

14 January 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 20 JANUARY 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 16 December 2014 (Copy attached)
4. **INFORMATION FROM THE MINUTES:**
1. **Minute 97.4: Training from Planning Aid Wales:** To receive an update on progress since the last meeting
5. **COMMUNITY POLICING MATTERS:** To receive an update from the Acton Community Police Officers in respect of the following matters:
1. **Monthly Policing and Operations Report**
 2. **Dedicated Acton Community Safety Camera - Funding Streams**
 3. **Policing Objectives** –progress against the Policing Priorities set at the meeting with North Wales Police and Acton Community Councillors on Monday 15 December 2014.
6. **ACTON COMMUNITY RESOURCE CENTRE:** In accordance with Minutes 97.3 and 103.2i December 2014, Mr Dylan Hughes has been invited to attend this meeting to explain about progress on Staffing Appointments and the two year review of the Service Level Agreement and to provide evidence of the work being undertaken towards ensuring that the Acton Community Resource Centre becomes self-financing.
7. **SERVICE LEVEL AGREEMENT 2014/15 FOR YOUTH SERVICE PROVISION IN ACTON: QUARTERLY MONITORING REPORT ON DETACHED YOUTH WORK DURING THE PERIOD OCTOBER 2014 TO DECEMBER**

2014: A representative from the Wrexham Youth Service has been invited to attend the meeting to present their Report. (To follow).

- 8. 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)
- 9. FRACK FREE WREXHAM:** To consider a request from this Campaign Group to pass a motion declaring the Community of Acton Frack Free and call on Wrexham CBC and the Welsh Government to do likewise. Details attached.
- 10. REPORT FROM CLERK:** Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.
- 11. ACCOUNTS 2014/15:** To receive the third quarter end Bank Reconciliation; progress against the 2014/15 Budget and 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/2014/0888 Old School Site The Groves Penymaes Avenue Wrexham	Application For Outline Planning Permission For Erection Of Sports Hall And Teaching Facilities And External Works Incorporating Parking Facilities – All detailed matter reserved.	
*P/2014/0915 3 Camberley Drive, Wrexham	Outline Application For The Erection Of Detached Dwelling On Land Adjacent To 3 Camberley Drive - All Detailed Matters Reserved For Further Approval	
*P/2014/0942 4 Warrenwood Road Wrexham	Alterations To Roof Of Existing Covered Link	
*P/2014/0951 1 Westminster Close Wrexham	Proposed Rear Extension	
*P/2014/0955 49 Goulbourne Avenue Wrexham	Removal Of Condition 01 Of Planning Permission P/2013/0763 To Allow 1 No. Taxi To Be Operated From The Premises Permanently	
*P/2014/0962 Borras Park Veterinary Surgery Rowallan 2 Borras Park Road Wrexham	Variation Of Condition No. 2 Of Planning Permission P/2014/0297 To Extend The Opening Hours To 0830 To 1830 Hours Monday To Friday	
*P/2014/0963 Land Adjacent To 82 Jeffreys Road Wrexham	Erection Of Two-Storey Apartment Block Containing 4 No. Two Bedroom Apartments With Associated Access And On Site Parking	

**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.*