

16 March 2022

Dear Councillor

You are summoned to attend the meeting of **ACTON COMMUNITY COUNCIL** to be held remotely via Zoom in accordance with Local Government and Elections (Wales) Act 2021, on **TUESDAY 22 MARCH 2022 at 6.30pm**. The business to be transacted is as set out in the agenda below.

Please note that the Meeting and those participating will be recorded. To join the meeting please use the Meeting ID: 847 6113 0794 and Passcode: 863104 or this hyperlink:

<https://us02web.zoom.us/j/84761130794?pwd=V1lJeHRYQINCam9Yd081bFNBSlFzZz09>

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 to which they wish to speak) to the Clerk to the Community Council's office by noon on 21 March 2022, 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: To confirm the Minutes of the Meeting of the Council held on 15 February 2022 (Copy attached)

5. INFORMATION FROM THE MINUTES:

1. Progress update: Defibrillators
2. Insurance Re-valuation of Maesydre Power House

6. COMMUNITY AND OTHER POLICING MATTERS: To receive the Monthly Policing and Operations Report from the Acton Community Police Officers.(Copy to follow)

- 7. CLERK'S REPORT:** To consider the attached report.
- 8. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT - FEBRUARY 2022:**
To consider the detail of the following Report and make the required determinations in response.

In accordance with the requirements of Section 147 of the Local Government (Wales) Measure 2011 notification was received on 24 February 2022 that the IRPW's Annual Report, February 2022 has been sent to the Minister for Housing and Local Government and other interested parties. In particular Section 13 of the report relates specifically to Community and Town Councils and the report will have effect from 9 May 2022. The report can be found by using the following link: [Independent Remuneration Panel for Wales: annual report 2022 to 2023](#)
- 9. COMMUNITY ENGAGEMENT:** To receive an update from Councillor E Doherty on responses received from residents to the second online Community Engagement survey that was recently undertaken
- 10. 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)
- 11. 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.
- 12. PAYMENT OF ACCOUNTS:** To note details of any payments received and authorise any outstanding debtor or other payments.
- 13. 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):

Case Number/ Address & Proposed Development	Decision
1. Planning Application P/2022/0175 - Valid From 19/02/2022 : 59, Box Lane, Wrexham, LL12 Single storey rear extension	
2. Planning Application P/2022/0176 - Valid From 19/02/2022 : Garages To Rear Of 41 -47, Elm Grove, Wrexham, LL12 7NP prior notification for demolition of buildings	
3. Planning Application P/2022/0163 - Valid From 23/02/2022 46, Huntsmans Corner, Wrexham, LL12 7UH variation of conditions 2 and 3 of planning permission p/2021/0988 approved plans and materials	
4. Planning Application P/2022/0203 - Valid From 28/02/2022 2, Brecon Close, Wrexham, LL12 7TL Single storey side extension	
5. Planning Application P/2022/0216 - Valid From 01/03/2022 18, Chester Road, Wrexham, LL11 2SA conversion of building to 4 no. Supported living units with front and rear extensions	
6. Planning Application P/2022/0211 - Valid From	

<p>02/03/2022 12, Ffordd Lawson, Wrexham, LL12 7BA Front and rear extensions</p> <p>7. Planning Application P/2022/0181 - Valid From 02/03/2022 Land To The Rear Of, 120 Rhosnesni Lane, Wrexham, LL12 7NB Construction of 7 commercial units</p> <p>8. Planning Application P/2022/0235 - Valid From 09/03/2022 Hand Hotel, 85, Holt Road, Wrexham, LL13 8NG Advertisement consent for digital display sign</p> <p>9. Planning Application P/2022/0222 - Valid From 09/03/2022 Barkers Lane Cp School, Barkers Lane, Wrexham, LL13 9UN Siting of storage container and gazebo and retention of mobile classroom unit</p>	
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**the plans and documents for these applications can be viewed online [by clicking here](#) and selecting the Community of Gwauntyrfyn/Acton for the search. The Clerk requests an extension of the 21 day consultation period where appropriate*

14. EXCLUSION OF THE PRESS AND PUBLIC: It is recommended that the press and public be excluded from the Meeting during consideration of the following items 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.

15. CONFIRMATION OF MINUTES: To receive the Confidential Minutes and recommendations of the Staffing Committee meeting of the Council held on 1 March 2022 (Copy attached)

16. CLERK TO THE COUNCIL: APPRAISAL OUTCOMES. Chair of the Staffing Committee to report

Minutes of the Meeting of Acton Community Council held remotely via Zoom on Tuesday 15 February 2022

Present:

Councillor Kevin Roberts (Chair)

“ W Baldwin

“ Mrs C Bettley

“ M Davies

“ MS E Doherty

“ Ms S Edwards

“ Mrs A Evans

“ Ms S Hope

Councillor R Hardy (Vice Chair)

“ P Lloyd *

“ G Lowe

“ Ms B Martin

“ Ms E Owens *

“ M Pritchard

“ T Stanford

“ Mrs D Wallice

* Absent

Also Present:

Mrs Carole Roberts, Clerk to the Council

122. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Philip Lloyd (Illness) and Emma Owens

RESOLVED – that the apologies be received and accepted.

123. PUBLIC QUESTIONS

It was noted that the Clerk had not received Notice of any public questions as set out in Standing Order No. 3e.

124. DECLARATION OF INTERESTS

No declarations of interest were made at this stage of the proceedings. The Clerk to the Council reiterated previous advice about the public interest test that should be considered by Members when determining whether or not they wish to declare an interest. The present position was noted.

125. VARIATION IN ORDER OF AGENDA

RESOLVED - To bring forward AGENDA ITEM 6 – COMMUNITY AND OTHER POLICING MATERS so as not to unnecessarily delay the PCSO in attendance from his Operational duties

The Monthly Policing and Operations report provided by the PCSOs on Crime issues and Trends in each of the five Acton Community Wards was received and considered. The Report also referred to other news and PCSO activities relating to work with residents and encouragement for members of the public to complete the Safer Streets Survey: www.police.uk/streetsafe; the results will be fed back to Local Government and the Police to help improve safety in these areas.

Members referred to an incident outside Borrass Park School and sought clarification on the statutory powers granted to School Crossing Patrols to stop traffic and whether this can be enforced.

RESOLVED that the Monthly Policing and Operations report be received and noted.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED - that the press and public be excluded from the Meeting during consideration of the next item of business only 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.

Consideration was given to an Operational Policing matter and a request from the Acton sector Team to provide financial support to assist with prevention of the crime being targeted in this Operation.

RESOLVED - that the PCSO in attendance should seek to identify funding streams from elsewhere.

RE-ADMISSION OF PRESS AND PUBLIC

RESOLVED – that the press and public be re-admitted into the meeting at this stage of the proceedings.

126. CONFIRMATION OF MINUTES:

i) REMOTE COUNCIL MEETING: 14 December 2021

RESOLVED – that the Minutes of the remote Council. Meeting held on 14 December 2022 be received and confirmed as a correct record.

ii) REMOTE YOUTH COMMITTEE MEETING: 25 January 2022

RESOLVED – that the Minutes of the remote Youth Committee meeting held on 25 January 2022 be received and the recommendation as set out below be endorsed:

“that the Clerk write to the Play Development Team of Wrexham County Borough Council to request an update and report to the next meeting of the Youth Committee upon the progress being made on implementation of the 2018 recommendations and to ascertain when the next Play Sufficiency Assessment is due.”

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: that the press and public be excluded from the Meeting during consideration of the confidential Staffing Committee Minutes from 3 February 2022 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.

iv) REMOTE STAFFING COMMITTEE MEETING: 3 February 2022

RESOLVED that the Minutes of the remote Staffing Committee meeting held on 3 February 2022 be received and noted.

RE-ADMISSION OF PRESS AND PUBLIC

RESOLVED – that the press and public be re-admitted into the meeting at this stage of the proceedings.

127. INFORMATION FROM THE MINUTES

1. Minute 114.1 - Community Defibrillators for the Acton Community Wards: The Clerk gave an update on actions taken to progress this matter.

RESOLVED:

1. to endorse the action taken by the Clerk in consultation with the Chair and Vice Chair to use delegated powers to authorise Mike Pryde Electrical Services Ltd to install the Defibrillators at the Maesydre Power House and Little Acton Community Centre at a cost of £180.00;

2. *the Council employ the Services of Mike Pryde Electrical Services Ltd to install the two remaining Defibrillators, if required;*
3. *To note progress is still to be made for the installation of a Defibrillator at the Cunliffe Arms and no response has been received from Borrass Park Vets;*

VARIATION OF AGENDA: AGENDA ITEM 11.3 - REQUEST FOR FUNDING TOWARDS A DEFIBRILLATOR

4. *RESOLVED -to bring forward Agenda item 11.3 from the Clerk's Correspondence Report and consider the request from Barkers Lane Community School for advice and assistance towards the replacement of its obsolete Defibrillator,*
5. *RESOLVED - to advise Barkers Lane Community School that the Community Council is prepared to locate its fourth Defibrillator within the Borrass Park ward on the perimeter of the School subject to there being 24/7 public access to the equipment and a suitable electricity supply;*

2. Minute 117.ii) – Service Level Agreement – Park Ranger costs: The Clerk advised a response is still awaited from Mr Kerry Williams, Wrexham County Borough Council

RESOLVED - that the Clerk and Responsible Financial Officer be authorised to negotiate with Wrexham County Borough Council for an additional increase in the Service Level Agreement cost for 2022/23 to provide a sum up to a total of £1,200 to enable the Acton Park Ranger to organise and hold eight events spaced throughout the Agreement period on a similar basis to the 2021 Halloween and Christmas events held in Acton Park (.i.e. approximately £150 per event x 8 = £1,200) However the Community Council will be keen to make sure the events provide good value for money and engage the public/ visitors to the Park, are well publicised but that no additional expenditure is incurred given that the £1,200 was not included in the budget provision for 2022/23 and the original three year Seasonal SLA provided for the salary and event costs of the temporary Park Ranger.

128. PROCEDURAL MATTERS

The following matters were reported by the Clerk and Responsible Financial Officer:-

1. **EXTERNAL AUDIT- ANNUAL ACCOUNTS 2020/21 CONCLUSION OF AUDIT:** The External Auditor on 27 January 2022 had concluded his Audit of the Community Council's accounts and issued an unqualified report and notified of one other matter and recommendation to the Community Council. The Clerk and Responsible Financial Officer had subsequently issued a Public Notice stating that the Annual Return for the year ended 31 March 2021 is available for inspection from 27 January 2022 by any Local Government Elector for the area of the Council under Section 29 of the Public Audit (Wales) Act 2004 and the Accounts and Audit (Wales) Regulations 2014. Publishing this information promptly on the Council's website and on the Council's Notice Board at the Acton Community Resource Centre and also at the Little Acton Community Centre had ensured that the Community Council is compliant with the Accounts and Audit Regulations. It was noted that the External Auditor's invoice for his Audit work would shortly be submitted

RESOLVED - to endorse the action taken by the Clerk and Responsible Financial Officer concerning the Conclusion of the Council's Audit on 27 January 2022 by the External Auditor

1. **APPOINTMENT OF INTERNAL AUDITOR & INTERNAL AUDIT PLAN 2021/22:** The Council considered and undertook an annual review of the Council's arrangements for Independent Internal Audit testing during 2021/22 as specified by the Audit Commission for Wales and the current Accounts and Audit Regulations 2014. The Clerk advised the existing Internal Auditor had confirmed that there are no changes to the terms of engagement from last year - there will still be one annual audit conducted after the year end between April and June at a date agreed with the Council. There will be one annual audit report issued which will also follow up issues raised in the previous year.

