

12 October 2016

Dear Councillor

You are summoned to attend the Meeting of **ACTON COMMUNITY COUNCIL** to be held in the Crèche Room at **ACTON COMMUNITY RESOURCE CENTRE**, Overton Way, Acton, Wrexham, LL12 7LB on **TUESDAY next 18 OCTOBER 2016 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 September 2016 (Copy attached)

### 4. INFORMATION FROM THE MINUTES

5. **COMMUNITY POLICING MATTERS:** To receive an update and the Monthly Policing and Operations Report from the Acton Community Police Officers.

### 6. PROCEDURAL MATTERS –

1. **CASUAL COUNCILLOR VACANCY:** To consider any Expressions of Interest submitted, receive short presentations from Candidates in attendance and proceed to fill the Borrás Park Ward casual vacancy by Co-option in accordance with Section 116 of the Local Government (Wales) Measure 2011. Report from the Clerk attached.
2. **APPOINTMENT OF ADDITIONAL COMMUNITY GOVERNOR TO THE ACTON PARK PRIMARY SCHOOL:** The Clerk to the Governing Body has advised of this vacancy. To consider the nomination for appointment of a suitable person for the position of Additional Community Governor at Acton Park Primary School.
3. **SERVICE LEVEL AGREEMENT REPORTING - ACTON COMMUNITY RESOURCE CENTRE:** To receive the attached report setting out outputs and outcomes for the Service as submitted to the Acton Community Resource Centre Management Committee on 5 October 2016.

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Please contact

Carole Roberts, Clerk to the Council on: 07913 071470 or

E-Mail:

[actoncommunitycouncil@gmail.com](mailto:actoncommunitycouncil@gmail.com) with any apologies or requests for further information.

You can also write to the Clerk at Acton Community Resource Centre, Overton Way, Wrexham LL12 7LB

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- 7. KEY ACTON ISSUES:** Wrexham CBC 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)
- 8. CONSULTATIONS & OTHER STATUTORY GUIDANCE** - To consider the details of the following Consultations/ Statements and determine what responses if any, the Community Council wishes to submit by the relevant deadlines:
- 1.
  2. **Affordable Fire and Rescue Services for North Wales** – Closing date 12 December 2016
  3. **Draft Annual Report for 2017/18 of the Independent Remuneration Panel:** Section 13 relates specifically to Town and Community Councils – Closing date 28 November 2016
  4. **Options for the Management of Wrexham CBC sports pitches and sports changing rooms** – Closing date 25 November 2016
  5. **Dog Control and Dog Fouling proposed Public Spaces Protection Notice** - Closing date 11 November 2016
  6. **Draft School Organisation Strategy (2017-2025)** – Closing date 7 November 2016
  7. **Statement by Welsh Government - update on Local Government Reform on 4 October 2016**
- 9. REPORT FROM CLERK:** Clerk to report on correspondence and other information that has been received since the last meeting. Details to follow.
- 10. PAYMENT OF ACCOUNTS:** To note details of any payments received, progress against the budget and authorise any outstanding debtor or other payments.
- 11. 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):

<b>Case Number/ Address</b>	<b>Proposed Development</b>	<b>Decision</b>
*P/2016/00903 44 Acton Hall Walks, Acton, Wrexham	Lime (T5) Sever ivy, clear main trunk to 4.0m, remove back to source (secondary limb) north side over lawn area, crown raise remaining canopy to provide clearance above ground level of 5m, crown clean remaining crown (protected under TPO WCBC No 60)	
*P/2016/0936 60 Chestnut Avenue, Wrexham	Demolition of existing garage, two storey side extension and single storey rear extension	
*P/2016/009543 Borras Park Junior School Borras Park Road Wrexham	Retention And Continued Use Of Mobile Classroom (Previously Granted Under Code No P/2010/1080)	

*\*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*

- 12. 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.

- 13. MAESYDRE POWER HOUSE – LICENCE TO OCCUPY:** Clerk to Report

**SECTION 116 LOCAL GOVERNMENT (WALES) MEASURE 2011: CO-OPTION OF MEMBERS**

**REPORT FROM THE CLERK TO THE COUNCIL**

**INTRODUCTION**

The Community Council currently has one vacancy in the Borrass Park ward following the resignation of Councillor Gareth Pearce. The necessary steps have been taken to fill the vacancy in accordance with Section 116 of the Local (Wales) Measure 2011

**PURPOSE OF REPORT**

To enable Members to consider the two expressions of interest submitted to the Clerk to the Council by noon on the relevant date in accordance with Section 116 of the Local (Wales) Measure 2011. The expressions of interest received are attached to this report and the Candidates have been invited to give a short two or three minute presentation to the full Council on why they have expressed an interest and consider that they are qualified to be considered for co-option onto the Community Council.

