

Minutes of the hybrid Meeting of Acton Community Council held Wednesday 18 September 2024 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	"	P Lloyd
"	M Davies	"	Ms B Martin
"	Ms S Edwards *	"	G Ozolins *
"	Mrs A Evans *	"	Ms K Spiers *
"	A Gallanders	"	Ms D Wallice
"	Ms H Hewitt		1 Vacancy
"	Ms C Jarvis *		1 Vacancy

* Absent

Also Present:

Mr Trevor Coxon

PC Lee Parker, North Wales Police

Ruth Wotton-Williams and Natalie Jones, Wrexham & District Citizens Advice Bureau

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

Mr Trevor Coxon (remotely)

52. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs. A Evans, R Hardy and Ms C Jarvis (Maternity)

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

53. DECLARATIONS OF INTEREST

Councillors A Gallanders, Ms B Martin, Ms H Hewitt and K Roberts all declared a personal and prejudicial interest in respect of Financial Assistance application 3. – Wrexham Premier Radio, in that the applicant was known to them. They indicated that they would withdraw from the meeting during the discussion and determination of the application.

Councillor Becca Martin also declared a personal and prejudicial interest in respect of Financial Assistance application 1. – Your Space, in that the applicants were known to her. Councillor Martin indicated that she would withdraw from the meeting during the discussion and determination of the application.

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

54. PUBLIC PARTICIPATION

There were no members of the public present at the meeting to make any representations as set out in Standing Order No. 3d.

55. CONFIRMATION OF MINUTES

1. The Minutes of the hybrid Council Meeting held on the 17 July 2024 were received.

RESOLVED – that the Minutes of the hybrid Council Meeting held on the 17 July 2024 be received and confirmed as a correct record.

2. The Minutes of the hybrid Youth Committee Meeting held on 31 July 2024 were received.

RESOLVED – that the Minutes of the hybrid Youth Committee held on 31 July 2024 be received and noted.

56. VARIATION IN ORDER OF AGENDA

RESOLVED – To bring forward Agenda item 7.2 – S116 Local Government (Wales) Measure 2011 – Co-Option Of Members & Casual Councillor Vacancy in the Borrass Park and Rhosnesni Wards so as not to unnecessarily delay the applicant, Mr Trevor Coxon.

57. S116 LOCAL GOVERNMENT (WALES) MEASURE 2011 – CO-OPTION OF MEMBERS & CASUAL COUNCILLOR VACANCY IN THE BORRAS PARK AND RHOSNESNI WARDS

Members noted that just one suitably qualified person had expressed an interest in putting their name forward for co-option to fill the vacancy for Councillor the Rhosnesni Ward. No applications had been received for the vacancy on the Borrass Park ward. A copy of the application had been circulated prior to the meeting. Members proceeded to consider the application and invited the applicant to give a short address to the meeting in support of his application. Members then proceeded to consider the filling of the Rhosnesni ward vacancy by a show of hands.

RESOLVED – that

- i) Trevor Coxon, of 15 Augusta Drive, The Fairways, Wrexham, be co-opted as a Member of the Community Council to fill the casual vacancy for the Rhosnesni Ward on the Council and the Clerk arrange to witness his acceptance of Office and for him to receive an Induction on his return from holiday.**
- ii) Mr Trevor Coxon be appointed to fill the vacancies on the Staffing Committee and the Youth Committee.**
- iii) the Clerk take the necessary steps to advertise and fill the remaining Casual Vacancy for the Borrass Park Ward by Co-option.**

(Councillor A Gallanders requested that his vote against the co-option of Mr Trevor Coxon to fill the Rhosnesni Ward vacancy be recorded in the minutes)

58. INFORMATION FROM 17 JULY 2024 MINUTES

- i) MINUTE 42 III) PROVISION OF ADDITIONAL LITTER BIN CAPACITY AT BORRAS PARK SHOPS AND AT THE NINE ACRE FIELD:** Councillor Gallanders informed Members that he had not had a response from Wrexham CBC and was suggested that the Clerk write to Wrexham CBC on behalf of the Community Council requesting an update.

RESOLVED – that the Clerk write to Wrexham CBC seeking a progress update and arrange to add this situation as an item on the next Town and Community Council Forum agenda.

- ii) MINUTE 43.1 DAMAGE TO TOMMY STATUE AT THE RWF MEMORIAL SITE:** The Clerk advised of three options and costings she had identified for a replacement statue. It was noted that there is no other suitable alternative location for the replacement statue.

