

Minutes of the hybrid Meeting of Acton Community Council held Wednesday 20 September 2023 remotely via Zoom and at Acton Community Resource Centre, Overton Way, Acton, Wrexham

Present:

Councillor	Kevin Roberts (Chair)	Councillor	R Hardy (Vice Chair)
"	W Baldwin	"	A Gallanders *
"	L Balmain	"	Ms H Hewitt
"	Mrs C Bettley	"	Ms C Jarvis
"	M Davies	"	P Lloyd
"	Ms S Edwards	"	Ms B Martin
"	Mrs A Evans *		Ms D Wallace
	2 Vacancies		1 Vacancy

* Absent

Also Present:

Susan Carrington, North Wales Police

PC Lee Parker, North Wales Police

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

48. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs A Evans

RESOLVED – that the apology for absence be received and accepted.

49. S116 LOCAL GOVERNMENT (WALES) MEASURE 2011 – CASUAL VACANCY – RHOSNESNI WARD

The Clerk informed Members that Councillor Roger Davies had tendered his resignation as Councillor for the Rhosnesni Ward with effect from the 19 September 2023. The Council accepted his resignation. The Clerk briefed Members on the statutory process to now to be followed to fill the vacancy. It was noted that the Chair and Clerk on behalf of the Council had thanked Councillor Davies for his contributions and representation of the Rhosnesni Ward.

RESOLVED – Clerk to take the necessary steps to advertise and fill this Casual Vacancy for the Rhosnesni Ward.

50. DECLARATIONS OF INTEREST

There were no declarations of interest made at this stage of the proceedings

51. PUBLIC QUESTIONS

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

52. WE DON'T BUY CRIME

The Chair welcomed Susan Carrington, Crime Prevention Sergeant, and PC Lee Parker, both of North Wales Police. Sergeant Carrington gave members a presentation on the latest Crime Prevention initiative, We Don't Buy Crime. Following this presentation, PC Lee Parker reported on latest Crime statistics for the Acton Community. The Chair thanked both Officers for attending the meeting.

RESOLVED –

- i) to discuss options for supporting the Smart Water initiative for vulnerable Acton Community Residents at the October 2023 Council meeting; and*
- ii) PC Lee Parker attend Community Council meetings on a quarterly basis, the next being December 2023 and a standing item be placed on each agenda to enable the Acton Sector Team to give any updates necessary.*

53. CONFIRMATION OF MINUTES

- 1) The Minutes of the hybrid Council meeting held on the 19 July 2023 were received.

RESOLVED - that the Minutes of the hybrid Council Meeting held on 19 July 2023 be received and confirmed as a correct record.

- 2) The Minutes of the Youth Committee meeting adjourned on 26 July 2023 and reconvened on 6 September 2023 were received. The Chair updated Members on the changes requested to the Youth Committee's Terms of Reference.

RESOLVED –

- i).To endorse the extension of the Terms of reference of the Youth Committee to enable it to consider and set parameters to receive and consider applications for funding from Acton Community Youth Organisations/Groups that will enable them to remain viable or provide financial support for special project for a set number of years.*
- ii) That the Council to consider the funding for this work and remit to spend such monies as part of the 2024/25 Budget setting and precepting process.*

54. INFORMATION FROM 19 JULY 2023 MINUTES

1. **Minute 33- COMMUNITY AGENT FOR ACTON:** It was noted that that Community Agent for Acton was now in post and will be attending the October 2023 Council meeting.
2. **Minute 36.1 DOMESTIC ABUSE STATISTICS:** Councillor S Edwards had now specified the information to be requested and the Clerk would submit an FOI request shortly.
3. **Minute 36.v: CONTRIBUTION TOWARDS THE COST OF PROVIDING CHRISTMAS LIGHTS ALONG THE ACTON COMMUNITY SECTIONS OF CHESTER ROAD:** The Chair reported that he was still awaiting detailed financial information.
4. **Minute 37.3 BESPOKE WORKSHOP TRAINING:** Members discussed the difficulties of organising face to face training.

RESOLVED - to abandon arrangements for a hybrid training session and request One Voice Wales to provide online Training for the full Council as soon as is practicable.

