

14 October 2014

Dear Councillor

You are summoned to attend a **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 OCTOBER 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 16 September 2014. Copy attached

### 4. INFORMATION FROM THE MINUTES

1. **Minute 54.1: Community Safety Camera:** Clerk to give an update
2. **Minute 54.4: Community Agent Pilot Scheme:** To receive an update on progress since the last meeting
3. **Minute 54.5: Access for the disabled and elderly at Acton Community Resource Centre:** To consider any response received.

5. **COMMUNITY POLICING MATTERS:** To receive an update from the Acton Community Police Officers.

6. **CASUAL COUNCILLOR VACANCIES- SECTION 116, LOCAL GOVERNMENT WALES MEASURE 2011:** Further to Minute 58.1 September 2014, the Returning Officer has written to advise that there have been no requests to fill the three vacancies within the Acton Central and Little Acton Wards by an election and the Community Council should now proceed to arrange to fill the vacancies by co-option. In accordance with Section 116 of the 2011 Measure, it is proposed to display public notices until 1 December 2014 to advise of the Council's intention to fill these vacancies by co-option and inviting expressions of interest to the Clerk from suitably qualified members of the public who are interested in representing their community on Acton Community Council.

**7. PROCEDURAL MATTERS:** Further to Minute 58.2 September 2014, consideration of this item was deferred until this meeting:

**MEMBERSHIP OF COMMITTEES** – To consider the filling of the vacancies on the following Committees that have been created by the death of Councillor Ron Davies; for convenience, the existing membership is also included:

- 1. Planning Committee: Chair,** Vice Chair, Councillors Bill Baldwin, **Ray Evans**, Geoff Lowe, Mrs Olive Simm and Mrs Barbara Smith (2 vacancies)
  - 2 Youth Committee: Chair,** Vice Chair, Councillors Mrs Anne Evans, Mrs Carole O’Toole, Tom Pierce and Mrs Barbara Smith (1 vacancy)
  - 3 Community Centres:** Little Acton – All 3 Little Acton Ward Members (2 vacancies)
  - 4 Acton Community Resource Centre: Chair\*** together with Councillors Mrs. Anne Evans, Edmund Boylin\*, Jim Kelly, Geoff Lowe, Mrs. Carole O’ Toole, Tom Pierce, **James Richards\*** and Mrs. Barbara Smith (1 vacancy)  
\*Community Council representatives on Acton Resource Centre Management Committee
  - 5. Dog Fouling Working Group: Chair,** Vice Chair and Councillors W Baldwin, A Evans and C O’Toole. (1 vacancy)
- 8. KEY ACTON ISSUES:** WCBC Members to report verbally on any new or Key Issues being considered by the County Bough 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. ACTON PARK MATTERS - 2014 Seasonal Park Ranger:** To consider the attached report from the 2014 Acton Park Seasonal Ranger.
- 10. CONSULTATIONS:** The following consultation documents have been received since the last meeting and Members are requested to consider whether to make any comments on them:
- 1) The Review of Designated Landscapes in Wales:** The Welsh Government has commissioned an Independent Panel to conduct a review of designated landscapes in Wales (National Parks and Areas of Outstanding Natural Beauty). The review will take place during the rest of 2014 and throughout 2015 and will be in two stages. In conducting its work, and in reporting its recommendations, it will be particularly important to gather a variety of types of evidence from both stakeholders and members of the public. The Community Council is invited to initially submit written evidence to the review panel by Wednesday 5 November 2014 regarding the first stage of its work where it will address: (i) the purposes of designated landscapes, and (ii) the merits of classifying Wales’ designated landscapes under one type of designation. The Panel will then conduct some focused evidence gathering sessions to which the Council may be invited over the course of the 20 & 21 November 2014. Public engagement workshops will also be held within or within the reach of the designated landscapes during the week commencing the 10 November 2014. After the first stage has been completed the review will turn its attention to the future governance and management arrangements of designated landscapes in Wales. The Consultation can be found [here](#)
  - 2) Independent Remuneration Panel For Wales draft Annual Report 2015/16:** This draft report can be accessed [by clicking here](#). The Community Council has been requested to submit any representations it may wish to make about this report by no later than 27 November 2014. The report will have effect for the financial year 2015/16. Chapter 10 relates to Town & Community Councils
- 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 any applications made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council):

<b>Case Number/ Address</b>	<b>Proposed Development</b>	<b>Decision</b>
*P/2014/0713 Asda Stores Ltd Holt Road Wrexham	Variation Of Condition 3 Of Planning Permission Cb02597 (As Amended By P/2000/1074) To Allow Deliveries Of Goods Or Other Materials Between The Hours Of 0700 - 2200 On Weekdays And Saturdays And 0700 - 2000 Hours On Sundays And Bank Holidays And Number Of	
*P/2014/0722 43 Smithy Lane, Acton, Wrexham	Single Storey Side / Rear Extension	
*P/2014/0745 13 Heol Dafydd, Wrexham	Extension and Pitched Roof to 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.*