### CYNGOR CYMUNED

## **ACTON**

# AGENDA ITEM 5 COMMUNITY COUNCIL

Minutes of the hybrid Meeting of Acton Community Council held Wednesday 21 June 2023 remotely via Zoom and at Acton Community Resource Centre, Overton Way, Acton, Wrexham

#### Present:

<ul> <li>W Baldwin *</li> <li>L Balmain *</li> <li>Mrs C Bettley *</li> <li>M Davies *</li> <li>R Davies</li> <li>Ms C Jarvis</li> <li>P Lloyd</li> <li>Ms B Martin</li> <li>Ms S Edwards *</li> <li>D Wallice</li> <li>Mrs A Evans</li> <li>1 Vacancy</li> </ul>	Councillor	Kevin Roberts (Chair)	Councillor	R Hardy (Vice Chair)
" Mrs C Bettley * " Ms C Jarvis " M Davies * " P Lloyd " R Davies * " Ms B Martin " Ms S Edwards * D Wallice	u	W Baldwin *	u	A Gallanders
" M Davies * " P Lloyd " R Davies * " Ms B Martin " Ms S Edwards * D Wallice	u	L Balmain *	u	Ms H Hewitt
" R Davies " Ms B Martin " Ms S Edwards * D Wallice	u	Mrs C Bettley *	u	Ms C Jarvis
" Ms S Edwards * D Wallice	u	M Davies *	u	P Lloyd
Mis 5 Edwards " D Wallice	u	R Davies	u	Ms B Martin
Mrs A Evans 1 Vacancy	u	Ms S Edwards *		D Wallice
		Mrs A Evans		1 Vacancy

<sup>\*</sup> Absent

Also Present:

Mrs Carole Roberts & Mrs Michelle Williams Clerk & Administrative Assistant to the Council

#### 15. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors B Baldwin, Mrs C Bettley (Dispensation). M Davies and Ms S Edwards

RESOLVED – that the apologies and reasons for absence be received and accepted.

#### **16. DECLARATION OF INTERESTS**

- 1. Councillor Roger Davies declared a personal non-prejudicial interest in Agenda Item 11.3 Application for Financial Assistance from Wrexham Allotments and Leisure Gardeners Association being a member of the Association.
- 2. Councillor Holly Hewitt declared a personal non-prejudicial interest in Agenda Item 14.1 Planning Application P/2023/0281 24 Ffordd Jarvis being a close neighbour to the applicant.

#### **17. PUBLIC QUESTIONS**

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

#### 18. CONFIRMATION OF MINUTES

The Minutes of the hybrid Annual Council meeting held on 16 May 2023 were received.

RESOLVED – that subject to the deletion of the words "interim" against the Chair and Vice Chair of the Staffing Committee on Page 6 STAFFING COMMITTEE within the Note in Minute 9.9).2 the Minutes of the Remote Annual Council Meeting held on 16 May 2023 be received and confirmed as a correct record:

#### 19. INFORMATION FROM THE MINUTES

i) MINUTE 7.1 COMMUNITY AGENT PROJECT: A further update was awaited and the preferences in this resolution would be used in any response that may have to be sent out in the August recess.