55. PROCEDURAL MATTERS

The Clerk reported on the following procedural matters

1. AUGUST RECESS DELEGATED DECISIONS:

- i) **MAESYDRE POWERHOUSE:** Three Tenders had been invited and two were received and opened. The Clerk updated Members with details of the tenders and the costs. Following arithmetical and technical checks and a report thereon, the Chair and Clerk had signed the Contract of Works in the sum of £35, 212.00 with Hankinson Whittle Ltd. The Clerk had also under delegated powers approved a Work in Progress Insurance addition to the Council's Policy with Zurich Municipal as part of the JCT Contractual requirements. The relevant notifications had been made and works had started week commencing 11 September 2023. It was noted access to the Defibrillator located at the Powerhouse will be restricted during the works and it had been temporarily removed from the Circuit. The works were expected to be completed by 20 October 2023

ii) **PAYMENT OF ACCOUNTS:** the list of payments for August 2023 will be included in the Minutes alongside the September 2023 report for Payment of Accounts.

iii) **PLANNING APPLICATIONS:** the list of the applications received for development or work to protected trees in the Community Council's area will be included in the Minutes for this meeting.

iv) **FENCING AT JEFFREYS ROAD:** The Clerk and Chair reported on the action taken during the August recess to ensure that this work goes ahead and to agree amendments to the costed option.

2. **REVIEW OF STANDING ORDERS:** The Clerk updated Members on the main changes to the revised Standing Orders, incorporating requirements contained in the Local Government and Election (Wales) Act 2021.

RESOLVED – to adopt the Model Document as submitted to the meeting.

3. **S116 LOCAL GOVERNMENT (WALES) MEASURE 2011 -: CO-OPTION OF MEMBER TO FILL CASUAL COUNCILLOR VACANCY IN THE BORRAS PARK WARD:** The Clerk confirmed there had been no response to the Public Notice advertisement.

RESOLVED – Clerk to re advertise this vacancy with a closing date of noon on Monday 16 October 2023 and any applications received be considered at the next Council meeting.

4. **SLA MATTERS WREXHAM CITIZENS ADVICE BUREAUX – ACTON OUTREACH SERVICE:** Members considered and discussed the Q1 2023/2024 SLA report that had been received and circulated.

RESOLVED - that the Clerk provide feedback to CAB that Members really like the new numeric based report format. Particular reference was made to the income generated statistics which when compared to the costs of this SLA represents good value for money.

56. ANNUAL ACCOUNTS 2022/23

The Clerk provided an update to Members with regard to the recent External Audit. It was noted that the Audit opinion for 2022/23 was unqualified and two recommendations had been made with regard to a £1 rounding identified by the External Auditor and the Council arithmetically checking the Annual return and for any omissions prior to submissions. In noting the unqualified Audit opinion, Members thanked the Clerk for her hard work.

RESOLVED:

i) to note the External Auditor has issued an Unqualified Opinion;

ii) to accept the External Auditor's comments regarding the Annual Return;

iii) to respond that in future a member of the Council will check the Annual return prior to its approval and submission to the External Auditor;

iv) to agree that Councillor Corin Jarvis undertake separate checks to the Council's Annual Return and quarterly accounts reporting as a check and balance; and

v) the Clerk to request an explanation from Rialtas Business Solutions regarding the £1 rounding issue identified by the External Auditor

57. 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 then proceeded to consider the five 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
4.SSAFA Wales	Financial contribution towards the operational costs of the Wales regional hub where specialist advisors receive calls, emails and web enquiries asking for assistance.	£200
5. Nightingale House Hospice	Support towards cost of Hospice's new In-patient Unit.	£500
6. Gate Hangs High Bowling Club	Financial Assistance towards the repair cost of the Club's main mower which requires a new engine, estimated to cost over £1,000.	£500
7. Cerebral Palsy Cymru	Contribution to provide extra Therapists to enable the treatment of over 700 children from all over Wales who have cerebral palsy with the aim of improving their quality of life.	£200
8.Wrexham Boxing Club	Financial assistance to enable the purchase of new equipment and kit	£500
TOTAL		£1,900

58. KEY ACTON ISSUES

1. ILLEGAL DRIVEWAYS: Members attention was drawn to the issue of illegal driveways. There had been complaints from residents of people driving over footpaths and grassed areas to access illegal driveways. Councillor Martin has emailed North Wales Police for legal clarification and is awaiting a response.