RESOLVED:

- i) To confirm the annual review the Council's arrangements for Independent Internal Audit testing during 2022/23 as specified by the Audit Commission for Wales, the current Accounts and Audit Regulations and the Governance and Accountability for Local Councils in Wales – A Practitioners Guide (2019);***
- ii) To confirm the re-appointment of JDH Business Services Limited to provide the Council's Internal Audit Service; and***
- iii) A letter detailing the Internal Audit Plan for 2021/22 as reported to the meeting be signed by the Clerk and Chair to the Council and forwarded to JDH Business Services Ltd***

129. KEY ACTON ISSUES

WCBC Members reported on the following Issues being considered by the County Borough Council that may affect the whole or part of the Community of Acton:-

1. A Pharmacist is now in place at Borrass Park Chemist; and
2. The Health Board now run the Borrass Park Surgery and improvements are expected following previous difficulties in recruitment of a GP and nursing staff

The present position was noted

130. ACTON PARK

This matter had been placed on the Agenda at the request of Councillor S Edwards. Reference was made to Minute 64.4 September 2021 and ongoing discussions with Kate Jackson, the Acton Resident who had raised various issues and suggestions for Acton Park. Little progress had been made with Wrexham County Borough Council.

It was noted that Councillor Lowe, the local Wrexham CBC member for Acton Park had also sought to progress and seek a solution to the issues raised with Wrexham CBC Officers. The advice of the Clerk had also been sought about the Community Council's position and options. A lengthy debate ensued and Members noted that whilst Acton Park does not belong to Acton Community Council, it is a generous benefactor and it could manage residents expectations through liaison with all interested parties involved with the Park to compile an Action Plan in conjunction with Wrexham County Borough Council as the owner of the Park.

Members suggested that Social Media could be used to promote positively what the Community Council has been able to provide to improve facilities and provision at the Acton Park and to promote the valuable work of Park Volunteers and other Groups that are active in the Park.

RESOLVED -

- 1. to request Wrexham County Borough Council Officers to meet with the Wrexham County Borough Council Member for Acton Park and Kate Jackson, the Member of the Public that Councillor S Edwards has been liaising with to seek to resolve and clarify the issues that have been raised; and***
- 2. a question is included on the second Acton Community Council Community Engagement survey to try and ascertain what the public expectation is for Acton Park***

131. COMMUNITY ENGAGEMENT- 2022 COMMUNITY ENGAGEMENT SURVEY

Further to Minute 118 iii) January 2022, Councillor E Doherty had circulated a copy of the proposed second Community Engagement Survey. She had received one amendment concerning the Little Acton Community Centre. Members thanked Councillor Doherty for carrying out this work.

RESOLVED – that the 2022 Community Engagement Survey be published and open online for the Acton Community residents to comment on with a view to reporting the outcomes to the next Council meeting.

132. REPORT FROM CLERK

The Council received and noted a report from the Clerk detailing Consultations and correspondence/ other information that has been received since the last meeting.

RESOLVED - that the undermentioned correspondence be received and noted.

Organisation	Details
1.Wrexham County Borough Council	<p>Walking and Cycling in Wrexham: Email dated 2 February 2022 seeking views as part of a formal consultation on the Active Travel Network Maps for Wrexham and whether Wrexham CBC</p> <ul style="list-style-type: none">• Has identified the correct future routes for improvement;• Has the correct current routes included;• Whether respondents believe the routes identified have the greatest potential for encouraging people to travel less by car, and more by walking or cycling. <p style="text-align: right;"><i>Information noted</i></p>

2. One Voice Wales	<p>1. Dwr Cymru Welsh Water's Draft Water Resources Management Plan 2024 - Pre Consultation: Email dated 7 February 2022 referring to the Water Resources Management Plan (WRMP) which sets out how Dwr Cymru will manage water resources across its supply area to meet current and future needs, over the next 25 years. A pre-consultation has been launched and a brief supporting information note attached to the email set out the detail of the planned approach. The pre-consultation ends on 21 March 2022, comments should be submitted to Water.Resources@dwrcymru.com <u>RESOLVED that Members should respond individually to the Survey</u></p> <p>2. Training – February, March 2022: Email dated 8 February 2022 giving details of Remote training sessions that are taking place in February and March 2022. The cost of the training is £30 for members or £50 per person for non-members. Information noted</p> <p>3. Report on Section 47 Multi Location Meetings: Email dated 9 February 2022 enclosing a copy of a Survey on Section 47 Multi Location Meetings for Community and Town Councils conducted by One Voice Wales due to several concerns raised by Councils following the introduction of this legislation requiring all Councils holding face to face meetings to have the facility for multi-location meetings with effect from May 2021. The results of the Survey will assist OVW to fully understand the issues being faced by the Sector enabling effective dialogue with the Minister for Finance and Local Government and civil servants in relation to implementation of Section 47 of the Local Government and Elections (Wales) Act 2021. Information noted</p> <p>4. Consultation on how to measure the inclusion of migrants in Wales : Email dated 10 February 2022 advising that the Welsh Government's 'Consultation on how to measure the inclusion of migrants in Wales is now live on the gov.wales website using the following link: How to measure the inclusion of migrants in Wales GOV.WALES The Consultation seeks views on the development of a method of measuring the inclusion of migrants in Wales and the Community Council has been contacted as a key stakeholder, to have the opportunity to respond. The deadline for consultation responses is 25 March 2022. <u>RESOLVED that Members should respond individually to the Survey.</u></p>
One Voice Wales	<p>5. Nature and Us – the national conversation about Wales' natural environment: Email dated 11 February 2022 informing that Natural Resources Wales in collaboration with the Welsh Government is hosting a ten week Wales-wide conversation called Nature and Us looking at the future of the natural environment. The aim is to develop a shared vision for the year 2050 and consider the changes needed leading up to 2030 and 2050, as individuals and as a country. The first part of the Campaign will start online on 17 February 2022 at www.natureandus.wales. The Nature and Us Stakeholder Toolkit, contains several downloadable campaign resources (eg. graphics, videos, images, posters) which can be shared digitally or physically with our networks. Information noted</p>

Barker's lane Community School	<p>Request for funding towards Defibrillator: Email dated 9 February 2022 asking the Community Council to consider giving support towards replacing the defibrillator at this school. The school grounds are locked from 7pm until 7am during term time and school holidays, but one of the padlocks is a combination lock and advice is being sought on whether this would be suitable as a location for a community defibrillator</p> <p><i>This item had been brought forward and dealt with earlier in the meeting (Minute 127.1.iv) refers)</i></p>
AVOW	<p>AVOW Press Release: Funding to support Food Poverty initiatives in Wrexham: Email dated concerning the 'Tacking Food Poverty Small Grants Scheme.' The closing date for applications is the 28 February. The Council has been asked if it is unable to print the email that it retweet the AVOW Twitter message at: https://twitter.com/AvowWrexham/status/1493222982994608129?s=20&t=iZuRRpXmo6ScEqgH25hDeg</p> <p style="text-align: right;">Information noted</p>

133. PAYMENT OF ACCOUNTS

The Clerk reported on payments received since the last meeting as set out below and bank charges and fees that were now levied each month. Authorisation for the Payments to be made in February 2022 was sought. The Clerk advised that the Council's Insurers, Zurich Municipal had drawn attention to the importance of keeping re-building cost assessments under review to avoid being under-insured. The Maesydre Power House re-building cost assessment was now overdue due to the Covid pandemic.

RESOLVED –

- i) To note the Interest payment receipts and the bank charges and fees to be levied on the Council's Bank Accounts***
- ii) to authorise a transfer of £45,000 to be made between the Deposit and Current Accounts to meet expected expenditure to the end of the Financial Year;***
- iii) To approve the payments to be made in February 2022 as set out in the schedule below:-***

Current account Payments Made in FEBRUARY 2022		
Voucher 103 BACS ref 32.2.22 Carole Roberts	Clerks Salary & office expenses for February 2022 calculated by the Council's Agent: Shropshire County Council in accordance with Minute 47 July 2017 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
Voucher 104 BACS ref 33.2.22 Clwyd Pension Fund	Pension payments for February 2022 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
Voucher 105 BACS ref 34.2.22 HMRC	Payroll payments for February 2022 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
Voucher 106 Cheque No 202182 Carole Roberts	Clerks Expenses for February 2022 Section 112 Local Government Act 1972 (as amended)	£96.37 (Vat= £8.66)
Voucher 107 Cheque No 202183 Wrexham County Borough Council	2021/22 SLA Payment Acton Community Resource Centre S19 Local Government (Misc Provisions) Act 1976	£30,000.00 (VAT=£0)
Voucher 108 Cheque No 202184	Training Costs for January 2022 Section 112 Local Government Act 1972 (as amended)	£60.00 (VAT=£0)

One Voice Wales		
Voucher 109 Cheque No 202185 Wrexham County Borough Council	Replacement Metal Benches for Acton Park S19 Local Government (Miscellaneous Provisions) Act 1976	£3,759.24 (vat £626.54)
Voucher 110 Cheque No 202186 Wrexham County Borough Council	Q3 School Crossing Patrol SLA Costs S137 Local Government Act 1972 (as amended)	£3,637.50 (vat=£0.00)
Voucher 111 BACS ref 35.2.22 Mike Pryde Electrical Services Ltd	Electrical installation of 2x Defibrillators S137 Local Government Act 1972 (as amended)	£180.00 (vat £30.00)
Voucher 112 Cheque No 202187 Wrexham County Borough Council	2021/22 Q3 SLA Payment Little Acton Community Centre S19 Local Government (Misc Provisions) Act 1976	£576.97 (VAT=£0)
Voucher 113 Cheque No 202188 One Voice Wales	Training Costs for March 2020 Section 112 Local Government Act 1972 (as amended)	£40.00 (VAT=£0)

iv) To approve the action proposed by the Clerk to obtain a current insurance rebuilding cost assessment from Legat Owen for the Maesydre Power House to mitigate Insurance Cover risk, the cost to be met from the existing budget provision; and

v) The Clerk be authorised to approve under delegated powers any payments for the electrical installation costs of the remaining two defibrillators.

134. PLANNING APPLICATIONS

RESOLVED – that the Applications received since the last meeting be determined as follows:

Case Number/ Address & Proposed Development	
10.	Planning Application P/2022/0062 Valid From 20/01/2022 46, Huntsman's Corner, Wrexham, LL12 7UH - non-material amendment to planning permission p/2021/0988 to amend material No Observations
11.	Planning Application P/2022/0105 - Valid From 01/02/2022 Land At 46-48, Hazel Grove, Wrexham, LL12 7HA- creation of off road parking area No Observations
12.	Planning Application P/2022/0084 - Valid From 25/01/2022 9, Caernarvon Road, Wrexham, LL12 7TT - roof extension and rendering of property No Observations

135. EXCLUSION of PRESS AND PUBLIC

RESOLVED - that the press and public be excluded from the Meeting during consideration of the next item of business only 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.