- **ii) MINUTE 7.4 DOMESTIC ABUSE:** The response from North Wales Police has invited the Council to submit an FOI request. Councillor S Edwards is reviewing similar FOI requests to avoid duplication.
- iii) MINUTE 7.6 WREXHAM CBC OFFICER RESPONSE TIMES it was noted that the Clerk had now sent this letter to Mr. Ian Bancroft, Chief Executive of Wrexham CBC, together with the letter about the Nine Acre Field (Minute 173.3 April 2023 refers) and the response would be reported back to the Council in due course.
- iv) MINUTE 7.7 ACTON PARK PRIMARY SCHOOL CENTENARY CELEBRATIONS: A sample of the Commemorative Coin was shown to Councillors in attendance at the meeting and it was noted that a statue was also to be unveiled as part of the Centenary Celebrations. The Chair's £1,000 donation from his Charity Account would be presented at the Governors meeting on 22 June 2023.
- v) MINUTE 9.4 DECLARATION OF REMUNERATION TO MEMBERS OF THE COUNCIL FOR THE YEAR ENDED 31 MARCH 2023: The Clerk advised that following preparation of the response to the External Auditor regarding Members Allowances, she had transferred the information from Appendix 2 into a differently formatted form. The present position was noted.
- vi) MINUTE 9.6.iii BUSINESS DEBIT CARD: it was noted that the Clerk had encountered difficulties making an online application and she had been directed to a helpline telephone number and would continue to pursue this matter.
- vii) MINUTE 9.8.i REVIEW OF STANDING ORDERS: It was noted the document had now been received and would be presented to the July 2023 Meeting
- viii) MINUTE 11.4 KEY ACTON ISSUES: TRAFFIC ISSUES OUTSIDE BORRAS PARK SCHOOL. The Clerk sought clarification on whether the Council wished her to write to the Planning Committee or Planning Enforcement Team. It was confirmed the correspondence should be addressed to the Planning Committee.

### 20. AUDIT OF ACCOUNTS 2021/22 - INTERNAL AUDITORS REPORT AND ACTION PLAN FOR THE YEAR ENDED 31 MARCH 2023

Further to Minutes 170 April 2023 and 7.2.ii) May 2022, the Internal Auditor's report and action plan for 2022/23 was produced in full in together with a copy of the Annual Return that has been prepared and will, subject to the approval of the Council, be submitted to the External Auditor by 3 July 2023. It was noted the notified Audit date is 11 September 2023.

- 1. **INTERNAL AUDITOR'S REPORT AND ACTION PLAN:** Members considered a copy of this Report and Action Plan for the year ended 31 March 2023. The Internal Auditor Action Plan had made two recommendations.
  - In respect of Issue 1 and its recommendation that Contracts should be awarded as per the financial regulations of the Council. The Council acknowledged this recommendation but indicated that in this instance a local supplier to the area had been used with added value. The Council will have regard to the Auditors comments in future when spending above the £3,000 limit set out in Financial Regulations.
  - In respect of Issue 2 and its recommendation that the 2021/22 fixed assets balance should be restated as £134,317, the Clerk had now implemented and actioned this recommendation and the fixed asset total for20 21/22 was restated on the Annual Return for 2022/23 which had been circulated with the Meeting papers for approval.
- 2. ANNUAL RETURN AND ACCOUNTING STATEMENTS: Further to Minute 161 April 2022, Members were reminded that the year-end bank reconciliation had been received and noted. The Council proceeded to receive the 2021/22 figures as set out on the Annual Return and additional disclosure notes in respect of the Council's expenditure under Section 137 Local Government Act

- 1972 and Section 2 of the Local Government Act 2000. Members also approved the Statements set out in sections 1 and 2 of the Council's Annual Return for the year ended 31 March 2022.
- 3. APPROVAL FOR THE CHAIRMAN TO SIGN THE ANNUAL RETURN: Members noted that formal approval was required for the Chairman to sign the Statement on Page 3 of the Annual Return for 2022/23 on the Council's behalf prior to its initial submission to the External Auditor.

#### **RESOLVED** that:

- i) the Internal Auditor's report and Action Plan in respect of the Audit of the Council's Accounts for the year ended 31 March 2023 be received and to endorse the prompt action taken by the Clerk in responding to the Internal Auditor's second recommendation. The Internal Auditor to be informed of the Council's consideration of his 2022/23 report and recommendations and that subject to providing the Internal Auditor with a copy of the comments set out in Minute 20.1 above, the Council is satisfied the appropriate action to implement his 2022/23 recommendations has been taken by the Council;
- ii) the Statements as set out in Sections 1 and 2 and additional disclosures set out on Page 3 of the Annual Return for the year ended 31 March 2023 be approved; and
- iii) the Chairman be authorised to sign on the Council's behalf before 30 June 2023, the relevant section on Page 3 of the Council's Annual Audit return for the year ended 31 March 2023 in order to ensure compliance with the Accounts and Audit (Wales) Regulations 2014 (as amended) prior to the initial submission of a copy of the Annual Return to the External Auditor.

