

11 December 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 DECEMBER 2019** at 6:30pm.

Yours Sincerely

*Carole Roberts*

Clerk to the Council

## AGENDA

- 1. APPOINTMENT OF VICE CHAIR:** Further to Minute 98 November 2019, to appoint a Vice Chair of the Council for the remainder of the 2019/20 Municipal Year.
- 2. APOLOGIES FOR ABSENCE**
- 3. 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.

- 4. 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.
- 5. CONFIRMATION OF MINUTES:** To confirm the Minutes of the Meeting of the Council held on 19 November 2019 (Copy attached)
- 6. INFORMATION FROM THE MINUTES:**
- 7. COMMUNITY POLICING MATTERS:** To receive an update from the Acton Community Police Officers.
- 8. PROCEDURAL MATTERS:**
  - Section 116 Local Government (Wales) Measure 2011: Co-Option of Members & Casual Councillor Vacancies:
  - Filling of Vacancies on the Staffing Committee and Youth Committee: Further to the resignation of Councillor Sharon Jarvis to fill the resultant vacancies
  - Environment (Wales) Act 2016 Part 1 Reporting On Section 6 – The Biodiversity And Resilience Ecosystems Duty

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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. 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)
- 10. CONSULTATIONS:** To consider whether to make any comments on the following:
- 1. Welsh Government consultation papers** (received since the last meeting)
    - i) Local Government and Elections (Wales) Bill**
    - ii) A More Equal Wales - Commencing the Socio-economic Duty**
  - 2. Shaping the Future of Wrexham Library Service:** Letter dated 20 November 2019 seeking expressions of interest from Community Councils in funding and investigating a way to provide a local library service in communities that do not have them.
- 11. FINANCIAL ASSISTANCE:** To receive a report from the Clerk to the Council in connection with the making of any grants under Section 137 of the Local Government Act 1972. Details Attached.
- 12. ANNUAL ESTIMATES OF INCOME AND EXPENDITURE FOR 2020/21 FINANCIAL YEAR:** Further to the special meeting of the Council held on 5 November 2019, to consider all matters pertaining to determination of the Council's income, expenditure, balances and precept requirements for the financial year 2020/21.
- 1. Annual Investment Strategy 2020/21** Further to Minute 28ii) June 2011, to review and confirm the Acton Community Council Investments Policy for the next financial year as part of the budget setting process. Report from the Clerk attached.
  - 2. Service Level Agreements 2020/21:-** To review and confirm the Service Level Agreements for the next financial year as part of the budget setting process
  - 3. Precept Requirements for 2020/21:** The Chief Finance and ICT Officer, Wrexham County Borough Council has indicated that the Community Council's Precept is required by 10 January 2020. The Acton Community Tax base for 2020/21 is 5716; a reduction of 4 from last year. To consider the Council's Draft budget and precept requirement taking into account current commitments and any new provisions that the Community Council decides to support. (Details to follow).
- 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 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>
1.P/2019/0855 36 Chester Road Wrexham	Change Of Use From Guest House To A Residential Care Home	
2.P/2019/0882 29 Ffordd Jarvis Wrexham	Alterations And First Floor Side Extension Over Existing Garage / Passageway To Form Master Bedroom	
3.P/2019/0893 15 Windermere Road Acton Wrexham	Single Storey Side Extension And Erection Of Replacement Garden Wall To Side	

*\*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.*