RESOLVED – that the Clerk as a matter of urgency proceed to order the replacement Tommy statue from the RBLI at a cost of approximately £200 and seek to ensure the replacement is in situ for the 10 November 2024 Remembrance Service at the RWF Memorial.

- iii) **MINUTE 44.2 ENVIRONMENTAL DAYS – PROVISION OF SKIPS:** Members reported that the two Environmental Days had now been held and had been very successful with an excellent turnout..

59. COMMUNITY POLICING MATTERS AND PROVISION OF 20MPH SPEED WARNING SIGNS

The Chair welcomed PC Lee Parker of North Wales Police. PC Parker informed Members that the Police didn't have any major issues in the Acton Community, however, they did receive a lot of complaints about parking, unfortunately this was not a Police matter. Pc Parker confirmed that there were two new trained PCSO's in the Acton Ward. They had received training on the handheld speed monitor and would be monitoring roads in the Acton Community.

Members referred to a letter used by Gwersyllt Community Council, which was given to Residents if they have an issue. Also discussed was the provision of 20mph speed warning signs. It was agreed they are a good idea, however, this should be revisited following the current review of the 20mph speed limit in Wrexham.

RESOLVED – that

- i) *The Police Officers update be noted; and*
- ii) *the Clerk contact Gwersyllt Community Council to request feedback on their resident's letter.*

60. VARIATION IN ORDER OF AGENDA

RESOLVED – To bring forward Agenda item 7.3 – Service Level Agreement Reporting: Citizens Advice Bureau – Acton Outreach Service so as not to unnecessarily delay Ms Natalie Jones and Ms Ruth Wotton-Williams from the Wrexham CAB who were in attendance at the meeting.

61. SERVICE LEVEL AGREEMENT REPORTING: CITIZENS ADVICE BUREAU – ACTON OUTREACH SERVICE

The Chair welcomed Ms Natalie Jones and Ms Ruth Wotton-Williams to the meeting and thanked them for their Q1 Service Level Agreement report from April – June 2024. It was confirmed that the financial outcomes shown in the report were for the Acton Community Outreach Clients and not the whole of Wrexham.

In light of the proposed removal of the Winter Fuel Payment, members discussed other funding and support options for older people that the CAB were signposting such as Pension Credit and a Fuel Bank Vouchers. The CAB representatives discussed their increased workload and the Clerk reminded that money to support the CAB outreach workers through extra support hours was included in the current SLA and budget.

RESOLVED – that

- i) *The Officers be thanked for their attendance and Q1 report;*
- ii) *The Acton Outreach Citizens Advice Bureau SLA reports continue to be provided on a quarterly basis; and*
- iii) *CAB Outreach Officers provide the Clerk with information that can be included on Acton Community Council's Social media.*

62. PROCEDURAL MATTERS

The Clerk reported on the following procedural matters:

1. AUGUST RECESS DELEGATED DECISIONS: Members received and noted a schedule detailing action taken during the August Recess by the Clerk in consultation with the Chair and Vice Chair in respect of the following matters:

- i) Damaged Tommy Soldier Statue at RWF Memorial Bodhyfyrd:
- ii) Little Acton Community Centre:
- iii) Casual Ward Vacancies For Borrass Park And Rhosnesni:

- iv) Defibrillator Pads:
- v) Cyber Insurance Policy:
- vi) Premises Licence Applications Under The Licensing Act 2003:
- vii) Payment of Accounts: to be included in the Minutes alongside the September 2024 Payments.
- viii) Planning Applications: to be included in the Minutes for this meeting.

RESOLVED – to endorse the action taken by the Clerk in consultation with the Chair and Vice Chair during the August recess as set out in the schedule now reported.

2. ACTON COMMUNITY AGENT: The Community Agent update report provided by Ian Pope, Director of Operations, The Rainbow Foundation, Penley was received and noted. The Chair updated Members on the interview he had attended. He was pleased to confirm that Rhian Jones had been appointed as the Acton Community Agent.

The present position was noted.

3. ACTON PARK RANGER: The Clerk had highlighted the SLA runs to 31 March 2026 and the job advert had been amended to reflect this. Wrexham CBC will conduct the interviews without input from Acton Community Council.

RESOLVED – that the Clerk contact Wrexham CBC for an update on the filling of this vacancy and operation of the Acton Park Ranger SLA during the summer months and report back to the next Meeting.

4. COMMUNITY DEFIBRILLATORS: The Clerk provided an update to Members on defibrillator pads used or replaced during the August Recess and the donation to the St John Ambulance of expired pads for training purposes.