#### 21. PROCEDURAL MATTERS

- COMMUNITY COUNCIL CASUAL VACANCY BORRAS PARK WARD The Clerk reported this
  vacancy was being advertised on the Council's website and Public Notice Board and the latest
  deadline for expressions of interest was noon on Wednesday 12 July 2023.
- 2. SERVICE LEVEL AGREEMENT REPORTING: Consideration was given to the following reports:
- i) ANNUAL INSPECTIONS OF THE THREE PLAYGROUNDS IN THE ACTON COMMUNITY: It was noted that the Annual Inspection reports for Aran Road, Ffordd Garmonydd and the Acton Park Junior Play area had identified low level risks and no immediate action was necessary. However a watching brief should be kept on all Play areas.
  - RESOLVED to receive the Inspection Reports and keep a watching brief and to note the play areas and facilities low risk score.
- ii) ACTON PARK RANGER: Members welcomed the well-presented reports for the periods 1 April 2022 to 30 September 2022 and 1 October 2022 to 31 March 2023 and details of the proposed Green Flag Celebration event from Hannah Farrell, Park Ranger for Acton Park
  - RESOLVED To receive and note the Report and to advise the Ranger that she should choose the best possible date for the Green Flag Celebration event and notify the Council accordingly and members would endeavor to support the event.
- iii) ACTON COMMUNITY RESOURCE CENTRE: The Council received and noted consider the previously circulated Final Annual Report for 2022/23. It was noted that a Tea/Coffee Drop in session was being planned with a view to sharing proposals for the Involvement of user groups in the Management of the Centre going forward. This was to be combined with a Carers Road show RESOLVED that the Report be received and noted.

#### **22. KEY ACTON ISSUES**

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

 RUN-OFF STORM WATER COLLECTION FROM ROOF LOCATED UNDER WREXHAM SWIMMING BATHS AT BODHYFRYD: that the update is noted, and the Community Council and Local Members write to Freedom Leisure pressing for this area to be clean of litter and tidied up

RESOLVED – that the update is noted, and the Community Council and Local Members write to Freedom Leisure pressing for this rainwater collection area to be kept clean of litter and tidied up

#### 23. SOCIAL MEDIA OFFICER:

Further to Minute 11.2 May 2023, to consider nomination of a Member to monitor the Community Council's Social Media Forum and ensure adherence to the Council's Social Media Policy. It was noted that the Chair had been acting informally in this capacity.

RESOLVED - that Members should forward to the Chair Councillor Kevin Roberts, any news snippets, information, or anything else to be shared on the Council's Facebook Book Page.

#### 24. COMMUNITY ENGAGEMENT & UPDATE ON PROGRESSING ANNUAL REPORT PRIORITIES

The Chair provided an update as follows:

1. ENVIRONMENTAL ACTION DAY IN THE MAESYDRE WARD

RESOLVED – that in accordance with Minute 173.2.ii) April 2023, the Community Council will meet 50% of the skip hire costs for this planned Environmental Action Day.

- **2. FENCE AT JEFFREYS ROAD**: to note that no further updates on progress have been received from Wrexham CBC officers.
- 3. CONTRIBUTION TOWARDS THE COST OF PROVIDING CHRISTMAS LIGHTS ALONG THE ACTON COMMUNITY SECTIONS OF CHESTER ROAD: The Chair had received a request from Councillor Andy Williams, Rhosddu Community Council for a contribution towards the cost of providing Christmas lights along the Acton Community Sections of Chester Road. There was also discussion about other location for Christmas lighting in the Acton Community as per the objective in the Annual Report

RESOLVED - To request more details and costings be brought back to the Council by the Chair before making any firm commitments.