RESOLVED – The Clerk request that this issue be placed on the agenda of the next Town and Community Council Forum.

2. GATES ON DEAN ROAD PLAYING FIELD: Members noted that the gates are now in place and will be kept secured and kept locked with only pedestrian access possible and that several persons are designated key holders.

59. COMMUNITY ENGAGEMENT & UPDATE ON PROGRESSING ANNUAL REPORT PRIORITIES: The Chair provided an update as follows:

1. EVENTS AT ACTON PARK

i) SWEET CHESTNUT TREE: An event was planned for 8 October 2023 to celebrate the nomination of the tree in Acton Park. Members were encouraged to attend and vote for the Tree.

ii) MOCK HISTORIC BATTLE: This was a very well attended event with over 160 people in attendance.

iii) HALLOWEEN EVENT: An event was being planned for the end of October 2023.

2. PROGRESSION OF ANNUAL REPORT PRIORITIES: Progress updates to be given at each Council Meeting against the following priorities:

i) FINANCIAL ASSISTANCE AND GRANTS: The Youth Committee is progressing this at their quarterly meetings.

ii) LITTLE ACTON COMMUNITY CENTRE: The Task and Finish Group has yet to meet. They are still awaiting the Lease from Wrexham County Borough Council.

iii) MAESYDRE POWERHOUSE: Updates for the Powerhouse refurbishment are included in their own item on the Agenda.

iv) ACTON PARK PLAY AREAS: The Task and Finish Group has not met yet.

RESOLVED – that the Task and Finish Group meet at the proposed play area prior to the next Council meeting on 18 October 2023 and an update be given.

v) CHRISTMAS LIGHTING/CELEBRATIONS: It was noted that a response from Rhosddu Community Council as to the financial implications was still awaited.

vi) **MONITORING AND REDUCTION OF SPEEDING WITHIN THE COMMUNITY:** This item has been included elsewhere on the Agenda.

vii) **JEFFREYS ROAD FENCING:** An update on the progress of this priority was included later on the Agenda.

60. ITEMS PLACED ON THE AGENDA BY COUNCILLOR MIKE DAVIES FOR CONSIDERATION BY THE COUNCIL

1. **DEFIBRILLATOR INITIATIVE BY RESIDENTS AND CONTRIBUTING TO PLACEMENTS:** Councillor Davies had become aware of a group of private properties on the Goulbourne Estate that had come together to purchase a defibrillator and sited it for public access on one of the residential garages. Councillor Davies asked if the Council could assist other residents to do the same. It was noted that the Council was restricted in that it under S137 powers it could not give funding to individuals. Members were reminded that any future Member requests to purchase a Community defibrillator should include a suitable location with agreement in principle to their positioning.
2. **PROVISION OF SPEED WARNING SIGNS ON HOLT ROAD AND BORRAS PARK ROAD:** Reference was made to the possibility of providing flashing Speed Warning Signs similar to the existing sign located on Chester Road. The signs would be for traffic approaching from the Link Road. The Clerk provided approximate costs for each sign.

RESOLVED – in view of the recent introduction of 20mph speed limits in the Acton Community, to defer this decision to the Council Meeting in December 2023 and then review the request for Speed Warning Signs as part of the 2024/25 Budget setting process.

61. 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
CONSULTATIONS: Members discussed whether to make any comments on the undermentioned Consultations	
1. Fire & Rescue Service – North Wales	<p>1. Public Consultation on Emergency Fire and Rescue Service Cover in North Wales “Your fire and rescue service – right place, right time, right skills” This Consultation is open until 30 September 2023. Respondents can visit www.northwalesfire.gov.wales to complete the questionnaire and access detailed information on the various options.</p> <p>2. Caia Park Community Council: Fire Service plans to reduce coverage in Wrexham: email dated 25 August 2023 from the Clerk at Caia Park Community Council sharing details of a motion and resolution from the Community Council Meeting in response to this Consultation</p> <p>RESOLVED – to support Caia Park community council’s resolution and object to proposals to reduce the number of Fire Engines at the Wrexham Station and to submit the response by 30 September 2023</p>
2. Wrexham CBC	<p>1. Renewal of WCBC Dog Fouling and Dog Control Public Space Protection Order (PSPO): email dated 4 August 2023 containing information on the above Consultation</p> <p>2. Urgent: Welsh Gov 20mph Consultation: email dated 10 August 2023 with details of this Consultation which closed on 1 September 2023.</p> <p>Noted: both of these Consultation emails were circulated during the August Recess and no comments were received from member for submission by the deadline.</p>
3. Audit Wales	<p>3. Consultation on Fee Scales 2024-25: email dated 5 September 2023. Consultation has a closing date of 10 October 2023</p> <p style="text-align: right;">Information noted</p>
CORRESPONDENCE	
1. Wrexham Area Civic Society	<p>Wrexham Area Civic Society Awards 2023: email dated 14 July 2023 requesting nominations for the Civic Society Awards. The closing date for nominations is 30 September 2023.</p>