RESOLVED – to endorse the action taken by the Clerk to ensure the defibrillators were available 24/7 in the Community.

63. ANNUAL ACCOUNTS 2023/24

The Clerk updated Members with regard to her additional workload preparing for the 2023/24 detailed External Audit. It was noted the Auditor's deadline for submission of documents had been met.

RESOLVED – that the update be received and noted.

64. FINANCIAL ASSISTANCE

Members considered the Clerk's report detailing the Council's Policy to apportion the annual £10,000 budget equally between each of the quarterly meetings. It was noted an additional £2,500 had been included this year for a one-off large grant for the 2025 Wrexham Eisteddfod. Members then proceeded to consider the five applications received during the present quarter and whether the Council wished to make a grant to the applicants under the provisions of Section 137 of the Local Government Act 1972. Regards was given to the number of Acton residents catered for by each of 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. Your Space	Grant to support the opportunities and activities for children and young people with autism and or other related neuro diverse conditions. In particular financial assistance to restart the popular Teens Club, following the end of Lottery Grant funding. *see declaration below	£500
2. Nightingale House Hospice	Contribution towards the cost of an electrocardiogram (ECG) machine as currently the Hospice does not have an ECG machine and this would be a new piece of equipment.	£500
3. Wrexham Premier Radio	Grant to support essential work to this Radio Station established in 2020, broadcasting 24/7 from its Studios in Eagles Meadow shopping centre, and run entirely by volunteers. ** see declarations below (NB: Councillor P Lloyd presided over the meeting for determination of this item)	£100
4. Cerebral Palsy Cymru	Grant towards extra therapists to enable them to treat over 700 children from all over Wales who have cerebral palsy with the aim of improving their quality of life.	£200
5. Gate Hangs High Bowling Club	Grant to assist with Membership and Match fees. In addition the purchase of fertilizer and dressing for the Green which is in need of repairs and maintenance. The work will be carried out by the Members.	£350
TOTAL		£1,650

*Councillor Becca Martin having declared a personal and prejudicial interest in respect of this application as the applicants were known to her, withdrew from the meeting during the discussion and determination of the application.

** Councillors A Gallanders, Ms B Martin, Ms H Hewitt and K Roberts having all declared a personal and prejudicial interest in respect of this application as the applicants were known to them, withdrew from the meeting during the discussion and determination of the application.

65. KEY ACTON ISSUES

- 1.Roadworks: Members noted the ongoing issue of roadworks in the Acton Community.
 - 2.Management of Parks and Play areas: There had also been a change in the person, within Wrexham CBC, responsible for the Parks and Play areas in the Acton Community.
 - 3.Funding shortfalls for CCTV provision within Wrexham CBC: Members noted that this Community Council already funds the control room linked CCTV camera within this area. It was expected that Community Councils may be asked to provide new additional funding towards CCTV camera in their area.
- The present position was noted.

66. COMMUNITY ENGAGEMENT AND PROGRESSION OF ANNUAL REPORT PRIORITIES

1. **EVENTS AT ACTON PARK:** Members noted that there were less events taking place since the Park Ranger had left, however there was a Halloween event taking place on 31 October 2024.

2. PROGRESS OF ANNUAL REPORT PRIORITIES:

1) ACTON PARK PLAY AREAS: Wrexham CBC Officer, Kerry Williams, had been in touch with the Clerk suggesting a Teams meeting, which the Clerk had agreed to. However, the Clerk was now awaiting details of the meeting from Kerry Williams. It was suggested that Councillors Becca Martin, Andy Gallanders, Kevin Roberts and Salli Edwards be included in any Teams meetings to discuss this matter, if they are available.

Since their refurbishment, the tennis courts at Acton Park were in use nearly every day. Residents had enquired about the provision of a bench. It was also noted that trees were overhanging the courts and fallen leaves make the ground slippery.

2) CHRISTMAS LIGHTS: Members discussed the potential to place Christmas lights in the windows of Maesydre Powerhouse.

RESOLVED – that

- i) **Councillor Martin enquire with Wrexham CBC if planning permission is required to place Christmas themed lights internally in the windows of Maesydre Powerhouse; and**
- ii) **In the meantime the Clerk investigate the cost of purchasing secondhand Christmas lights capable of being left on timers.**

3) LITTLE ACTON COMMUNITY CENTRE: The Chair updated Members on the increasing number and types of groups that were now accessing the Centre.