- 4. ANNUAL REPORT PRIORITIES: All future agenda to make reference as follows:
  - **Progress of Annual Report Priorities:** Financial Assistance/grants; Acton Park Play areas; Little Acton Community Centre; Christmas lighting/ celebrations; Maesydre PowerHouse; Monitoring and reduction of speeding within the Community.
- 5. USE OF BARRINGTONS COFFEE MOBILE VAN FOR EVENTS AT ACTON PARK: This option was referred for consideration by the Events Task and Finish Group. The Chair has invited them to visit Acton Park and has asked the Ranger to check the Park Regulations. The first meeting of the Events TFG will meet at the Car Park area behind Cunliffe/ Bowling Club at 10am on 25 June 2023 and report back to the next Council Meeting.
- 6. ACHIEVEMENTS EVENING: The Council should invite Youth Groups in the area to come in and share what they are already providing within the Acton Community. The next Youth Committee meeting on 26 July 2023 could look at this. All Councillors were asked to assist in notifying all groups known to them, ie Brownies, Scouts, Acton Football Clubs, Gymnastics, Boxing Club, Netball Club etc. and invite them to become involved.
  - RESOLVED Members email the Clerk with details of all the groups within the Acton Community area that should to be invited.

#### 25. FINANCIAL ASSISTANCE

Members considered the Clerk's report concerning the Council's Policy to apportion the annual £10,000 budget equally between each of the quarterly meetings. Members were reminded that as

this was the first quarterly meeting in 2023/24, no Grants had yet been made. Members then proceeded to consider the three applications received during the present quarter and whether the Council wished to make a grant to the applicant under the provisions of Section 137 of the Local Government Act 1972. Regard was given to the number of Acton residents catered for by the applicants.

RESOLVED – that the following Financial Assistance grants be made under the Council's Powers contained in Section 137 of the Local Government Act 1972 (as amended):-

Organisation	Details	Decision
1.Wrexham Allotments	Donation of £200.00 to help sponsor 2023 Annual Flower,	£200.00
and Leisure Gardeners	Vegetable and Home Produce Show	
Association	(Members requested they be advised of the date of the Show)	
2. Wrexham Futsal Club	Financial support to subsidise running costs and the provision of sports glasses for children whose families cannot afford the full cost of the special glasses their child needs.	£500.00
3. Wrexham Sounds Ltd	Grant to provide free "Music for Well-being" sessions to children from low-income families facing hardships during the current economic climate and who cannot afford to pay the fees they have to charge for their services	£250.00
	TOTAL	£950.00

(Councillor Roger Davies declared a personal non-prejudicial interest in respect of Application 1.Wrexham Allotments and Leisure Gardeners Association, being a Member of the Association; he remained in the room during consideration of this application)

#### **26. REPORT FROM CLERK**

The Council received and noted a report from the Clerk detailing correspondence and other information that has been received since the last meeting as follows:

Organisation	Details		
1. One Voice Wales	1. Save the Date - Innovative Practice Conference: email dated 9 May 2023 with a		
	save the date message for 5 July 2023	Information noted	
	2. June 2023 Training Dates: email dated 23 May 2023 wi	th dates for remote	
	training sessions. Councillor Hardy urged Members to attend	the training sessions	
	provided by OVW and highlighted the benefits of sessions	such as the Finance	
	Modules prior to the Budget/Precept setting.		
	RESOLVED - That in accordance with Minute 139.5 February 2023, arrangements		
	be made for OVW to provide in person Basic Finance Module for an evening		
	session in September 2023 to inform and assist Members in determining the		
	Budget and Precept level.		
	3. Innovative Practice Conference: email dated 25 May 2023	3 with details of this	
	Conference. Information not		
	4. ITEC and Chwarae Teg Training Courses: email dated 6 Ju	ne 2023 with details	
	of their training courses.	Information noted	
	5. 20mph Communications and Engagement Toolkit: email	I dated 6 June 2023	
	with a toolkit and FAQ regarding the proposed changes	Information noted	