	RESOLVED – that Councillor Corin Jarvis be authorised to submit a nomination on behalf of Acton Community Council for the Acton park Ranger in recognition of her work for the events and activities in Acton Park.
2. Play Wales	<p>1. New Film: This is why play is so important: Email dated 21 July 2023 with details of this film. Information noted</p> <p>2. A Ministerial Review of Play in Wales: what next?: email dated 5 September with an invitation to the National Conference on 23 November 2023. Information noted</p> <p>3. Introducing our next event: email dated 17 August 2023 with details of their next event on the 4 October 2023. Information noted</p> <p>4. New Report: What children say about play in Wales: email dated 12 September with links and information on the latest Play Wales publication. Information noted</p>
3. Wrexham CBC	<p>1. Wrexham Town and Community Council Forum: email dated 21 July 2023 with slides attached from the presentation made on Decarbonisation at the recent meeting.</p> <p>2. Sgyrsiau Carbon a Hinsawdd Wrecsam / Carbon and Climate conversation: email dated 10 August 2023 inviting members to a virtual conversation on 21 September 2023 16.30-17.30 with a focus on local transport and travel. Information noted</p> <p>3. Tree of the year nomination event day 08.10.23: email dated 31 August 2023 inviting members to the Tree of the Year nomination event Information noted</p> <p>4. Mayor's Charity Dinner Dance- 20 October 2023: email dated 17 August 2023 with an invitation to the Mayor's Charity Dinner Dance. RESOLVED The Chair and Vice Chair to inform the Clerk if they can attend.</p> <p>5. Letter to Acton Community Council from Ian Bancroft : Email dated 12 September 2023 responding to issues raised by the Community Council in its letter dated 20 June 2023 raising concerns about communications with Wrexham CBC Officers about some key issues The response was noted</p> <p>6. 20mph – Misinformation Fact Sheet: email dated 15 September 2023 with a fact sheet attached. Information noted</p>
4. One Voice Wales	<p>1. Forward Development Plan 2023-27' for Pontypridd Town Council: email dated 20 July 2023 with details of the first ever Forward Development Plan Information noted</p> <p>2. Public Services Ombudsman for Wales Press release 09 08 2023 - Annual Report 2022 23: email dated 14 August 2023 with a link to their Annual Report Information noted</p> <p>3. Community Speed Watch: email dated 5 September 2023 inviting members to a virtual meeting on 7 September 2023. Information noted</p> <p>4. AUGUST & SEPTEMBER 2023 TRAINING DATES: email dated 25 August 2023 with the training dates for September 2023. Information noted</p> <p>5. Ystadau Cymru newsletter: edition 9: email dated 23 August 2023 with a link to their Newsletter. Information noted</p> <p>6. Community Green Spaces - nominations call out: email dated 15 August 2023 seeking nominations for the CLAS awards 2024. Information noted</p> <p>7. Delivery of the Nature Networks Map: email dated 1 August 2023 with a link to https://www.gov.wales/biodiversity-deep-dive-recommendations Information noted</p> <p>8. Welsh Revenue Authority newsletter: email dated 14 September 2023 with links to various WRA reports Information noted</p> <p>9. September 2023 Training dates: email dated 11 September 2023 Information noted</p> <p>10. One Voice Wales Conference and AGM save the date: email dated 1 September 2023 with details of the OVW Conference and AGM. The Chair authorised the Clerk to book a place to attend this Conference RESOLVED - to endorse the Chair's approval for the Clerk to book a place to attend this Conference as part of her continued professional training and the delegate fees of £566.60 (inc vat), and any additional hours incurred by</p>