136. ACTON COMMUNITY RESOURCE CENTRE

Further to Minute 115 January 2022, the Chair and Vice Chair submitted a note from their attendance at a remote Zoom Meeting on 27 January 2022 with other Resource Centre representatives and Wrexham County Borough Council Officers.

RESOLVED – that the report be received and the content noted.

Councillor Kevin Roberts, Chair

Signed as a correct record this 15th day February 2022

Presiding Chair



HEDDLU GOGLEDD CYMRU
Gogledd Cymru diogelach

NORTH WALES POLICE
A safer North Wales

ACTON AREA UPDATE

09/02/2022 – 05/03/2022

OFFICERS

Sgt 1689 Kelly Lewis

PC 2566 Nicola Gaskell

PCSO 3970 Tom Jones

PCSO 3420 Tim Edwards

PCSO 3851 Dan Whitfield

CONTACT DETAILS

Email: ActonSectorWrexham@northwales.police.uk



HGC Trêf Wreccsam / NWP Wrexham Town

INCIDENT UPDATE

ACTON

Criminal Damage x 2
Hate related x 1
Theft x 1
Public Order x 1
Common Assault x 1

LITTLE ACTON

No reports

RHOSNESNI

Shoplifting x 1

MAESYDRE

Common Assault x 1
Public Order x 3
Shoplifting x 1

BORRAS

Theft x 1
Public Order x 2
Criminal Damage x 1

OTHER NEWS / PCSO ACTIVITIES

We are encouraging members of the public to fill the safer streets survey in and identify locations where they feel unsafe. The results will then be fed back to local government and police to help improve safety in these areas.

<https://www.police.uk/streetsafe>

CLERK'S REPORT

1.SERVICE LEVEL AGREEMENT REPORTING - Copies of the undermentioned reports are attached as stated below:-

1. ACTON PARK SEASONAL RANGER: Further To Minute 127.2 February 2022, a response is awaited from Kerry Williams, Wrexham County Borough Council regarding agreement for funding of the 2022/23 Park Ranger SLA costs for arranging events in the Park. In the meantime, a summary of works completed at Acton Park for the period October 2021 to February 2022 prepared by the Seasonal Ranger is attached at Appendix 1 for Members' consideration

2. ACTON COMMUNITY RESOURCE CENTRE: Further to Minute 116.1 January 2022, attached at Appendix 2 for members' consideration is a copy of the Q3 Manager Report as reported to the Management Committee of the Acton Community Resource Centre on 7 March 2022..

2.RENEWAL OF MEMBERSHIP OF ONE VOICE WALES : An email dated 3 March 2022 has been sent to the Council inviting it to renew its membership for 2022/23 to One Voice Wales at a cost of £2,059.00.

The **COUNCIL'S INSTRUCTIONS ARE REQUESTED**

3. OTHER CORRESPONDENCE AND INFORMATION RECEIVED BY THE CLERK SINCE THE LAST MEETING

Organisation	Details	Comments
1.One Voice Wales	<p>1.WREXHAM & FLINTSHIRE AREA COMMITTEE – MEETING HELD REMOTELY VIA ZOOM ON 15 MARCH 2022</p> <p>2.NEWS BULLETIN: Email dated 1 March 2022 setting out information on Purdah(Pre-Election Period); New requirements for Councils; Annual Reports; training plans and information about Swifts</p> <p>3.E01-22 NATIONAL SALARY AWARD 2021/22: Email dated 4 March 2022 attaching a copy of the final salary award for clerks as applicable from 1 April 2021. The Council should note that this pay award was implemented for the March 2022 payroll. The Council is asked to endorse the action taken.</p> <p>4.Invitation for views to inform the Auditor General’s future audit work programme for 2022-23 and beyond: Email dated 9 March 2022 advising that Audit Wales on behalf of the people of Wales, examine public spending and identify ways to improve public services. It is imperative that audit focus evolves to reflect how public services are organising themselves to respond to the challenges we face. It is proposed to use three key themes to help shape the work programme – a changing world, the ongoing pandemic, and transforming service delivery. <u>Read more about Audit Wales' plans by looking at the Work Programme Consultation via its consultation web page.</u> If you have any questions about our consultation, please email info@audit.wales</p> <p>5.REMINDER - TRAINING - FEBRUARY & MARCH 2022: Email dated 9 March 2022 providing information about remote training to be held during March 2022</p> <p>6.LOCAL ELECTIONS (MISCELLANEOUS AND CONSEQUENTIAL AMENDMENTS) (WALES) REGULATIONS 2022: Email dated 14 March 2022 attaching copies of the updated Statutory instruments and corresponding Memorandum</p>	

2.Offa Community Council	<p>1. RWF PROJECT HIGHTOWN BARRACKS: Further to Minute 94.1 November 2022, Offa Community Council has now commenced this Project and has requested release of the Council's £500 pledge towards the costs of this Project The COUNCIL'S INSTRUCTIONS ARE REQUESTED</p> <p>2. PCSO POWERS: Email dated 7 March 2022 attaching copy correspondence to the Chief Constable and PCC of North Wales from Offa Community Council requesting the Police and PCSOs to help address the issues of dog fouling by issuing fixed penalty notices. Whilst they have the power to do this they prefer to leave it to WCBC Environment Officers who are already over-stretched. Any support Acton Community Council is able to offer by also writing to the Chief Constable and PCC would be much appreciated. The COUNCIL'S INSTRUCTIONS ARE REQUESTED</p>	
3.Rabyah Khan	FREEDOM OF INFORMATION REQUEST – RECRUITMENT AND RETENTION: BRITISH MUSLIMS: Email dated 7 March 2022 received via the whatdotheyknow portal. The Clerk has responded to this request.	
4.Wrexham County Borough Council	<p>Stand Up See-Saw Acton Park: Email dated 9 March 2022 advising that the Park Inspector has reported that the tyre buffer stop on the stand up See Saw needs replacing. Arrangement are in place with Wrexham CBC to procure a replacement. The Community Council will be advised of the cost in due course.</p> <p>IT is RECOMMENDED that the Clerk in consultation with the Chair be authorised to approve carrying out of these works immediately upon receipt of the costings to mitigate any risk to Park users, particularly having regard to the constraints of the pre-election period.</p>	
5.Kevin Smith	<p>Penymaes Avenue Layby : Email dated 11 March 2022 from a resident of Maesydre seeking the support of the Community Council to ask Wrexham County Borough Council to improve the lighting in this area and to prune its trees in the vicinity of the former groves school boundary and layby. The COUNCIL'S INSTRUCTIONS ARE REQUESTED</p>	



Summary of Works Completed at Acton Park

Oct '21 – Feb '22

Seasonal Ranger: Hannah Farnell

Date of report: 15.02.22

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OVERVIEW

Path clearing has continued over winter, with the majority of paths now clear of mud build up and compacted leaves. The seasonal ranger has completed hedge cutting all over the park ensuring paths are clear of overgrown vegetation. The orienteering course has been finished with the installation of the start/finish posts and is now ready for a launch event to be arranged. The Friends group have continued to meet over the winter providing valued help to maintain the park, completing various tasks from weeding to path scrapping and some new members have joined as well. Facebook posts have continued, informing the public of the completed maintenance and interesting ecology facts on flora and fauna in the park.

PARK MAINTENANCE

Path maintenance has been continuous, scraping off compacted mud on the worse affected areas to widen them and use of the leaf blower to remove fallen leaves as they rot down and add to the issue.

Hedge cutting has also been undertaken regularly ensuring all paths are clear of hedge/tree growth and to ensure preparedness for spring growth.

A small orchard has been planted in the former wild flower area (there is not enough sunlight in this area for wildflowers to succeed so few came through last year). The orchard consists of 20 fruit trees varying in species: apple, pear, plum and damson.

Regular surveys have been undertaken to record the species and numbers of ducks on Acton lake. The lake has recently seen the return of the Canada geese and has been home to several goosanders and tufted ducks since January.

Woodchip (from the fallen branches due to the storm) has been laid behind the fenced area and boardwalk behind the Japanese garden to cover muddied paths providing clean access to that walkway. There are plans to repurpose more of the wood chip by laying a path through the newly-established orchard, which the Friends group are keen to help with.

Laminated images were placed around the park for Remembrance Sunday to serve as a reminder of all those who were lost, including the animals that were relied upon and also lost their lives.

EVENTS

HALLOWEEN EVENT *"The Spooky Woods"*

Date: 31/10/21

Details: A trail lead through the "spooky woods" which was decorated with Halloween props. There was also games available: witch hat ring toss and knock 'em down buckets. Despite the awful weather, the turnout was great. A 'colour your own' Halloween mask activity was planned, however, the rain prevented most from being able to do this.

People Attended: over 150



CHRISTMAS EVENT: *"NAUGHTY ELF TRAIL"*

Date: 19/12/21

Details: There was a marked trail around the park with images of elves hidden along the way for people to find. Acton Park Primary school got involved and made Christmas decorations from wood cookies (small slices of wood) that were hung in labelled class groups along the trail. Children were able to make their own Christmas tree decorations for free with wood cookies available to colour in. There were also games: Santa hat ring toss and pin the nose on Rudolf. A toy drive was held and the response was overwhelming with donations over-flowing three wheelbarrows! There was a photo booth, which consisted of a decorated stock trailer with: backdrop, fairy lights and a pop up elf. Hot drinks were also provided by the bowling club which was very popular and free mince pies were on offer.

People Attended: over 250



SCHOOL GROUPS

Educational sessions have been held in the park focusing on trees, which has been attended by classes from Wats Dyke School. The children completed the following craft: decorating wood cookie necklaces.

Both Wats Dyke and Acton Park Primary Schools have helped plant some of the orchard trees in the new orchard area. The children also completed the following craft: making natural bird feeders from pinecones, lard and bird seed.

The ranger has visited Acton Park Primary School to answer questions on what it is like being a ranger and questions on the park's animals and history.

Currently three more sessions are booked with the ranger in February and March, covering varying topics including: laying wood chip paths, learning about ducks on the lake, exploring Acton Park's history and making bughouses.



Acton Community Resource Centre Report – 07.03.2022

Performance and Statistics	21/22	20/21	19/20	18/19	17/18	16/17	15/16	14/15	13/14
April	94	0*	223	286	227	286	253	211	
May	120	0*	276	322	293	279	243	217	
June	187	0*	285	282	300	300	284	244	
July	183	0*	275	280	251	275	248	264	21
August	190	0	147	200	181	205	191	211	46
September	233	4	265	265	264	259	303	270	94
October	228	17	350	239	276	263	352	268	124
November	260	35	296	254	247	287	345	255	130
December	233	68	239	194	180	171	220	207	99
January	235	91	242	234	233	277	275	240	135
February	247	91	218	241	232	249	285	288	141
March		114	188*	264	282	353	298	304	181
Totals	2397	420	3004	3061	2966	3204	3297	2979	971

*Centres closed 20/03/2020 due to COVID-19 pandemic and resulting Welsh Assembly restrictions.

FINANCE

April 2021 – February 2022 Expenditure	£88,603
April 2021 – February 2022 Repairs and Maintenance	<u>£8,148</u>
	£96,751

April 2021 – February 2022 Acton Community Council Contribution	£30,000
April 2021 – February 2022 Welsh Office Grant Contribution	£33,000
April 2021 – February 2022 Income	<u>£15,796</u>
	£78,796

April 2021 – February 2022 WCBC Income Contribution	£29,670
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Agreed outputs and outcomes (performance measures) for the Service

	April – December 2021	Totals 2020.2021	Totals 2019.2020
Number of bookings	1915	420	3004
Average Number of bookings per week	49.10	8.08	57.77
Average Number of Bookings per day	7.23	1.19	8.46
Capacity of Total Available Rooms booked	40.15%	42.11%	46.88%

Interview Room not in use due to Covid-19 Regulations.

