter can be viewed [here](#).

**2. Wrexham County Borough Council – What’s important to you?** To consider whether to make a response to [this online survey](#). The closing date is **Friday 20 February 2015**. Councillor Hugh John, Lead Member for Communities, Collaboration and Partnerships. Wrexham County Borough Council has advised that following the excellent response received to the recent ‘Difficult Decisions’ budget consultation, the Council wishes to continue speaking to the residents of Wrexham to understand what’s important, and ensure that the services offered are the best for meeting needs. The Council works hard to ensure local people receive good quality services that provide value for money within a continually reducing budget.

An event for Community Councillors will be held on **24 February 2015** from 6-8pm in the Guildhall.

**3. Reforming Local Government: Power to Local People:** To consider whether the Council wishes to submit a response to this White Paper that sets out the Welsh Government’s vision for the future of Local Government which is more inclusive, accountable and shares power and responsibility with the communities it serves. The White Paper and the online consultation survey can be accessed via the Welsh Government website [here](#). A shorter, plain English and a youth friendly version of the White Paper have also been published. The closing date for responses is **28 April 2015**.

**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 any applications made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council):

<i>Case Number/ Address</i>	<i>Proposed Development</i>	<i>Decision</i>
*P/2015/0073 Little Oak lodge, 90 Dean Road, Wrexham	Remove 1 Silver Birch (T2) and replace with 1 Keolreutaria Paniculata – Tree protected by TPO WMBC No.99	
*P/2015/0074 24 and 26 Park Avenue, Wrexham	Crown Raise by 15 metres over school grounds only 1 Sycamore (T23) and 1 Ash (T22) – Trees protected by TPO WMBC No 21	
*P/2015/0075 4 Turner Close, Goulbourne Park, Wrexham	Porch/ Toilet Extension to front of house	

*\*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 has requested an extension of the 21 day consultation period where appropriate.*

- 13. EXCLUSION OF THE PRESS AND PUBLIC:** It is recommended that the press and public be excluded from the Meeting during consideration of the following items 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.
- 14. YOUTH COMMITTEE:** To receive the Minutes and recommendations of the Youth Committee meeting held on Tuesday 10 February 2015 (Copy to follow)
- 15. CLERK TO THE COUNCIL – PERFORMANCE REVIEW AND APPRAISAL:** Chair to report on the outcome of the Clerk’s Appraisal and Performance Review.