	<p>the Clerk attending the Conference be paid.</p> <p>11. Wrexham and Flintshire Area Committee Meeting: email dated 19 September 2023 - details of next meeting on Tuesday 26 September 2023. <i>Information noted</i></p> <p>12. JOINT EVENT – ONE VOICE WALES AND THE SLCC – WEDNESDAY 8 NOVEMBER 2023: email dated 4 September 2023 with details of this event.</p> <p>RESOLVED – that the Clerk be authorised to book two places for this virtual joint Conference as part of the Staff's continued professional training and the delegates' fees of £144 inc vat, and any additional hours incurred by attending the full day virtual Conference be paid.</p>
5. Cadwyn Clwyd	<p>NEW FUNDING AVAILABLE FOR WREXHAM COMMUNITIES: email dated 29 August 2023 with information on funding available from the Wrexham Community Fund. Closing date is 22 September 2023 <i>Information noted</i></p>
6. Office of Sarah Atherton MP	<p>1. UK Community Ownership Fund Opens for Round 3 Window 2: email dated 1 September 2023 inviting expressions of interest for funding. <i>Information noted</i></p> <p>2. Branching Out Fund Accepting Applications for the 2023 Winter Planting Season: email dated 18 August 2023 with a link to the Tree Council grants. The closing date is 3 December https://treecouncil.org.uk/what-we-do/planting-and-care/our-grants/ <i>Information noted</i></p>
7. NHS	<p>Citizen's Survey Wrexham Integrated Hubs: email dated 1 September inviting survey responses by 1 October 2023. <i>Information noted</i></p>
8. Barbara Jones	<p>Date for Diary? Dday 80 years: email dated 26 July 2023 with an invitation to join a commemoration service of the Normandy campaign on 6 June 2024 at St Giles Parish Church. <i>Information noted</i></p>
9. Keep Wales Tidy	<p>Local Places for Nature – Garden packs from Local Places for nature: email dated 14 September 2023 with a link to apply for free garden packages. <i>Information noted</i></p>
10. Planning Aid Wales	<p>Latest news from Planning Aid Wales: email dated 15 September 2023 with links to the latest Planning Aid Wales events and news. <i>Information noted</i></p>
11. Boundary Commission Wales	<p>Lessons Learned: email dated 11 September 2023 with a questionnaire requesting feedback. <i>Information noted</i></p>

62. PAYMENT OF ACCOUNTS

The Clerk reported on Payments received since 19 July 2023 as follows

PAYMENTS RECEIVED: VAT refund HMRC = £8,785.22 Transfer Deposit to Replenish current account =£10,000.00+ Deposit Account 2nd precept payment 2 August 2023= £56,333.33; Interest payment to 31 August 2023 = £481.50; + Money Market Account Interest £411.42

Approval was requested to replenish the Council's Current account from the Deposit account taking accounts of known contractual and other future payments and for outstanding payment of debtor or other cheque and BACS payments as set out in the schedule below:

RESOLVED – to approve the making of payments for August 2023 and September 2023 as set out in the schedule reported to the meeting; and to note the payments received; and to authorise the Clerk to replenish the Council's Current Account to meet contractual and other known payments.

Voucher/Payment Ref & Payee	Details	Amount
AUGUST 2023		
45. BACS ref 20.8.23 Carole Roberts	Clerks Salary and office expenses for August 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)
46. BACS ref 21.823 Michelle Williams	Salary for August 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)

