

ACTON COMMUNITY COUNCIL - REMOTE MEETING NOTES FROM 19 OCTOBER 2021

Councillors Present: B Baldwin, C Bettley, M Davies, E Doherty, S Edwards, A Evans, S Hope, R Hardy, M Pritchard, K Roberts (Chair), T Stanford, and D Wallice (1 vacancy).

Also Present: Councillor B Martin,

AGENDA ITEMS

1. **APOLOGIES FOR ABSENCE:** Councillors P Lloyd, G Lowe, E Owens

2. **DECLARATION OF INTERESTS:** None.

3. **PUBLIC QUESTIONS:** None

4. **CONFIRMATION OF MINUTES:**

- i) **Council meeting:** 21 September 2021 Remote meeting Minutes were received and confirmed as a correct record.

EXCLUSION OF PRESS AND PUBLIC - the press and public were excluded from the Meeting during consideration of the next 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.

- ii) **Special Council meeting:** 14 October 2021 Remote meeting Minutes were received and confirmed as a correct record

5. **INFORMATION FROM 21 SEPTEMBER 2021 MINUTES:**

1. **Minute 57.2 Community Engagement:** updates given by Councillors Kevin Roberts/Elinor Doherty
2. **Minute 58.2 Purchase of Community Defibrillators for Acton Community Wards-** Noted initial locations have been identified, but further work needed on consents from building owners; training to be provided in due course
3. **Minute 58.4 Extension of 2021 Seasonal park Ranger SLA-** Now implemented, report and invoice to date to be reported to November 2021 meeting
4. **Minute 58.5 Operation Blue instinct** – Confirmation Received and authorisation given for cheque to be drawn
5. **Minute 59.2 – Acton Park Solar Lighting:** To note financing, implementation and costs of the Brymbo CC scheme
6. **Minute 60 - Annual Accounts 2019/20 Conclusion of Audit:** To note holding Public Notice is being displayed on the Council's website until the External Audit submits his report
7. **Minute 64.2.5 – One Voice Wales Innovative Practice Conference 22 September 2021:** Councillor Ralph Hardy's report was noted
8. **Minute 64.7 Preparation for Remembrance:** Chair authorised to attend this Service on behalf of the Community Council on 14 November 2021 and to lay a wreath and a £100 donation to be given to the 2021 RBL Poppy Appeal

6. **COMMUNITY POLICING MATTERS:** Monthly Policing and Operations Report Noted

7. **KEY ACTON ISSUES:** A Request to consider funding additional lighting at the sunken garden on the Junction of Aston Grove/Park Avenue was noted the other WCBC Members Reports were noted

8. **PROCEDURAL MATTERS:**

1. **SECTION 116 LOCAL GOVERNMENT (WALES) MEASURE 2011: RESIGNATION OF COUNCILLOR LYNNE WILLIAMS - ACTON CENTRAL WARD : DECISION:** The resignation letter was received and noted; the Clerk was authorised to take the necessary steps to advertise the resulting casual vacancy and meet the Council's obligation to fill this vacancy and the Clerk was

requested to purchase flowers and send a letter of thanks to Lynne Williams thanking her for her hard work, commitment and service to the Acton Central ward and the Acton Community as a whole.

2. **ACTON CITIZENS ADVICE BUREAU OUTREACH SERVICE: DECISION** : The Service Level Agreement Monitoring Statistics for Quarter 2 were received and noted; the Council welcomed the possibility of the caseworker being able to work from inside the Resource Centre shortly but no staff should be put at risk due to the higher rate of Covid infections in the area.
3. **HSBC BANKING**: To note the forthcoming changes to the Council's accounts from 1 November 2021 and the resultant introduction of charges for various services available on the Council's Bank Accounts.

9. REPORT FROM CLERK:

CONSULTATIONS:

1. **Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2022:** Members to respond individually
2. **Wrexham County Borough Council - OUR WREXHAM, OUR FUTURE:** Members to respond individually
3. **Local Government Finance Reform Division - Consultation on local taxes for second homes and self-catering accommodation:** Noted

CORRESPONDENCE

4. **Offa Community Council – Xmas Light Switch on event & a request for volunteers and publicity and a donation towards the costs of staging this event:** Decision: individual Councillors to volunteer and assist if they are able to, the bilingual publicity posters to be placed on the Council's face book page and a £150 donation be made towards the costs of staging this event.
5. **Friends of Bellevue Park: Notification of opening of a Remembrance Book for WW2 veterans:** Members to contact the Friends of Bellevue Park direct to share details about any Acton Community residents names that should be included in this WW2 book
6. **Pilot of Community and Town Councils Self-Evaluation Toolkit – Expression of Interest:** Noted, but members may wish to work through the supporting document
7. **Wrexham CBC: Non Street Lighting Equipment attached to Columns-** the new scoring matrix, application forms and explanatory note were duly noted

10. PAYMENT OF ACCOUNTS:

1. Payments Received for October 2021 were authorised and noted
2. The second quarter progress against the budget was received and noted

11. PLANNING APPLICATIONS:

1. [Planning Application P/2021/0937 - Dilys o/Valid From 24/09/2021](#): 10 Troon Close, Wrexham, LL13 9QX single storey rear extension and extension to garage **No observations**
2. [Planning Application P/2021/0958 - Dilys o/Valid From 05/10/2021](#): 11 The Triangle, Wrexham, LL13 9NJ - lawful development certificate for proposed single storey rear extension **No Observations**
3. [Planning Application P/2021/0988 - Dilys o/Valid From 13/10/2021](#) 46, Huntsmans Corner, Wrexham, LL12 7UH single storey side and rear extension **No observations**

End of remote meeting notes.