

15 July 2014

Dear Councillor

You are summoned to attend a **MEETING** of **ACTON COMMUNITY COUNCIL** to be held at **LITTLE ACTON COMMUNITY CENTRE**, The Green, Little Acton, Wrexham, LL12 8BH on **TUESDAY next 22 JULY 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 17 June 2014 (Copy attached)

4. INFORMATION FROM THE MINUTES

1. **Minute 24.3 - Additional Grass Cuts at Acton Park during 2014/15:** To receive an update
2. **Minute 24.4 - Community Safety Camera:** To consider any information received.
3. **Minute 24.5 – Annual Accounts 2014/15:** To receive an update from the Clerk in respect of the External Audit of the Council's Accounts for the year ended 31 March 2014.

5. **JUNIOR PLAY AREA AT ACTON PARK:** Further to Minute 10 May 2014, to consider the attached response received from Mr Martin Howorth, Parks, Countryside and Rights of Way Manager, Wrexham County Borough Council.

6. **DOG FOULING WORKING GROUP:** To receive an update on the progress made by this working group following its first meeting on 8 July 2014.

7. **PILOT COMMUNITY AGENT - ITEM DEFERRED FROM JUNE 2014 MEETING – MINUTE 27 JUNE 2013 REFERS:** Arrangements have been made for Delyth Pridding, Commissioning & Planning Officer, Adult Social Care, Wrexham County Borough Council again to attend the meeting and explain about funding made available through the Welsh Government Intermediate Care Fund to support the pilot of a Community Agent scheme within four areas of Wrexham County Borough. The one year scheme will support older people to remain active and engaged within their communities. The Council's view on

becoming involved with the pilot, recruitment and managing the Community Agent for Acton is sought. Details attached.

8. 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)

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

10. ITEMS PLACED ON THE AGENDA AT THE REQUEST OF MEMBERS:

1. Environmental Action Day held in Maesydre area on Wednesday 14th May 2014 - contribution towards the cost of one skip: Item placed on the agenda at the request of Councillor Carole O’Toole. Minute 147 February 2013 refers.

2. Access for the Disabled and Elderly at Acton Community Resource Centre: Councillor Joyce Dudley to speak to this item

11. CONSULTATIONS:

1. Reforming Local Government White Paper: A Consultation Document was issued by the Welsh Government on 9 July 2014 responding to the Local Government aspects of the report of the Commission on Public Service Governance and Delivery. The White Paper seeks views on whether the vision is the right one, and suggestions on how it could be further developed. Full details of this Consultation Document can be found [here](#). Any responses to the Consultation should be submitted by 1 October 2014.

2. Town and Country Planning Act 1990 – Section 78 Appeal at: Part of Field West of Commonwood Farm and South of Borrás Road, Commonwood, Holt, Wrexham: An appeal has been made to the Welsh Ministers in respect of the above mentioned site. As an interested party/ neighbouring occupier the Community Council may wish to make representations in respect of this appeal to the Planning Inspectorate on the “Comments on Case” Form within six weeks of the 1 July 2014 start date. Any comments from Consultees will be forwarded to the Planning inspectorate and copied to the appellant and will be taken into account by the Inspector deciding the appeal.

12. AUGUST RECESS ARRANGEMENTS: To make arrangements to deal with any urgent business that arises during the August recess.

13. REPORT FROM CLERK: Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.

14. PAYMENT OF ACCOUNTS: To note details of any payments received and authorise any outstanding debtor or other payments.

15. 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):

* P/2014/0446: 156 Borrás Road Wrexham	First Floor Rear Extension And Works To Existing Garage To Include Reducing Height Of Roof.	
* P/2014/0449: 32 Richmond Road, Wrexham	Bay Window Extension	
* P/2014/0460: 4 Ffordd Tudno, Wrexham	Raising Height Of Roof To Provide Two Additional Bedrooms Together With Internal And External Alterations	
* P/2014/0468: 66 Rhosnesni Lane, Rhosnesni, Wrexham	Single-Storey Rear Extension	

* P/2014/0486: Roundabout Near Asda Bodhyfryd Wrexham	Display Of Sponsorship Signs (Renewal Of Planning Permissions P/2004/0628 & P/2010/0653)	

**the plans and documents for these applications can be viewed online [by clicking here](#) and selecting the Community of Acton for the search. The Clerk has requested an extension of the 21 day consultation period where appropriate*

16. 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.

17. CLERK TO THE COUNCIL – TRAINING: Chair to report