47. BACS ref 22.8.23 Clwyd Pension Fund	Pension payments for August 2023 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
48. BACS ref 23.8.23 HMRC	Payroll payments for August 2023 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
49. BACS ref 24.8.23 Wrexham County Borough Council	Room Hire Acton CRC – 14 June 2023 for Staffing Committee S112 Local Government Act 1972 (as amended)	£40.00 (NIL VAT)
50. BACS ref 25.8.23 Wrexham County Borough Council	Contribution towards skip hire costs Little Acton Environmental Day 5 July 2023 S19 Local Government(Miscellaneous Provisions) Act 1976	£48.00 (VAT =£0.00)
51. BACS ref 26.8.23 Shropshire Council	Payroll SLA charges for 2023/24 S112 Local Government Act 1972 (as amended)	£438.00 (VAT =£73.00)
52. BACS ref 27.8.23 Shropshire Council	Cyber Insurance Policy Renewal to 27/8/24 S112 + S140 Local Government Act 1972 (as amended)	£417.36 (VAT =£0.00)
53. Cheque No 202308 Carole Roberts	Clerks Expenses for August 2023 Section 112 Local Government Act 1972 (as amended)	£321.82 (Vat= £ 46.55)
September 2023		
54. BACS ref 28.9.23 Carole Roberts	Clerks Salary and office expenses for September 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)
55. BACS ref 29.9.23 Michelle Williams	Salary for September 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)
56. BACS ref 30.9.23 Clwyd Pension Fund	Pension payments for September 2023 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
57. BACS ref 31.9.23 HMRC	Payroll payments for September 2023 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
58. Cheque No 202309 One Voice Wales	Training Expenses for August 2023 – Councillor L Balmain Section 112 Local Government Act 1972 (as amended)	£152.00 (Vat= £ 46.55)
59. Cheque No 202310 Zurich Municipal	Work in Progress Policy for Maesydre Powerhouse : Scheme of repairs and repainting Section 112 Local Government Act 1972 (as amended)	£558.04 (Vat= £ 46.55)
60. Cheque No 202311 SLCC	National Conference 2023 Fee Clerk's attendance at Hinckley 10-12 October 2023 Section 112 Local Government Act 1972 (as amended)	£566.80 (Vat= £ 67.80)
61. Cheque No 202312 Carole Roberts	Clerks Expenses for September 2023 Section 112 Local Government Act 1972 (as amended)	£143.66 (Vat= £8.94)
62. Cheque No 202313 SSAFA Wales	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£200.00 (Vat= £ 0.00)
63. Cheque No 202314 Nightingale House Hospice	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £ 0.00)
64. Cheque No 202315 Gate Hangs High Bowling Club	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £ 0.00)
65. Cheque No 202316 Cerebral Palsy Cymru	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£200.00 (Vat= £ 0.00)
66. Cheque No 202317 Wrexham Boxing Club	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £ 0.00)

67. Cheque No 202318 SLCC	JT Virtual Conference 2023 Fee Clerk /Admin attendance 8 November 2023 Section 112 Local Government Act 1972 (as amended)	£144.00 (Vat= £ 0.00)
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63. 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) for August and September 2023:

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

Case Number/ Address & Proposed Development	Decision
1 Planning Application P/2023/0484 - Dilys o/Valid From <u>07/07/2023</u> 93 Norfolk Road, Wrexham, LL12 7SB - dormer extension	Received during August Recess – no observations submitted
2.Planning Application P/2023/0544 - Dilys o/Valid From <u>04/08/2023</u> 23, Westminster Drive, Wrexham, LL12 7AT - works to trees protected by tree preservation order wmbc 21	No objections subject to the Council's Arboricultural Officer being satisfied that the works are necessary and are carried out under his direction

64. 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.

65. MAESYDRE POWER HOUSE

Further to Minute 46 July 2023 and Minute 55.1 September 2023 the Clerk reported on progress to date. A further site meeting was planned for the 3 October 2023 which would be attended by the Chair and the Clerk. The works were expected to conclude by 20 October 2023

RESOLVED to note receive and note the Clerk's report.

66. JEFFREYS ROAD FENCING

Further to Minute 47 July 2023 Members received an update of the progress of this project over the August recess and a meeting held with residents and Wrexham CBC officers where a compromise had been agreed for the sum agreed at the July 2023 meeting. It was noted the work to the fence was due to start 25 September 2023 at the cost originally agreed at the July 2023 meeting

RESOLVED – that the progress of this project over the August Recess be welcomed and the Clerk write to Mr Kerry Williams Wrexham CBC to confirm the Council is happy for the works to be carried out as advised and to confirm the fencing should be painted black and to request to be notified when the works are confirmed and the exact start date and duration is known.

**Councillor Kevin Roberts
Chair**

Signed as a correct record this 18 day of October 2023

Presiding Chair