Available rooms returned to use data WILL NOT be equally comparable with 19/20 & 20/21 data.

APRIL – DECEMBER 2021

Number of people attending training courses: - 611

Number of activities arranged to market/promote the Centre: - 2

Number of physical activity opportunities: -58

Number of activities promoting Welsh Culture: - 0

APPLICATIONS FOR FINANCIAL ASSISTANCE

INTRODUCTION

In February 2019, the Community Council reviewed its procedure to deal with requests for financial assistance from Organisations that work or are based in the Acton Community Area; this report summarises the applications received to date and reminds members of the Grants/ donations that have been awarded during the previous financial year.

PURPOSE OF REPORT

To provide details and enable the Council to consider the six applications for financial assistance submitted to date in accordance with the Policy agreed at the February 2019 meeting of the Council.

DECISION REQUIRED

To determine the six applications for financial assistance included in this report submitted in accordance with the Community Council's Policy implemented from April 2019.

INFORMATION

1. The Community Council reviewed and agreed its process and Policy for considering applications for financial assistance made under the provisions of Section 137 of the Local Government Act 1972 (as amended) at its February 2019 meeting (Minute 130.3 refers). The guidelines agreed from 1 April 2019 set out the three tiers of grants available and the criteria for each tier are being sent with a standard two page financial application form to all persons and organisations seeking financial assistance from the Community Council. This ensures that the information from each applicant is received in a consistent format and all questions frequently asked by members are answered.
2. To ease pressures on the Council's budget, its Policy is to consider applications on a quarterly basis with the budget apportioned equally to each quarter to allow the Community Council to be more focused and equitable when determining financial assistance applications. The quarterly meetings are March, June, September and December each year.
3. The Local Government Act 1972 sets out in Section 137, the powers and scope for a Community Council to make expenditure that benefits the local Community where there are no other specific powers granted to the Community Council. Additional powers are also contained in Section 145 of the Act. A sum of £3,500 has been set aside in the estimates of Income and Expenditure for the year ended 31 March 2022 for this purpose.
4. The current Budget Allocation is much less than the limit permitted by Section 137(4) (a) of the Local Government Act 1972. For Parish and Town Councils in England and Wales, an amount of £8.41 per person of the Community Councils' population is permissible for 2021/22. The total number of Acton Community electors at 1 January 2021 is 10,498. An extract will be available at the meeting of the powers contained in Section 137 of the Local Government Act 1972 that enables the Community Council to incur expenditure (up to £88,288.18 in 2021/22), which in their opinion is in the interests of, and will bring direct benefit to their area or any part of it or all or some of its inhabitants. These powers cannot be used to give a Grant or Financial Assistance to any one individual person.
5. The Council during 2020/21 and 2021/22 has made use of the General Power of Wellbeing using SS 1-5 of the Local Government Act 2000 to give grants to the Wrexham Foodbank (£2,000), the Friends of Dean Road Playing Field (£1,000), the 9 Acre Field Group (£1,000) and AWYR Las – Keep the Beats (£1,355). Members are reminded that any expenditure using the General Power of Wellbeing will count towards the permissive limit for 2021/22 under Section 137(4) (a).
6. Attached at Appendix 1 and Appendix 2 for information is a summary of the Financial Assistance Grants awarded during 2019/20 and 2020/21. Members should note that during 2020/21 due to the Coronavirus Pandemic and Lockdowns, the Council relaxed its Tier Limits and awarded grants above

the guidelines set out in the existing Policy, resulting in an overspend of its budget in order to support local Acton Community Clubs and Organisations. During 2021/22 the Council has considered grant applications in June 2021. The decisions of that meeting are set out below:-

Organisation	Details	Decision
1. Wrexham Futsal Club	S137: Financial support towards purchase of balls and goals for its two teams (U7 & U9)	£ 400.00
2. Wrexham Community Broadcasting CIC	S137: Financial support towards the cost of starting up the former Calon FM Community Radio Station	£ 300.00
3. AWYR Las – Keep the Beats	SS1-5 Power of Wellbeing: assistance towards the cost of purchasing a Community Defibrillator for the Fairways play park area <i>Addendum to Minutes: Subsequently it was confirmed by the applicant that a sum of £1,355.00 was required to complete the purchase of the defibrillator</i>	To provide funding up to the full cost of purchasing and installing the defibrillator (£1,355.00)
4. Borrass Park Albion Youth Football Club	S137: Financial support towards the cost of purchasing new collapsible mini goals & plastic line markers	£ 400.00
5. K2 Explorer Scout Unit	S137 Financial support towards replacement and purchase of Water Safety equipment for Kayaking and Canoeing	£ 500.00
6. Acton Park Community Angling Club	S137 Financial support towards the purchase of equipment to improve water quality and oxygen content in the lake at Acton park	£ 400.00
7. 9 Acre Campaign Group	SS1-5 Power of Wellbeing: assistance towards the cost of professional advice from Traffic and Planning consultants	(£1,400.00)
8. Royal British Legion	Donation to Annual Poppy Appeal for 2021	£ 100.00
9. Vivid Floral Design	Purchase of Poppy Wreath for November 2021 Remembrance Service	£ 70.00
10. Borrass Park Rangers Junior Football Club	S137 Financial support towards purchase of equipment for a new under 6 football team	£ 200.00
11. 1 st Acton Brownies	S137 Financial support towards purchase of equipment	£1,000.00
12. Cunliffe Bowling Club	S137 Financial support towards purchase of new match jacks & equipment for maintaining the site	£ 300.00
13. Family Friends	S137 Financial support to enable continued support for vulnerable families in Wrexham	£ 400.00
14. Hope House Children's Hospices	S137 Financial support towards the costs of providing vital nursing care	£ 400.00
15. Eisteddfod yr Urdd (Urdd Gobaith Cymru)	S137 Financial support towards the costs of staging this event	£ 200.00
16. Nightingale House Hospice	S137 Financial support to enable continued support for patients with life limiting illness and their families within the Acton area	£ 500.00

Organisation	Details	Decision
17. Home Start Wrexham	S137 Financial support to enable peer assistance to be given to families in need of additional help	£ 500.00
18. Advance Brighter Futures	S137 Financial support requested for essential maintenance to this mental health charity's building	£ 500.00
TOTALS for :-		
S137		£6,170.00
SS1-5		(£2,755.00)

7. To ensure a fair and equal distribution of the budget, it has been usual practice to apportion it equally between the quarterly meetings. This equates to £875.00 per quarter for 2021/22. However, the Council has again agreed to relax the S137 grant funding levels within the existing grant criteria again for this financial year (2021/22) having regard to the continuing impact of the Coronavirus Pandemic on the many local clubs and organisations who are struggling to fundraise and meet in person (Minute 30i June 2021 refers).
8. Application forms have been available via the Council's Website to all local Clubs and Organisations, and several were sent in response to other general requests for financial assistance submitted to the Clerk to the Council. Each applicant has been sent a standard letter and the guideline document setting out the Council's Policy as adopted on 1 April 2019. I have received six completed forms in the current quarter as listed below. The full application forms are attached to this report and a copy of the supporting accounts and any other information will be available at the meeting. Members are requested to determine the following applications for financial assistance:-

Organisation	Details	Decision
19. Wrexham Allotment & Leisure Gardeners Association	S137 Financial support/ sponsorship towards the cost of staging the Annual Flower, Vegetable & Home Produce Show on 13 August 2022	
20. Wrexham Futsal Club Grassroots sector	Financial support towards the purchase of a defibrillator for shared use of U8 & U10 Teams	
21. 1 st Acton Rainbows	S137 Financial support towards annual membership and programme costs for the Unit	
22. Borrass Park Albion Youth Football Club	S137 Financial support to enable setting up & equip a new U7 team for the summer	
23. Wales Air Ambulance Charitable Trust	S137 Financial support towards the annual costs of keeping 4 Air Ambulance Helicopters & rapid response vehicles	
24. Llangollen International Musical Eisteddfod	S137 Financial support towards the costs of staging this year's event	
TOTAL		

Members are reminded that within the powers permitted by Section 137(4) (a) of the Local Government Act 1972 the Community Council cannot give financial assistance to an individual.

End of Applications received in time for March 2022 meeting.

SUMMARY OF FINANCIAL ASSISTANCE GIVEN DURING THE 2019/20 FINANCIAL YEAR:-

Name	Detail	Amount
1. Bobath Children's Therapy Centre	Contribution towards the £1.5m pa cost of providing the current level of service	£ 50.00
2. Hope House Children's Hospices	Financial support to maintain the Hospice and respite services and provide care and support to children, young people and their families	£300.00
3. Vic Studios Ltd	Assistance towards developing outreach sessions to harder to reach young people in the Acton Community	£100.00
4. Gate Hangs High Bowling Club	Financial assistance towards unexpected expenditure incurred at the start of the Bowling Season.	£200.00
5. Acton Park Community Angling Club	Contribution towards the cost of purchasing monitoring/ oxygenating equipment to improve water quality issues in the lake at Acton park	£200.00
6. RSPCA Wrexham & District & Deeside Branch	Financial support to sustain the Branch's mobile clinic project	£25.00
7. Royal British Legion	Donation to Annual Poppy Appeal for 2019	£50.00
8. Vivid Floral Design	Purchase of Poppy Wreath for 11 November 20219 Remembrance Service	70.00 (inc Vat £11.67)
9. Cunliffe Bowling Club	Financial Assistance towards running costs	£ 200.00
10. St Johns Church Rhosnesni	Financial Assistance towards cost of Community Meal on 3 December 2019	£ 300.00
11. Victim Support	Financial Assistance towards the costs of funding the 24/7 Support line Helpline Services	£50.00
Total Grants paid to 31 March 2020		£1,545.00

Additional spending Under Section 137 Powers during 2019/20:-

12.. Wrexham County Borough Council	SLA costs for School Crossing Patrols in the Acton Community (to 31 December 2020 - Q3 only)	£ 6,849.00
Total Spending under S137 powers for 2019/20 =		* £8,394.00

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SUMMARY OF FINANCIAL ASSISTANCE GIVEN DURING THE 2020/21 FINANCIAL YEAR:-

