

11 September 2019

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 SEPTEMBER 2019** 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. PUBLIC QUESTIONS:

In accordance with Standing Order No. 3e; any Member of the Public who is a resident within a ward of the Community Council and has given notice (specifying the matter on the agenda which they wish to speak) to the Clerk to the Community Council's office by noon on 16 September 2019, may, subject to stating their name and address before the meeting, speak at this meeting, as of right, on any matter on the agenda, for no more than 3 minutes.

### 4. CONFIRMATION OF MINUTES:

1: To receive the Minutes of the following meetings:-

- i. Council meeting held on 16 July 2019 (Copy attached)
- ii. Special Council meeting held on 5 September 2019 (Copy attached)

2: To receive and consider the recommendations of the Youth Committee meeting held on 30 July 2019 (Copy attached)

### 5. INFORMATION FROM THE MINUTES:

### 6. AUGUST RECESS MATTERS:

To receive an update on action taken by the Clerk in consultation with the Chair and Vice Chair during the August recess under delegated powers (Minute 44.1 July 2019 refers). Details attached.

### 7. COMMUNITY POLICING MATTERS:

To receive the Monthly Policing and Operations Report from the Acton Community Police Officers.

### 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)

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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

- 9. PROCEDURAL MATTERS:** To consider the attached report concerning the following procedural matters:
1. **ANNUAL ACCOUNTS 2018/2019 – CONCLUSION OF AUDIT BY 30 SEPTEMBER 2019**
  2. **SECTION 116 LOCAL GOVERNMENT (WALES) MEASURE 2011: CO-OPTION OF MEMBER TO FILL THE CASUAL COUNCILLOR VACANCY IN THE BORRAS PARK WARD:** To consider any Expressions of Interest submitted, receive short presentations from Candidates in attendance and proceed to fill the Borrass Park Ward casual vacancy. Report from the Clerk attached.
  3. **YOUTH COMMITTEE – VACANCY:** Following the resignation of Councillor Salli Edwards, to appoint a Member of the Council to sit on this Committee for the remainder of the Municipal year.
  4. **SERVICE LEVEL AGREEMENTS:**
    - i. Remedial works at Aran Road and Ffordd Garmonydd Playgrounds. Clerk to report
    - ii. Acton Park Seasonal Ranger – To receive the Report for 2019 from the Ranger (Copy previously circulated to all members of the Council).
- 10. FINANCIAL ASSISTANCE:** To receive a report from the Clerk to the Council in connection with the making of any grants under Section 137 Local Government Act 1972. Details Attached.
- 11. CONSULTATIONS & OTHER STATUTORY GUIDANCE:** To consider the detail of the following Consultation and determine what responses if any, the Community Council wishes to submit by the relevant deadline on 11 October 2019:  
**The Review of Polling Districts and Polling Places:** In accordance the Electoral Registration and Administration Act 2013, the Returning Officer is conducting a review of the existing arrangements and his representations on the current arrangements for voting will be published as part of this Consultation exercise. The relevant documents have already been circulated to Members.
- 12. REPORT FROM CLERK:** Clerk to report on correspondence and other information that has been received since the last meeting. Details Attached.
- 13. PAYMENT OF ACCOUNTS:** To note details of any payments received and authorise any outstanding debtor or other payments.
- 14. COUNCILLORS INDUCTION:** Item placed on the agenda at the request of Councillor Salli Edwards.
- 15. PLANNING APPLICATIONS:** To consider any comments the Council may wish to make on applications made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council) and on the Town and Country Planning ( Trees) Regulations 1999.

<b>Case Number/ Address &amp; Proposed Development</b>	<b>Decision</b>
1. P/2017/1045 The Law Courts Bodhyfryd Wrexham <b>AMENDED PLANS</b> Demolition Of Link To Adjacent Police Building And Erection Of New Two-Story Custody Suite To County Court Building Together With Associated External Works And New Access	The Community Council submitted its original comments in January 2018 as follows: - “The Community Council recognises that the design and layout of the building is subject to the requirements of the Ministry of Justice Service and welcomes the retention of the Magistrates Court in the Wrexham Town Centre. The Council has no objection to this proposal but recommends that if the Application is granted, consideration should be given to imposing conditions relating to the plain pitched roof to ensure there are sufficient security measures put in place within the design of the building to ensure Public Safety; and that trees of equal amenity to any felled for the new building and access are planted and should improve the diversity of trees and ensure tree health.”

*\*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*