	6. One Voice Wales – News Bulletin: email dated 7 June 202	3 reinforcing the legal	
	requirements and deadlines for Community Councils.	Information noted	
2. AVOW	AVOW Training - June - November 2023: email dated 15 Ma	y 2023 with details of	
	AVOW training events.	Information noted	
3. Planning Aid	1. Events from Planning Aid Wales: email dated 15 May 202	3 with details of the	
Wales	latest events being held during May to July 2023	Information noted	
	2. Training from Planning Aid Wales: email dated 19 May 20	23 with details of	
	their latest training events.	Information noted	
	3. News from Planning Aid Wales: email dated 9 June 2023 v	with details of	
	training, events and their AGM	Information noted	
4. Audit Wales	Audit Wales Newsletter: email dated 31 May 2023 with deta	ils of the Newsletter.	
5. Play Wales	1. Play Wales e-bulletin: email dated 1 June 2023 with detail	s of the Play Wales e-	
	bulletin for June 2023.	Information noted	
	2. New briefing - Playing and being well: email dated 6 June	2023 Play Wales	
	has <u>published a new briefing note</u> to introduce our forthcom	ing <i>Playing and being</i>	
	well: A review of recent research into children's play, social policy and practice,		
	with a focus on Wales literature review.	Information noted	
6.Hannah Farnell	Green Flag celebration at Acton Park: email dated 14		
Acton Park Ranger	preferred date for members of the Community Council and Acton Park Volunteers		
	for tea and cake to celebrate: the Park's Green flag status, the beautiful park and		
	the people who care for it.		
	RESOLVED – To advise the Ranger that she should choose the best possible date		
	for the Green Flag Celebration event and notify the Council accordingly and		
	members would endeavor to support the event.		
7. Mayor's Office	Civic Sunday - 23 July 2023: invitation for the Counci	I to send up to two	
WCBC	representatives to attend.		
	RESOLVED – Councillor Ralph Hardy represent the Council a		
8. Ysgol Llan-y-pwll	Ysgol Llan-y-pwll Open Morning: email dated 18 June 2023	•	
	the Open Morning on Saturday 15 July 2023, including a p	•	
	share on their Social Media.	Information noted	
9. Keep Wales Tidy	Local Places for Nature Programme – Application extension		
	2023 – applications for this year's Local Places for Nature Sch		
	opened.	Information noted	

#### **27. PAYMENT OF ACCOUNTS**

The Clerk reported on Payments received since 16 May 2023, proposed bank charges for the Chair's Charity Account and Current Account and requested authorisation for outstanding debtor or other cheque and BACS payments as set out in the schedule below:

RESOLVED -the following payments to be made in June 2023 as set out in the schedule below:-

Voucher/Payment Ref & Payee	Details	Amount
16. BACS ref 9.6.23 Carole Roberts	Clerks Salary and office expenses for June 2023 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)
17. BACS ref 10.6.23 Michelle Williams	Salary for June 2023 calculated by the Council's Agent: Shropshire County Council in accordance with Minute 47 July 2017 Section 112 Local Government Act 1972 (as	(as per payroll schedule)