Name	Detail	Amount
1. Wrexham Amateur Boxing Club	Financial support towards running costs of the Club	£200.00
2. Wrexham Futsal Club	Financial support towards running costs of the Club	£200.00
3. Wales Air Ambulance	Financial assistance towards costs of becoming a 24 hour service for the people of Acton, Wrexham and Wales	£225.00
4. Family Friends	Financial support towards the costs of continuing to provide support to disadvantaged families and their children in the Acton Community	£900.00
5. Wrexham Allotment & Leisure Gardeners Association	Donation to sponsor a group of classes at the Annual Flower and Vegetable Show	£100.00
6. Friends of Wrexham Museum	Donation towards the cost of printing and binding 50 copies of a book commemorating the lives of 586 men and 4 women from Wrexham who lost their lives in the Great War	£400.00
7. Royal British Legion Poppy Appeal	Contribution to 202 Poppy Appeal	£100.00
8. Vivid Floral Design	2020 Poppy Wreath - £70.00	£58.33 net
9. Family Friends	Financial support towards continuing to support vulnerable families in Wrexham	£1,000.00
10. Borrass Park Rangers Junior Football Club	Financial support towards the cost of replacement Goal Posts	£400.00
11. Nightingale House Hospice	Financial assistance towards costs of supporting patients and families	£2,000.00
12. Hope House Children's Hospice	Financial support towards the costs of keeping vital services operating	£2,000.00
13. Cunliffe Bowling Club	Financial assistance to support a shortfall in funding for operational costs and bills	£400.00
14. Home Start County Borough Wrexham	Financial Assistance towards ongoing and increased support to meet demand from disadvantaged and vulnerable families who reside within the Acton Community	£1,00.00
15. Gate Hangs High Bowling Club	Financial assistance to support a shortfall in funding for operational costs and bills	£400.00
16. Acton Park Community Angling Club	Financial assistance towards the cost of purchasing equipment to continue improving the water quality and oxygen content within the lake at Acton Park	£400.00
17. St Johns Church Community Meal	Financial assistance towards the cost of providing afternoon tea boxes to those who have been unable to attend the Church due to shielding or concerns about the Pandemic	£1,000.00
18. Cerebral Palsy Cymru (formerly Bobath Wales)	Financial Assistance to provide extra Therapists to treat children with Cerebral Palsy who reside in Wales	£300.00
19. 1st Acton Brownies	Emergency Grant payment to ensure Group's continued viability during Covid 19 Pandemic Lockdown	£1,000.00
20. Welsh Air Ambulance Trust	Financial support towards running costs of four helicopters	£100.00
21. Urdd Gobaith Cymru	Financial support towards the cost of organising the	£250.00

	Eisteddfod	
22. 1st Acton Rainbows	Financial assistance towards costs of membership fees and badge activities	£1,000.00
23. Advance Brighter Futures	Financial support towards the cost of operating as a Mental Health Charity	£400.00
24. St Margaret's Church & Community Hall	Financial assistance to support a shortfall in funding for operational costs and bills	£200.00
25. Vic Studios Wrexham	Financial assistance towards the cost of purchasing equipment for new premises and to continue to deliver online services during the current lockdown	£100.00
26. Macmillan Cancer Support	Financial assistance towards the cost of local services and support to people who are affected by cancer	£400.00
Budget Spending under S137 powers for 2020/21 =		£14,533.33 (net)

Power of Wellbeing Expenditure to be included within spending under Section 137 Powers and limits during 2020/21

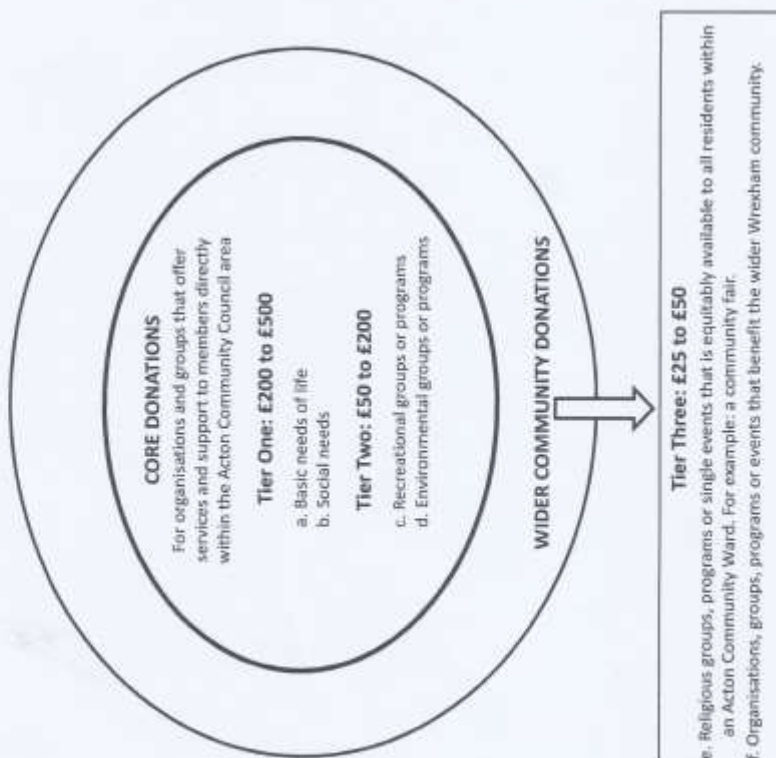
27. Wrexham Foodbank	Donation Covid 19 Parcels	£2,000.00
28. Friends of Dean Road Playing Field	Financial Support towards professional costs to be incurred opposing Glyndwr University's proposals to build on the Dean Road Playing Field	£1,000.00
29. 9 Acre Field Residents Association	Financial Support towards professional costs to be incurred opposing proposals to build on the 9 Acre Field, Westminster Drive Wrexham	£1,000.00
General Reserve Spending under s137 powers for 2020/21		£4,000.00

Add additional spending Under Section 137 Powers during 2020/21:-

30. Wrexham County Borough Council	SLA costs for School Crossing Patrols in the Acton Community	£ 11,607.42
Total Additional Spending under S137 powers for 2020/21		£11,607.42

Total Spending using Section 137 Powers in 2020/21 = £ 30,140.75

Acton Community Council Guidelines for S137 Grants/ Donations (Adopted April 2019)



ACTON COMMUNITY COUNCIL – S137 GRANT /DONATION APPLICATION GUIDELINES

The Community Council considers applications for financial assistance using the following guidelines on a quarterly basis with the annual £3,500 budget being apportioned equally each quarter to allow the Community Council to be more focused and equitable when determining financial assistance applications. The quarterly meetings are held in March, June September and December each year.

The following guidelines have been adopted by Acton Community Council with effect from 1 April 2019. The hierarchy model as illustrated is based on a three tier system that assesses the level of need around the population that is being served. In addition, priority will be given to groups within the Acton Community or those groups that are providing for residents in the Acton Community.

The three tier system caps the amount of funds made available to deserving organisations. This is a more equitable system as decisions will not be made on an ad-hoc basis. It is accepted there will be anomalies within the system, but these will be dealt with on the merits of the submitted application on a case by case basis. By way of explanation: -

Tier One:

- Basic needs of Life:
 - Organisations or programs that ensure the basic needs of life are dispersed to members of our community, such as food, clothing and basic hygiene products
- Social/Cultural:
 - Organisations or programs that benefit youth within our community
 - Organisations or programs that benefit our elders and other members within our community

Tier Two:

- Recreational:
 - Outdoor recreation, such as football and other team sports
- Environmental:
 - Parks
 - Litter collection/management
 - Community greening/planting

Tier Three:

- Religious:
 - Religious organisations of all kinds that lie directly within our ward may receive funding if their donation request is for members of our community
- Larger Community

**APPLICATION FOR FINANCIAL ASSISTANCE TO ACTON COMMUNITY COUNCIL
(MADE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972, AS AMENDED)**

NAME OF ORGANISATION: "WALGA" WREXHAM ALLOTMENT & LEISURE GARDENERS' ASSOCIATION

1. NAME AND ADDRESS FOR CORRESPONDENCE:

D...Wyn...Rowlands,...Glanafon,...3The...Nursery,...Overton...Road,...Bangor-on-Dee,...Wrexham,
LL13...0DP

2. REASON FOR APPLYING FOR FINANCIAL ASSISTANCE?

We...are...seeking...a...donation...of...£100...to...help...sponsor...our...Annual...Flower...Vegetable...and
...Produce...Show....Donations...from...the...four...Wrexham...Town...Councils...over...previous...years...
has...represented...a...major...contribution...towards...our...costs....Additional...costs...have...been...met
...by... private...sector...donations.

3. TELL US ABOUT YOUR ORGANISATION. WHAT DOES IT DO? WHO DOES IT HELP IN THE ACTON COMMUNITY COUNCIL AREA? WHERE ARE YOU BASED? WHEN AND HOW OFTEN DO YOU MEET? HOW LONG HAVE YOU BEEN ESTABLISHED?

Our...association...is...an...affiliated...member...of...the...National...Allotment...Society,...and...as
such...we...are...a...communication...arm...between...Wrexham...CBC...and...allotment...holders...the
four...sites...within...the...Town...boundaries....We...run...a... "Garden...Shop" ...at...the...Price's...Lane...
Allotments,...supplying...a...range...of...products...which...include...various...composts...and...
fertilisers....The...shop...also...acts...as...a...meeting...place...where...novice...gardeners...can...seek...adv
ice.This...facility...is...available...to...all...members...of...the...community...on...payment...of...a...£5...
membership...fee....Our...other...major...function...is...the...organisation...and...running...of...our...Sum
merProduce...Show,...which...pre Covid...has...been...an..."Open...Show".
We...hold...our...AGM...in...November,...with...our...Executive...Committee...meeting...monthly

4. CAN ANYONE JOIN? YES WHO CAN BENEFIT? Anyone.....

5. HOW MANY RESIDENTS FROM THE ACTON COMMUNITY COUNCIL AREA ARE MEMBERS OF OR BENEFIT FROM YOUR ORGANISATION?

Approximately 50 members, with many more residents attending the show

6. IS YOUR ORGANISATION A REGISTERED CHARITY? NO

IF YES, PLEASE GIVE THE REGISTERED CHARITY No:

7. IS YOUR ORGANISATION PART OF A LARGER ORGANISATION AND IF SO WHICH ONE?

...No,however...we...are...affiliated...to...the...National...Allotment...Society.....

8. TELL US ABOUT THE SIZE OF YOUR ORGANISATION:

A. HOW MANY STAFF DO YOU EMPLOY? None.....

B. ARE THEY QUALIFIED & HAVE THEY RECEIVED APPROPRIATE TRAINING AND IF APPROPRIATE, THE NECESSARY SECURITY CHECKS? ...N/A.....