**DECISION REQUIRED**

To consider the Expressions of Interest received and if appropriate, to proceed to fill the casual vacancy in the Borrass Park Ward by Co-option in accordance with the requirements of Section 116 of the Local Government (Wales) Measure 2011.

**INFORMATION**

1. Further to the August 2016 Recess decision taken in respect of filling by Co-option the casual vacancy for the Borrass Park Ward, the Clerk to the Council has now received from two Candidates expressions of interest (by noon on the relevant date) in accordance with the requirements Section 116 of the Local (Wales) Measure 2011. They have been invited to attend the meeting next Tuesday 18 October 2016 to give a short two or three minute presentation on why they have expressed their interest and wish to be co-opted onto the Community Council. Copies of the brief resumes about their personal background are attached for Members consideration to assist with the filling of the vacancy by co-option at the Meeting:

1. Mr Peter Nigel Jones
2. David Wayne Price

**CO-OPTION PROCEDURES – (ADVICE GIVEN BY THE RETURNING OFFICER)**

2. The Returning Officer has given the following advice in respect of the Co-option Procedure:

- 1 “A person must be qualified, and not disqualified, to serve as a councillor in order to be co-opted. The person co-opted must receive an absolute majority vote of the councillors present and voting. The council may have Standing Orders which relate to the co-option of Members. Where there are more than two candidates for the vacancy, it would be best practice, for example, to run a series of votes, each time removing the candidate who has the least number of votes until one candidate secures an absolute majority.
- 2 The usual rules on voting apply. Provided that the meeting has a quorum, the decision must be made by a majority of members who are present and voting. The person presiding over the meeting may vote, and if there is an equality of votes he may exercise his casting vote. Members must vote by show of hands unless the council has standing orders that provide otherwise.
- 3 The Council’s debate and vote on the co-option must be conducted in the public section of its meeting. It follows that the candidates, as members of the public, will be entitled to be present during the proceedings.”

CYNGOR  
CYMUNED

# ACTON

COMMUNITY  
COUNCIL

## APPLICATION FOR CO-OPTION ONTO THE COUNCIL

1. WARD YOU WISH TO BE CONSIDERED FOR: **BORRAS PARK**

2. NAME: ..... PETER NIGEL JONES .....

3. ADDRESS: ..... 14 SUNNINGDALE CLOSE, WREXHAM, LL13 9 QU .....

4. REASON FOR WANTING TO BE A COMMUNITY COUNCILLOR?

..... I LOVE MY TOWN OF WREXHAM, SO IF I CAN DO ANYTHING TO IMPROVE OR HELP  
..... I WILL .....

5. PERSONAL BACKGROUND INFORMATION ABOUT YOURSELF:

I.e.: Work:

..... DIRECTOR OF AN ESTATE AGENTS .....

Volunteer Experience:

..... HELPED WITH BORRAS PARK YOUTH AND SENIORS FOOTBALL FOR  
..... 10 PLUS YEARS .....

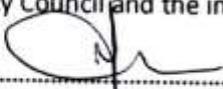
Qualities you would bring to the role of Community Councillor .

..... SELF MOTIVATED, LIKE MEETING PEOPLE, GOOD COMMUNICATOR, .....

6. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR EXPRESSION OF INTEREST TO BE CO-OPTED ONTO ACTON COMMUNITY COUNCIL:

..... IT HAS ALWAYS BEEN AN INTEREST OF MINE TO GET INVOLVED IN THE COMMUNITY  
..... AND I THINK NOW IS THE BEST TIME FOR ME TO GET INVOLVED IF REQUIRED .....

I certify that I meet the qualification requirements to be considered for co-option onto Acton Community Council and the information given above is correct

SIGNED: .....  .....

DATE: ..... 30th SEPTEMBER 2016 .....