	amended)	
18. BACS ref 11.6.23	Pension payments for June 2023	(as per Payroll
Clwyd Pension Fund	Section 112 Local Government Act 1972 (as	schedule)
em ya r ension r ana	amended)	somedate
19. BACS ref 12.6.23	,	(as per Payroll
HMRC	Payroll payments for June 2023	•
HIVIRC	Section 112 Local Government Act 1972 (as	schedule)
	amended)	
20. Cheque No 202294	Data Protection Renewal Fee 28 June 2023	£40.00
Information Commissioner's	Data Protection Act 2018	(NIL VAT)
Office		
21. Cheque No 202295	Q1 SLA payments for Acton Outreach Service	£1,663.08
Wrexham & District Citizens	S142 Local Government Act 1972 (as amended)	(VAT = £0.00)
Advice Bureaux		
22. Cheque No 202296	Renewal of Clerks Membership from 1 August 2023	£236.00
Society of Local Council	S112 Local Government Act 1972 (as amended)	(VAT = £0.00)
Clerks		,
23. Cheque No 202297	Quotes Tenders & Contract Management Course	£288.00 made up of:
SLCC Enterprises Ltd	x3 sessions – Carole Roberts	1.£108.00(VAT
·	S112 Local Government Act 1972 (as am ended)	=£18.00)
24. Cheque No 202297	Committees, Sub Committees and Working Groups	2.£18.00(VAT =£3.00)
SLCC Enterprises Ltd	x1 sessions – Carole Roberts	2.L10.00(VAT -L3.00)
SLCC Litter prises Ltd	S112 Local Government Act 1972 (as amended)	
2F Chagua Na 202207		2 C10 OO(\/AT -C2 OO\
25. Cheque No 202297	Committees, Sub Committees and Working Groups	3.£18.00(VAT =£3.00)
SLCC Enterprises Ltd	x1 sessions – Michelle Williams	
	S112 Local Government Act 1972 (as amended)	
26. Cheque No 202297	Agenda & Minutes x2 sessions – Carole Roberts	4.£72.00(VAT
SLCC Enterprises Ltd	S112 Local Government Act 1972 (as amended)	=£12.00)
27. Cheque No 202297	Agenda & Minutes x2 sessions – Michelle Williams	5.£72.00(VAT
SLCC Enterprises Ltd	S112 Local Government Act 1972 (as amended)	=£12.00)
28. Cheque No 202298	2022/23 Internal Audit Fee	£294.00
J D H Business Services Ltd	Accounts & Audit (Wales) regulations 2014	(VAT=£49.00)
29. Cheque No 202299	Clerks Expenses for June 2023	£113.08
Carole Roberts	Section 112 Local Government Act 1972 (as	(VAT= £ 13.85)
	amended)	(17.11 2 25.05)
30. Cheque No 202300	Financial assistance - June 2023	£200.00
Wrexham Allotments &	S137 Local Government Act 1972 (as amended)	
Leisure Gardeners	3137 Local Government Act 1972 (as amended)	(NIL VAT)
Association		
31. Cheque No 202301	Financial assistance - June 2023	£500.00
Wrexham Futsal Club		
	S137 Local Government Act 1972 (as amended)	(NIL VAT)
32. Cheque No 202302	Financial assistance - June 2023	£250.00
Wrexham Sounds Ltd	S137 Local Government Act 1972 (as amended)	(NIL VAT)
Chairs Charity Account		
CCA1-23/24	Contribution towards costs of Centenary	£1,000.00
Cheque No 100040 –	Celebrations at Acton Park Primary School	,000.00
Acton Park Primary School PTA	S15 Local Government Act 1972 (as amended)	
CCA2-23/24	Reimbursement: purchase of Gift Vouchers for	£50.00
Cheque No 100041 –	Maisy in recognition of her contribution to the	130.00
Carole Roberts	Acton Community for Presentation on 21 June 2023	
Carole Roberts	· · · · · · · · · · · · · · · · · · ·	
	S15 Local Government Act 1972 (as amended)	

#### 28. PLANNING APPLICATIONS

The Council considered the following matters and applications within the Acton Community area that had been made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council):

RESOLVED - that the following observations be made on the applications as set out below:

Case Number/ Address & Proposed	Decision
Development	
1. Planning Application P/2023/0281	No observations
- Valid From 12/04/2023- 24 Ffordd	
Jarvis, Wrexham, LL12 7UP: single	
storey side extension	
2. Planning Application P/2023/0279 -	No observations
Valid From 14/04/2023 - 3, Ffordd	
Garmonydd, Wrexham, LL12 8JD:	
erection of side and rear extension.	
3. Planning Application P/2023/0275 -	No observations
<u>Dilys o/Valid From 19/04/2023</u> 73 Box	
Lane, Wrexham, LL12 8DA: Erection of	
single storey side extension.	
4. Planning Application P/2023/0343 -	The Community Council notes that the Original fencing to
Valid From 15/05/2023 - 9, Caernarvon	the side of the property has now been removed and has no
Road, Wrexham, LL12 7TT: erection of	further comments to make
side extension (partly in retrospect)	
5. Planning Application P/2023/0351 -	The Community Council has been informed that the Local
Valid From 19/05/2023 - Land At Box	County Borough Councillor for Borras Park has objected to
Lane And, Jeffreys Road, Wrexham,	this application.
LL12 7PY: installation of 15m high slim-	Acton Community Council is very mindful of the visual impact
lin monopole, supporting 6 no	of the proposed mast on the street scene and general
antennas, 2 no equipment cabinets etc.	amenity of the area particularly given the high concentration of bungalows in the vicinity that will be dwarfed by the
	proposed mast. However, the Community Council also
	recognises the benefits of good connectivity and coverage for
	local residents and businesses and therefore, reluctantly
	would not object on this occasion.
6. Planning Application P/2023/0352	Acton Community Council is mindful of the visual impact of
- Valid From 19/05/2023 - Land	the proposed mast on the street scene and general amenity
Adjacent To 140, Park Avenue,	of the area. However, the Community Council also recognises
Wrexham, LL12 7AN: installation of	the benefits of good connectivity and coverage for local
16m high slim-lin phase 9 monopole,	residents and businesses due to the loss of the
supporting 6 no antennas, 2 no	Communications equipment from the demolished Police
equipment cabinets etc.	Station tower at Bodhyfryd and therefore, would not object
7. Amended plans for Plansing	on this occasion.
7. Amended plans for Planning Application P/2022/0181 Construction	The Community Council objects to the proposal to
of 7 Commercial units on land to the	provide 7 commercial units/usage in this predominantly
rear of 120 Rhosnesni Lane, Wrexham	residential area and the detrimental impact for residents
rear of 120 kilosheshi Lane, wrexhalli	to the general amenity of the area.

(Councillor Holly Hewitt declared a personal interest in respect of Planning application P/2023/0281 due to being a neighbour of the applicant. She stayed in the meeting and took part in consideration of the item.)

#### 28. 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.

#### 29. MAESYDRE POWER HOUSE

Further to Minute 7.3) May 2023, the Clerk reported on progress to date and a response to queries raised with the Council's Insurer was awaited. The Invitations to Tender would go out once this was resolved and given the amended timescales it was noted the Tenders maybe be received during the August Recess.

#### **RESOLVED:**

i) To note the progress update and to ensure progress during the late summer and following and the ending of the Tendering period, to authorise the Clerk/ Responsible Financial Officer to the Council in accordance with the Council's Financial Regulations and in consultation with the Chair, Councillor Kevin Roberts and Vice Chair, Councillor Ralph Hardy to receive and open the Tenders and subject to satisfactory arithmetical and technical checks to accept the best Tender submitted subject to cost limit now referred to and arrange for the Contract to be awarded to enable the scheme of works to be carried out before the winter months if at all possible;

ii) in the event of the cost limit within the Tenders being exceeded, not to award the contract until reference back to the full Council.

#### 30. ACTON COMMUNITY RESOURCE CENTRE - LICENCE TO OCCUPY OFFICE

Further to Minute 130 January 2023 the Clerk gave a progress update on the information now received from Wrexham County Borough Council and the importance of ensuring due diligence to protect the Community Council's interests.

RESOLVED - To authorise the Clerk to obtain appropriate legal advice on the legal documents now referred to in order to ensure the Council's position is protected before signing this Licence to Occupy.

Councillor Kevin Roberts Chair	
Signed as a correct record this 19th day of July 2023	