9. IS THE WORK OF YOUR ORGANISATION SUPERVISED BY AN OFFICIAL BODY? YES/ NO

IF YES, PLEASE STATE SUPERVISING BODY:N/A

CONTINUED OVERLEAF/

APPLICATION FOR FINANCIAL ASSISTANCE FROM: "WALGA" WREXHAM ALLOTMENT & LEISURE GARDENERS' ASSOCIATION

10. PLEASE SUPPLY COPIES OF YOUR ACCOUNTS FOR THE LAST TWO YEARS [ENCLOSED? **YES/NO**]
(e.g: AUDITED PROFIT AND LOSS ACCOUNT AND BALANCE SHEET)

11. TELL US ABOUT YOUR FINANCIAL HOLDINGS. HOW MUCH MONEY DOES YOUR ORGANISATION HAVE?

A. PETTY CASH AND CURRENT ACCOUNTS: ...See...15...below.....

B. DEPOSIT ACCOUNTS:Nil.....

C. OTHER INVESTMENTS:Nil.....

12. HOW MUCH WAS YOUR ORGANISATION'S PROFIT LAST YEAR? ...See...balance...sheet...attached....
OR LOSS LAST YEAR?

13. IF THE COMMUNITY COUNCIL WERE TO AGREE TO AWARD YOUR ORGANISATION FINANCIAL ASSISTANCE:-

A. WHAT TIER OF GRANT ARE YOU SEEKING? (PLEASE READ ACCOMPANYING GUIDELINES AND THEN DELETE AS NECESSARY) ***TIER 2: £50-£200 ***

B. WOULD YOU BE PREPARED TO GIVE A REPORT TO THE COUNCIL ON HOW THE GRANT WAS SPENT AND WHAT BENEFIT THERE WAS TO THE COMMUNITY OF ACTON? **YES**

14. IF YOUR APPLICATION IS SUCCESSFUL PLEASE STATE BELOW THE PAYEE NAME FOR THE CHEQUE:
Wrexham...Allotment...&...Leisure...Gardeners' ...Society

15. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR APPLICATION:

Our...current...account...is...fundimentally...in...place...to...underpin...our...Garden...Shop...at...Price's... Lane,...it...also...serves...to...hold...monies...for...Memberships...which...goes...to...pay...our...affiliation ...to...the...National...Allorments...Society,and...sponsorships...paid...in...towards...our...Summer...Show. While...this...account...can...at...certain...times...of...the...year...show...a...healthy...balance,at...other times...is...in...deficit...and...relies...on...the...good...will...of...our...suppliers...to...allow...our...sales...to... generate...sufficient...money...to...meet...their...invoice

Our show balance...sheet...(attached)...shows...a minimal...profit,...but...with...rising...costs, our current sponsorship will...struggle...or...even...fail...to...meet...the...running...costs....

For...this...reason...we...are...asking...the...four...TownCouncils...can...they...donate£100...towards this ...event...trusting...that...it...will...put...The...Show on a firm financial footing for this and the coming years

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT

SIGNED:Wyn Rowlands.....

DATE: 03 - 02 - 2022...

POSITION IN ORGANISATION:

Show...Secretary.....

CONTACT TELEPHONE NUMBER:

01978...~~XXXXXX~~.....

Please return this application form with supporting accounts to:

**The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Off Overton Way,
Wrexham, LL12 7LB (or email: clerk@actoncommunitycouncil.gov.uk)**

**APPLICATION FOR FINANCIAL ASSISTANCE TO ACTON COMMUNITY COUNCIL
(MADE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972, AS AMENDED)**

NAME OF ORGANISATION: Wrexham Futsal Club Grassroots sector.

1. NAME AND ADDRESS FOR CORRESPONDENCE:

Paul Kelly, 18 st johns road, Hightown Wrexham...

2. REASON FOR APPLYING FOR FINANCIAL ASSISTANCE?

We wish to buy a portable Defibrillator for the shared use of our U8s and U10s Grassroots football teams, We play on isolated pitches where most of the time there are no community Defibrillators within a close distance, of where we play our games, our pitch the nearest is 14 minutes away by car, I timed this recently.

3. TELL US ABOUT YOUR ORGANISATION. WHAT DOES IT DO? WHO DOES IT HELP IN THE ACTON COMMUNITY COUNCIL AREA? WHERE ARE YOU BASED? WHEN AND HOW OFTEN DO YOU MEET? HOW LONG HAVE YOU BEEN ESTABLISHED?

We are Wrexham futsal club, a not-for-profit organisation, we provide futsal indoors at Glyndwr and Grassroots football for over 40 children outdoors. We train on Saturday & Sunday mornings in Glyndwr, our Grassroots teams U10s play Saturday mornings and our U8s play Sunday mornings.

Wrexham futsal youth development sector was established 9 years ago, 4 years ago children's parents from our futsal sessions asked where can their child play grassroots football, as we had been developing these children, we decided to form our Grassroots sector of the club starting at U7s level with our first group of children we started with 10 and quickly grew to the 21 we have today now played at U10s level.

Our next group of children followed in our footsteps starting training at U6s level with about 8 children, this was two and half years ago they are now playing at U8s level in the WJDYFL and have grown to 21 players, 80 % of players from both teams are from the Acton area

4. CAN ANYONE JOIN? **YES/NO** WHO CAN BENEFIT? Players, and spectators

5. HOW MANY RESIDENTS FROM THE ACTON COMMUNITY COUNCIL AREA ARE MEMBERS OF OR BENEFIT FROM YOUR ORGANISATION? 32 players plus parents and grandparents who spectate every game

6. IS YOUR ORGANISATION A REGISTERED CHARITY? **YES/NO**
IF YES, PLEASE GIVE THE REGISTERED CHARITY No:

7. IS YOUR ORGANISATION PART OF A LARGER ORGANISATION AND IF SO WHICH ONE?

No we are a Not for Profit club , many people think we are part of Wrexham football club, we have no links to this club,

8. TELL US ABOUT THE SIZE OF YOUR ORGANISATION:

A. HOW MANY STAFF DO YOU EMPLOY? No staff just Volunteers, currently 8no coaches then parents as helpers on match days..

B. ARE THEY QUALIFIED & HAVE THEY RECEIVED APPROPRIATE TRAINING AND IF APPROPRIATE, THE NECESSARY SECURITY CHECKS? all coaches have to have DBS, safeguarding first aid in sport qualifications, helpers DBS

9. IS THE WORK OF YOUR ORGANISATION SUPERVISED BY AN OFFICIAL BODY? YES/ NO

IF YES, PLEASE STATE SUPERVISING BODY: Our Governing body is NEWFA

CONTINUED OVERLEAF/

APPLICATION FOR FINANCIAL ASSISTANCE FROM: Wrexham Futsal Club Grassroots sector

10. PLEASE SUPPLY COPIES OF YOUR ACCOUNTS FOR THE LAST TWO YEARS [ENCLOSED? **YES/NO**]
(e.g: AUDITED PROFIT AND LOSS ACCOUNT AND BALANCE SHEET)

11. TELL US ABOUT YOUR FINANCIAL HOLDINGS. HOW MUCH MONEY DOES YOUR ORGANISATION HAVE?

PETTY CASH AND CURRENT ACCOUNTS: Petty cash £35, Current account £2398.97

A. DEPOSIT ACCOUNTS:

B. OTHER INVESTMENTS:

12. HOW MUCH WAS YOUR ORGANISATION'S PROFIT LAST YEAR?£250.....

OR LOSS LAST YEAR?

13. IF THE COMMUNITY COUNCIL WERE TO AGREE TO AWARD YOUR ORGANISATION FINANCIAL ASSISTANCE:-

A. WHAT TIER OF GRANT ARE YOU SEEKING? (PLEASE READ ACCOMPANYING GUIDELINES AND THEN DELETE AS NECESSARY) ~~TIER 1: £200-£500~~ TIER 2: £50-£200 / TIER 3: £25-£50

B. WOULD YOU BE PREPARED TO GIVE A REPORT TO THE COUNCIL ON HOW THE GRANT WAS SPENT AND WHAT BENEFIT THERE WAS TO THE COMMUNITY OF ACTON? **YES/NO**

14. IF YOUR APPLICATION IS SUCCESSFUL PLEASE STATE BELOW THE PAYEE NAME FOR THE CHEQUE:
Wrexham futsal club

15. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR APPLICATION:

Prior to the Pandemic stopping all sporting activities, I attended my previous 1st aid in sport course, at this course I was made aware the importance a Defibrillator can save a life more than CPR, at that time our Futsal club had in the region of 200 children attending so I researched a suitable unit we could have for our clubs New grassroots team then U8s, because we had to stop all activities I could not continue with my objective fundraising to buy a unit. Two years on and our Grassroots sector now has two age groups playing football, U8s & U10s. last week I attended my refresher 1st Aid course which again made me aware the survival statistics a Defibrillator can have if we were to have a situation.

Since we have returned to play football, I have realised that like our home pitch we are 14 minutes by car to the nearest Community defibrillator. A long time to be doing CPR on any patient while someone goes for the Defibrillator and wait for an Ambulance, all the pitches we play on are like ours isolated with no nearby facilities, in any game we play there will be 40 children playing from both teams, if each child brought just on parent that's 40 parents watching plus Grandparents so we can have anything up to 60 -70 people on one isolated area, some parents can get very worked up watching games and this could bring on an attack.

Another more personal reason for me pushing ahead for our club to have our own unit is last year I lost my father in law to a sudden heart attack, we rang the ambulance and were told it would be 1 hour, when he collapsed I had to do CPR for nearly 20 minutes, it's a long time to do this, had we had a Defibrillator it would have done its job and kicked the hearts rhyme back into sync, so I am on a crusade now to obtain a unit that both age groups will use and all those people where we play home and away will benefit god forbid someone was to be taken ill.

I have expressed my concerns to our Governing body that more funding for grassroots clubs should be available for us to buy a unit, if it saves one life then its paid for itself.

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT

SIGNED: ...P kelly.....

DATE: ...04/02/2022.....

POSITION IN ORGANISATION:

Secretary /head coach/safeguarding office...

CONTACT TELEPHONE NUMBER:

.....01978 ~~200125~~

Please return this application form with supporting accounts to:

**The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Off Overton Way,
Wrexham, LL12 7LB (or email: clerk@actoncommunitycouncil.gov.uk)**

APPLICATION No 3
MARCH 2022

**APPLICATION FOR FINANCIAL ASSISTANCE TO ACTON COMMUNITY COUNCIL
(MADE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972, AS AMENDED)**

NAME OF ORGANISATION: 1ST ACTON RAINBOWS

1. NAME AND ADDRESS FOR CORRESPONDENCE:

SUE DAVIES, 7 LAURELS AVENUE, BANGOR-ON-DEE, WREXHAM LL13 0BQ.....

2. REASON FOR APPLYING FOR FINANCIAL ASSISTANCE?

...To provide financial support for families towards the annual membership of Girlguiding UK and termly subscriptions and to be able to offer a varied programme of craft activities, themed challenge badge work, and outings for the Rainbow Unit.....

3. TELL US ABOUT YOUR ORGANISATION. WHAT DOES IT DO? WHO DOES IT HELP IN THE ACTON COMMUNITY COUNCIL AREA? WHERE ARE YOU BASED? WHEN AND HOW OFTEN DO YOU MEET? HOW LONG HAVE YOU BEEN ESTABLISHED?

1st Acton Rainbows caters for girls aged 5 to 7 years and is the youngest section of Girlguiding UK. We currently have 21 girls and 4 adult volunteer leaders, all of whom come from the Acton, Garden Village, Borrass Park areas and who attend local schools.

This Unit was established in 2013 and we meet every Tuesday for 1.5hrs at Bethel Church, Kenyon Avenue. We also have occasional trips/visits outside these times. We always operate to our capacity according to the child : adult ratio specified by Girlguiding. During the pandemic, we largely maintained our numbers, despite only being able to meet face to face intermittently during 2020, although we have been able to have more consecutive meetings from May 2021. We did, however, encourage the girls to tackle challenge badges and various other activities, both on their own and with their families. We are fortunate enough to have a long waiting list, and could take more girls in if we were able to find additional adult volunteers.

Each girl pays subs of £40 every term, which goes towards rent, badges, trips, treats, and craft items. We try to give all the money back to the girls in some form (several outings a year) and don't ask parents for any further contributions unless absolutely necessary. In order to pay our annual membership fee to Girlguiding UK, we try to fundraise during the Autumn Term, but this has not been possible in 2020 or 2021. Our fee this year is £46 per person (child & adult) and we intend using our Spring subs towards this, subsidised by money in our funds. This means that between January and April, we will not have any revenue from subs and will have to use money in our funds. Having moved from St John's Church to Bethel Church, in September 2021, we have incurred an increase in our weekly rent payable. This is now £15 per session. Several of our families have more than one girl in our organisation and therefore are struggling to pay the fees and membership costs. We would hope to reimburse these families in some way, should we be fortunate enough to receive a grant.