Please return this form to: The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Overton Way, Wrexham LL12 7LB (or email: [actoncommunitycouncil@gmail.com](mailto:actoncommunitycouncil@gmail.com))

BY NO LATER than NOON on TUESDAY 11 OCTOBER 2016

CYNGOR  
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# ACTON

COMMUNITY  
COUNCIL

## APPLICATION FOR CO-OPTION ONTO THE COUNCIL

1. WARD YOU WISH TO BE CONSIDERED FOR: **BORRAS PARK**
2. NAME: David WAYNE Price
3. ADDRESS: 6 Oaklands Avenue, Wrexham LL13 9EW

4. REASON FOR WANTING TO BE A COMMUNITY COUNCILLOR?

I want to give something back to the area I grew up in. I went to school at Borrass Park and St Davids. Some of my happiest childhood memories are playing in Acton Park. Together with the other community councillors, I feel with the skills & experience that I've gained over the years I can enhance the local area. Having grown up in the Borrass & Rhosnesni area, I have pride about the area and I feel a responsibility towards it, by making sure it continually improves as a great place to live, rest, work & play.

5. PERSONAL BACKGROUND INFORMATION ABOUT YOURSELF:

I.e.: Work:

I've been currently a self employed web designer/web developer for the last 12 years. I'm currently retraining to become an accountant.

Volunteer Experience:

I currently present the early breakfast radio show on Calon FM every weekday morning as well as a Saturday afternoon show. I'm also a trustee & book-keeper of a local charity that helps refugees in other countries that have been forced to leave their country because of War. In the past, amongst other things, I've completed a 160 mile walk from Wrexham to Cardiff to raise funds for Wrexham Supporters Trust.

Qualities you would bring to the role of Community Councillor

Tenacity, enthusiasm, optimistic positivity, bundles of energy & a blank page to help me listen & learn from the people I'll be representing.

6. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR EXPRESSION OF INTEREST TO BE CO-OPTED ONTO ACTON COMMUNITY COUNCIL:

I'd just like to write a note of thanks to your Clerk, Carole. I came to the July meeting because of an interest in a local issue. Carole gave me an excellent informative rundown of how the meetings work. She is also the one who planted the seed about considering the co-opted councillor post. If I'm lucky to be chosen as a co-opted Councillors, you have your community council clerk, Carole to thank.

I certify that I meet the qualification requirements to be considered for co-option onto Acton Community Council and the information given above is correct

SIGNED: D.W. Price

DATE: 10/10/2016

**Please return this form to:** The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Overton Way, Wrexham LL12 7LB (or email: [actoncommunitycouncil@gmail.com](mailto:actoncommunitycouncil@gmail.com))

**BY NO LATER than NOON on TUESDAY 11 OCTOBER 2016**

**INFORMATION AND GENERAL CORRESPONDENCE RECEIVED SINCE THE LAST MEETING**

Conference Report: I will be reporting verbally at the meeting on my attendance at the SLCC National Conference at Hinckley Leicestershire from 13 to 15 October 2016. Set out below are the details of information and general correspondence received since the last meeting:-

	<b>Organisation</b>	<b>Details</b>	<b>Comments</b>
1.	Wrexham CBC	<p><b>1. Remembrance Day Service on Sunday 13 November 2015:</b> Official invitation from the Civic Support Officer for the Community Council to send two representatives to the Service and to lay a wreath as part of the Service.</p> <p><b>2. Wrexham Town and Community Council Forum 8 December 2016 at 4:00pm –</b> Notification of this date – The Council can send up to 3 representatives</p>	
2.	Groundwork North Wales	<p><b>Bags of Help – Community grant scheme from Tesco:</b> Notification of this scheme and the contact for those interested in applying for a grant of up to £5,000</p>	
3.	Acton Park Primary School	<p><b>Invitation for a Council representative to attend the School Remembrance Service on 11 November 2016 at 11am</b></p>	
4.	One Voice Wales	<p><b>1. Land Transaction Tax and Anti Avoidance of Devolved Taxes (Wales) Bill :</b> Email dated 3 October 2016 calling for ideas and views via an online platform and requesting publicity and distribution of this platform.</p> <p><b>2. North Wales Community Speed Watch Newsletter:</b> Email dated 5 October 2016 enclosing a copy of the newsletter which will be available at the meeting</p> <p><b>3 Police and Crime Commissioner – Third Sector Engagement Conference 1 November 2016 at the OpTIC Centre St Asaph :</b> Email dated 5 October 2016 enclosing a flyer for this event. Closing date for booking is 26 October 2016</p> <p><b>4. Welsh Treasury News</b> Email dated 11 October 2016 enclosing the first copy of this bi-monthly Newsletter that will give updates and news about the preparations for April 2018 when Wales will raise its own taxes</p>	