4. CAN ANYONE JOIN? NO WHO CAN BENEFIT?Girls aged 5 – 7 years.....

5. HOW MANY RESIDENTS FROM THE ACTON COMMUNITY COUNCIL AREA ARE MEMBERS OF OR BENEFIT FROM YOUR ORGANISATION?All

6. IS YOUR ORGANISATION A REGISTERED CHARITY? YES
IF YES, PLEASE GIVE THE REGISTERED CHARITY No:306016.....

7. IS YOUR ORGANISATION PART OF A LARGER ORGANISATION AND IF SO WHICH ONE?

.....Yes – Part of Girlguiding UK.....

8. TELL US ABOUT THE SIZE OF YOUR ORGANISATION:

A. HOW MANY STAFF DO YOU EMPLOY? ,4 Adult volunteers.....

B. ARE THEY QUALIFIED & HAVE THEY RECEIVED APPROPRIATE TRAINING AND IF APPROPRIATE, THE NECESSARY SECURITY CHECKS? Yes – all DBS checked and trained in Safe Space and First Aid through Girlguiding UK.....

9. IS THE WORK OF YOUR ORGANISATION SUPERVISED BY AN OFFICIAL BODY? YES/ NO

IF YES, PLEASE STATE SUPERVISING BODY:GIRLGUIDING UK.....

CONTINUED OVERLEAF/

APPLICATION FOR FINANCIAL ASSISTANCE FROM: 1ST ACTON RAINBOWS

10. PLEASE SUPPLY COPIES OF YOUR ACCOUNTS FOR THE LAST TWO YEARS [ENCLOSED? **YES**]
(e.g: AUDITED PROFIT AND LOSS ACCOUNT AND BALANCE SHEET)

11. TELL US ABOUT YOUR FINANCIAL HOLDINGS. HOW MUCH MONEY DOES YOUR ORGANISATION HAVE?

A. PETTY CASH AND CURRENT ACCOUNTS:£1003.57 (Dec 2021).....

B. DEPOSIT ACCOUNTS:N/A.....

C. OTHER INVESTMENTS:N/A.....

12. HOW MUCH WAS YOUR ORGANISATION'S PROFIT LAST YEAR?Non profit organisation.....

OR LOSS LAST YEAR?N/A.....

13. IF THE COMMUNITY COUNCIL WERE TO AGREE TO AWARD YOUR ORGANISATION FINANCIAL ASSISTANCE:-

A. WHAT TIER OF GRANT ARE YOU SEEKING? (PLEASE READ ACCOMPANYING GUIDELINES AND THEN DELETE AS NECESSARY) ~~TIER 1: £200-£500~~

B. WOULD YOU BE PREPARED TO GIVE A REPORT TO THE COUNCIL ON HOW THE GRANT WAS SPENT AND WHAT BENEFIT THERE WAS TO THE COMMUNITY OF ACTON? **YES**

14. IF YOUR APPLICATION IS SUCCESSFUL PLEASE STATE BELOW THE PAYEE NAME FOR THE CHEQUE:
1ST ACTON RAINBOWS

15. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR APPLICATION:

Our accounts for 2020 and 2021 are enclosed with this application. As per Girlguiding rules, our accounts are checked and signed off annually by a designated member of the organisation (not part of our Rainbow unit), and the information is uploaded to our website. 2021 Accounts were signed off in January 2022. Our accounts are also available for parents should they wish to see them at any time.

We were fortunate to receive a grant from the Community Council in 2021 and used this to pay for an outing to Cwtch Ceramics in Rossett for our Rainbows and any girls who had left us during 2020. We also waived the termly fee for any girls who had paid the annual membership fee for 2021, thereby effectively giving our families the money back – this gesture was very much appreciated.

Our programme is designed to encourage the girls to work individually and in teams, develop confidence, and gain some wider knowledge of topics affecting our world, all in a relaxed fun environment. We hope to be able to continue offering this opportunity and supporting our families for the foreseeable future.

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT

SIGNED:S.M. DAVIES..... DATE:11th February 2022.....

POSITION IN ORGANISATION:Guider in Charge.....

CONTACT TELEPHONE NUMBER:01978 222222 or 01978 222222.....

Please return this application form with supporting accounts to:

The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Off Overton Way,
Wrexham, LL12 7LB (or email: clerk@actoncommunitycouncil.gov.uk)

**APPLICATION FOR FINANCIAL ASSISTANCE TO ACTON COMMUNITY COUNCIL
(MADE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972, AS AMENDED)**

NAME OF ORGANISATION: Borrás Park Albion Youth Football Club

1. NAME AND ADDRESS FOR CORRESPONDENCE:

c/o Mr Russell Hardy, BPA Treasurer, The Orchards, Bangor Road, Marchwiel, LL13 0SF

2. REASON FOR APPLYING FOR FINANCIAL ASSISTANCE?

We would like to apply for assistance with setting up this years new U7s team for the summer. To continue the Football club, every new season sees the requirement to set up and equip a new U7s team to commence their involvement with Borrás Park Albion football club. This typically involves the purchase of a new football kit, footballs, basic training equipment with costs typically running to circa £1000. Invoices are enclosed to demonstrate typical costs.

3. TELL US ABOUT YOUR ORGANISATION. WHAT DOES IT DO? WHO DOES IT HELP IN THE ACTON COMMUNITY COUNCIL AREA? WHERE ARE YOU BASED? WHEN AND HOW OFTEN DO YOU MEET? HOW LONG HAVE YOU BEEN ESTABLISHED?

- BPA FC was established 1979, since then it has provided an opportunity for young people in the Borrás and Acton area to participate in Youth football
- The Club is entirely run by x30 un-paid volunteers inc officials, team managers and coaches, each of which are accredited to the required standard(s) of coaching and are DBS checked
- In season 2020/21 BPA FC had approx 250 young players aged 6 to 16 registered with the FAW to play football in the Wrexham & District Youth League. They play at least one match per week and train at least once per week
- Mini-football teams aged 6-11 are based at Dean Road, while Youth ages 12-16 play either on Spider Park (Rhosnesni field) or at Gresford Sports Social Club

4. CAN ANYONE JOIN? YES WHO CAN BENEFIT? Ages 5/6-16 & 1x Senior Team

5. HOW MANY RESIDENTS FROM THE ACTON COMMUNITY COUNCIL AREA ARE MEMBERS OF OR BENEFIT FROM YOUR ORGANISATION? The Club does not keep statistics of where players live. It is reasonable to assume that most of the players live within the Acton area and attend local schools

6. IS YOUR ORGANISATION A REGISTERED CHARITY? NO
IF YES, PLEASE GIVE THE REGISTERED CHARITY No:

7. IS YOUR ORGANISATION PART OF A LARGER ORGANISATION AND IF SO WHICH ONE?

No.

8. TELL US ABOUT THE SIZE OF YOUR ORGANISATION:

A. HOW MANY STAFF DO YOU EMPLOY? None.

B. ARE THEY QUALIFIED & HAVE THEY RECEIVED APPROPRIATE TRAINING AND IF APPROPRIATE, THE NECESSARY SECURITY CHECKS? DBS checked, Football Leaders Award accredited and other formal coaching and first aid qualified

9. IS THE WORK OF YOUR ORGANISATION SUPERVISED BY AN OFFICIAL BODY? YES/ NO

IF YES, PLEASE STATE SUPERVISING BODY: We are affiliated to FAW, NEWFA and W&DYFL

CONTINUED OVERLEAF/

APPLICATION FOR FINANCIAL ASSISTANCE FROM: BORRAS PARK ALBION YFC

10. PLEASE SUPPLY COPIES OF YOUR ACCOUNTS FOR THE LAST TWO YEARS [ENCLOSED? **Yes – I attach the screen shot balance for the club main clearing account and also shows the outturn of 2020/21 accounts**]

(e.g: AUDITED PROFIT AND LOSS ACCOUNT AND BALANCE SHEET)

11. TELL US ABOUT YOUR FINANCIAL HOLDINGS. HOW MUCH MONEY DOES YOUR ORGANISATION HAVE?

A. PETTY CASH AND CURRENT ACCOUNTS: £2,493.01

B. DEPOSIT ACCOUNTS: £23,506.61

C. OTHER INVESTMENTS:

12. HOW MUCH WAS YOUR ORGANISATION'S PROFIT LAST YEAR? Surplus of £9,473.76

OR LOSS LAST YEAR? Last year was a unique and strange year for all with the COVID pandemic and restrictions on everyday life. We found as a football club we did however perversely see a large increase in our operating balance. This was largely due to the times of year we were allowed to function, predominantly limited to the spring & summer months and we were closed down during the winter. We therefore did not incur the traditional training costs / venue hire which makes winter our most expensive time of year. Subsequently whilst we made a surplus this is not a true reflection of the typical club position.

However I would like to take the opportunity to state that community sports groups etc are probably more important now than at any other period before. As we look to move forward from lockdowns and enforced isolation, our primary function is to encourage children to re-engage socially in activities to encourage fitness as well as mental well-being in the outdoors with friends.

13. IF THE COMMUNITY COUNCIL WERE TO AGREE TO AWARD YOUR ORGANISATION FINANCIAL ASSISTANCE:-

A. WHAT TIER OF GRANT ARE YOU SEEKING? (PLEASE READ ACCOMPANYING GUIDELINES AND THEN DELETE AS NECESSARY) ***TIER 1: £200-£500 ***

B. WOULD YOU BE PREPARED TO GIVE A REPORT TO THE COUNCIL ON HOW THE GRANT WAS SPENT AND WHAT BENEFIT THERE WAS TO THE COMMUNITY OF ACTON? **YES**

14. IF YOUR APPLICATION IS SUCCESSFUL PLEASE STATE BELOW THE PAYEE NAME FOR THE CHEQUE:
Borras Park Albion Youth FC

15. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR APPLICATION:

- In support of our application, I attach quotation from Macron sports to demonstrate typical costs for kit and equipment purchase.
- Macron Order 1566 – shows a new kit purchase at total costs £539.15
- Macron Order 1025 – shows a variety of equipment including footballs, cones, bibs etc for £569.76

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT

SIGNED: Russell Hardy.....

DATE: 23/02/2022..

POSITION IN ORGANISATION:

BPA FC Treasurer.....

CONTACT TELEPHONE NUMBER:

~~01247 851111~~.....

Please return this application form with supporting accounts to:

**The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Off Overton Way,
Wrexham, LL12 7LB (or email: clerk@actoncommunitycouncil.gov.uk)**

**APPLICATION FOR FINANCIAL ASSISTANCE TO ACTON COMMUNITY COUNCIL
(MADE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972, AS AMENDED)**

NAME OF ORGANISATION The Welsh Air Ambulance Charitable Trust

1. NAME AND ADDRESS FOR CORRESPONDENCE:

...Annie Lawrie, Grants & Trust Fundraiser, Ty Elusen, Ffordd Angel, Llanelli Gate, Dafen, Llanelli SA14 8LQ
annie.lawrie@walesairambulance.com

2. REASON FOR APPLYING FOR FINANCIAL ASSISTANCE?

We are seeking financial assistance towards the running costs of keeping our 4 air ambulance helicopters flying and our rapid response vehicles on the road. We need to raise £8 million every year to fund our 24/7, 365 days a year life saving operation.

3. TELL US ABOUT YOUR ORGANISATION. WHAT DOES IT DO? WHO DOES IT HELP IN THE ACTON COMMUNITY COUNCIL AREA? WHERE ARE YOU BASED? WHEN AND HOW OFTEN DO YOU MEET? HOW LONG HAVE YOU BEEN ESTABLISHED?

Established in 2001, Wales Air Ambulance is the official air ambulance service for Wales. Our mission is to deliver lifesaving, advanced medical care to people across Wales, whenever and wherever they need it. Our 4 helicopters and rapid response vehicles mean our critical care teams can be on scene in an average of 20 minutes, bring the A&E department to the patient.

4. CAN ANYONE JOIN? YES/~~NO~~ WHO CAN BENEFIT? Everyone in Wales

5. HOW MANY RESIDENTS FROM THE ACTON COMMUNITY COUNCIL AREA ARE MEMBERS OF OR BENEFIT FROM YOUR ORGANISATION? We answered 3544 calls in 2021, 95 of those were in the Wrexham region.

6. IS YOUR ORGANISATION A REGISTERED CHARITY? YES
IF YES, PLEASE GIVE THE REGISTERED CHARITY No: 1083645

7. IS YOUR ORGANISATION PART OF A LARGER ORGANISATION AND IF SO WHICH ONE?

No

8. TELL US ABOUT THE SIZE OF YOUR ORGANISATION:

A. HOW MANY STAFF DO YOU EMPLOY? 92

B. ARE THEY QUALIFIED & HAVE THEY RECEIVED APPROPRIATE TRAINING AND IF APPROPRIATE, THE NECESSARY SECURITY CHECKS? Yes

9. IS THE WORK OF YOUR ORGANISATION SUPERVISED BY AN OFFICIAL BODY? YES/ NO

IF YES, PLEASE STATE SUPERVISING BODY:

The Charity is governed by a Board of Trustees and regulated by the Charity Commission and Fundraising Regulator

CONTINUED OVERLEAF/

APPLICATION FOR FINANCIAL ASSISTANCE FROM: The Welsh Air Ambulance Charitable Trust

10. PLEASE SUPPLY COPIES OF YOUR ACCOUNTS FOR THE LAST TWO YEARS [ENCLOSED? **YES**]
(e.g: AUDITED PROFIT AND LOSS ACCOUNT AND BALANCE SHEET)
11. TELL US ABOUT YOUR FINANCIAL HOLDINGS. HOW MUCH MONEY DOES YOUR ORGANISATION HAVE?
- A. PETTY CASH AND CURRENT ACCOUNTS: Please see our Financial Report & Accounts.....
- B. DEPOSIT ACCOUNTS:
- C. OTHER INVESTMENTS:
12. HOW MUCH WAS YOUR ORGANISATION'S PROFIT LAST YEAR?
OR LOSS LAST YEAR?
13. IF THE COMMUNITY COUNCIL WERE TO AGREE TO AWARD YOUR ORGANISATION FINANCIAL ASSISTANCE:-
- A. WHAT TIER OF GRANT ARE YOU SEEKING? (PLEASE READ ACCOMPANYING GUIDELINES AND THEN DELETE AS NECESSARY): **TIER 3: £25-£50**
- B. WOULD YOU BE PREPARED TO GIVE A REPORT TO THE COUNCIL ON HOW THE GRANT WAS SPENT AND WHAT BENEFIT THERE WAS TO THE COMMUNITY OF ACTON? **YES**
14. IF YOUR APPLICATION IS SUCCESSFUL PLEASE STATE BELOW THE PAYEE NAME FOR THE CHEQUE:
...The Welsh Air Ambulance Charitable Trust (if making a donation, please could you quote this reference number: 129453 so we can record it correctly)
15. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR APPLICATION:

Please see our appeal letter.

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT

SIGNED: ...A Lawrie DATE: 1.3.22.
POSITION IN ORGANISATION: ...Grants and Trust Fundraiser...
CONTACT TELEPHONE NUMBER: ~~01924 555555~~.....

Please return this application form with supporting accounts to:

**The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Off Overton Way,
Wrexham, LL12 7LB (or email: clerk@actoncommunitycouncil.gov.uk)**

APPLICATION No.6
MARCH 2022

**APPLICATION FOR FINANCIAL ASSISTANCE TO ACTON COMMUNITY COUNCIL
(MADE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972, AS AMENDED)**

NAME OF ORGANISATION: Llangollen International Musical Eisteddfod

1. NAME AND ADDRESS FOR CORRESPONDENCE:

... Camilla King, Royal International Pavilion, Abbey Road, Llangollen, LL20 8SW

2. REASON FOR APPLYING FOR FINANCIAL ASSISTANCE?

... We are asking for a nominal donation to assist with the substantial general running costs of the Eisteddfod, which attracts around 30,000 visitors annually, from Wales, the North West of England, the Midlands and around the world.

We will use this invaluable support to help realise our 2022 programme goals to showcase Welsh artists, and we are developing our Welsh language offering, with a number of events which will explore Welsh, while still being accessible for non-Welsh speaker. We are also introducing a new strand of talks and debates around using culture to achieve peace (one of our founding aims) and its relevance in our world today

3. TELL US ABOUT YOUR ORGANISATION. WHAT DOES IT DO? WHO DOES IT HELP IN THE ACTON COMMUNITY COUNCIL AREA? WHERE ARE YOU BASED? WHEN AND HOW OFTEN DO YOU MEET? HOW LONG HAVE YOU BEEN ESTABLISHED?

The Eisteddfod was established in 1947 to promote peace and goodwill between nations, and education and knowledge in the arts through the delivery of its annual festival. In 2004 it was nominated for the Nobel Peace Prize and has hosted performers including Luciano Pavarotti, Shirley Bassey, Catrin Finch and the Manic Street Preachers. Each year the festival attracts talented amateur choirs and dance groups from across the world which are complemented by outstanding Welsh and international professional artists, as well as more informal performances and workshops on the field site.

Following a one-year hiatus (2020) and a digital festival in 2021, this summer Llangollen International Musical Eisteddfod returns for its 75th anniversary with a festival reborn. Showcasing the best Welsh and international performers in collaboration with local and national partners, we will offer our audiences a range of engaging and inspiring cultural experiences, creating opportunities to see world-class performers, presenting programming that broadens cultural awareness and encourages participation.

The Eisteddfod has always been a community led initiative and continues on this basis with the support of some 700 volunteers. Bringing significant community benefits, the event attracts around 4000 competitors each year and audiences of around 30,000 throughout the week. This brings economic benefits to the area while the festival is taking place, but also enhances the tourism profile of the region and the country throughout the year.

We are not able to confirm exactly how many beneficiaries are from Acton, but our volunteers and the audiences for our event come from across Wales. We offer our audiences a range of engaging and inspiring cultural experiences. We create opportunities to see world-class performers who would not otherwise appear in North Wales and present programming that broadens cultural awareness and encourages participation.

We are working to be part of an environment within Wales which allows creative people to thrive. Our programme employs well over 600 freelance performers, technical producers and contractors; all key parts of a healthy cultural ecosystem. In 2022 we are working with partners and producers across Wales, including Tŷ Cerdd, Focus Wales, Size of Wales, Llangollen Fringe, Village Circus, Articulture, local councils and tourism bodies, Rondo Media and many others to develop a network of collaborators who will ensure that our festival benefits not only local communities, but also the widest possible cross-section of people across Wales. Young Welsh artists will feature prominently in our showcase sessions and on our outdoor performance stages.

4. CAN ANYONE JOIN? YES WHO CAN BENEFIT? ...Members of the public, professional performers, technical teams, security teams, caterers, other arts organisations and many more...

5. HOW MANY RESIDENTS FROM THE ACTON COMMUNITY COUNCIL AREA ARE MEMBERS OF OR BENEFIT FROM YOUR ORGANISATION? ...See above – we cannot provide an exact number of residents, but our audiences and volunteers come from across Wales, predominantly from the NE region.....

6. IS YOUR ORGANISATION A REGISTERED CHARITY? YES

IF YES, PLEASE GIVE THE REGISTERED CHARITY No: ...504620.....

7. IS YOUR ORGANISATION PART OF A LARGER ORGANISATION AND IF SO WHICH ONE?

.....No.....

8. TELL US ABOUT THE SIZE OF YOUR ORGANISATION:

A. HOW MANY STAFF DO YOU EMPLOY?1x full time and...3x part time.....

B. ARE THEY QUALIFIED & HAVE THEY RECEIVED APPROPRIATE TRAINING AND IF APPROPRIATE, THE NECESSARY SECURITY CHECKS?Yes.....

9. IS THE WORK OF YOUR ORGANISATION SUPERVISED BY AN OFFICIAL BODY? YES/ NO

IF YES, PLEASE STATE SUPERVISING BODY:The Charities Commission.....

CONTINUED OVERLEAF/

APPLICATION FOR FINANCIAL ASSISTANCE FROM:

10. PLEASE SUPPLY COPIES OF YOUR ACCOUNTS FOR THE LAST TWO YEARS [ENCLOSED? **YES**]
(e.g: AUDITED PROFIT AND LOSS ACCOUNT AND BALANCE SHEET)

11. TELL US ABOUT YOUR FINANCIAL HOLDINGS. HOW MUCH MONEY DOES YOUR ORGANISATION HAVE?

A. PETTY CASH AND CURRENT ACCOUNTS:£33,000.....

B. DEPOSIT ACCOUNTS:NA.....

C. OTHER INVESTMENTS:£110,000.....

12. HOW MUCH WAS YOUR ORGANISATION'S PROFIT LAST YEAR?£76,000.....

OR LOSS LAST YEAR?

13. IF THE COMMUNITY COUNCIL WERE TO AGREE TO AWARD YOUR ORGANISATION FINANCIAL ASSISTANCE:-

A. WHAT TIER OF GRANT ARE YOU SEEKING? (PLEASE READ ACCOMPANYING GUIDELINES AND THEN DELETE AS NECESSARY) ~~TIER 2: £50-£200~~

B. WOULD YOU BE PREPARED TO GIVE A REPORT TO THE COUNCIL ON HOW THE GRANT WAS SPENT AND WHAT BENEFIT THERE WAS TO THE COMMUNITY OF ACTON? **YES**

14. IF YOUR APPLICATION IS SUCCESSFUL PLEASE STATE BELOW THE PAYEE NAME FOR THE CHEQUE:

.....Llangollen International Musical Eisteddfod.....

15. PLEASE USE THE SPACE BELOW FOR ANY OTHER INFORMATION THAT HAS NOT BEEN REQUESTED ABOVE THAT YOU THINK MAY SUPPORT YOUR APPLICATION:

I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS CORRECT

SIGNED:*lling*.....

DATE:02/03/2022.....

POSITION IN ORGANISATION:Executive Producer.....

CONTACT TELEPHONE NUMBER:~~01247 811111~~.....

Please return this application form with supporting accounts to:

The Clerk to Acton Community Council, c/o Acton Community Resource Centre, Off Overton Way,
Wrexham, LL12 7LB (or email: clerk@actoncommunitycouncil.gov.uk)