4) CHRISTMAS CELEBRATIONS: Members discussed the different venues and options for putting on a Christmas Lunch for residents. Continuation of Given to Shine and running of a Toy Drive was also discussed.

RESOLVED – that the Chair make enquiries at different venues and obtain costings and report back to a subsequent meeting.

67. REPORT FROM CLERK

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

Organisation	Details
CONSULTATIONS: Members are requested to submit any comments they may wish to make on the undermentioned Consultations	
1. Ty Pawb	Ty Pawb – Your Voice in our Future: email dated 15 August 2024 asking for ideas on making Ty Pawb greener and options to change the use of the top floor car parking areas. Members to respond individually
CORRESPONDENCE	
2. One Voice Wales	<p>1. Keep Wales Tidy - Free garden packages: email dated 26 July 2024. Keep Wales Tidy is giving away free starter garden packages to local communities and organisations from our Local Places for Nature scheme. Complete the application form on the Keep Wales Tidy website: www.keepwalestidy.cymru/nature</p> <p>2. TRAINING DATES - JULY, AUGUST & SEPTEMBER: email dated 24 July 2024 with the latest training dates provided by One Voice Wales.</p> <p>3. Presentation by Audit Wales to Larger Councils Committee: email dated 23 July 2024 with the presentation done by Audit Wales in April 2024 attached.</p> <p>4. Announcement: Launch of the Digital User Community for Community and Town Councils: email dated 19 July 2024 announcing the launch of a new Community of Practice for Community and Town Councils. This initiative aims to foster collaboration, innovation and help council staff and members share knowledge, address common challenges, and advance collective expertise in</p>

	<p>leveraging digital approaches to serving our communities.</p> <p>5. One Voice Wales / News Bulletin: email dated 7 August 2024 with the latest One Voice Wales News Bulletin.</p> <p>6. Vacancy: Senior Policy Manager – Public Sector Employers: email dated 6 August 2024 with details of this vacancy.</p> <p>7. Introduction to Eden Project Community Action Online Course: email dated 12 August 2024 with details of a 6 week online course commencing 18 September 2024. The email has a promotion pack and newsletter attached.</p> <p>8. Free resources to help tackle fly-tipping in your communities: email dated 19 August 2024 with information and a toolkit on combatting fly tipping in the community.</p> <p>9. VE DAY 80 - 'A SHARED MOMENT OF CELEBRATION' - 8TH MAY 2025: email dated 16 August 2024 with information on the plans to celebrate VE Day on 8 May 2025.</p> <p>10. Exciting news – FREE top-up garden packages: email dated 16 August 2024 with details of how to apply for these top-up packages.</p> <p>11. How can we support you - Tenovus Cancer Care: email dated 14 August with an advice leaflet from Tenovus on their Cancer Care Support Services.</p> <p>12. Bionet Awards 2024: email dated 23 August 2024 with information on the new Bionet Awards 2024.</p> <p>13. 20-11-2024 JOINT OVW/SLCC EVENT: email dated 9 September 2024 with details of this online event. The Clerk and Admin Assistant attended this online conference last year and found it very useful.</p> <p>14. One Voice Wales National Conference 16 October 2024: email dated 4 September 2024 with details of this event at the Royal Welsh Showground.</p> <p>15. Important: Practice Development Note 8 Code of Conduct: Members and Officers: email dated 10 September 2024 with this note attached which addresses important issues around the Code of Conduct.</p> <p style="text-align: right;"><i>Above information noted</i></p>
<p>3. Play Wales</p>	<p>1. New Playwork – what's so special? information sheet: email dated 23 July 2024 with details of this new information sheet and a link to download it.</p> <p>2. How Play supports children’s mental health: email dated 12 August 2024 with details of a new issue of Focus on Play which considers the crucial role of children’s play in promoting positive mental health.</p> <p>3. August e-bulletin: email dated 15 August 2024 containing August’s e-bulletin.</p> <p>4. Playing and Being Well: Research into practice: email dated 4 September 2024 with details of the National Conference on the 21 November 2024 in Cardiff.</p> <p style="text-align: right;"><i>Above information noted</i></p>
<p>4. Wrexham CBC</p>	<p>1. Mayor's Charity Dinner Dance – 04.10.24: email dated 19 July 2024 with an invitation attached to the Mayor’s Charity Dinner Dance.</p> <p>2. Remembrance Service 10.11.24: Email dated 12 September 2024 with an invitation for the Community Council to be represented at the Remembrance Service being held on Sunday 10 November 2024.</p> <p>RESOLVED – that</p> <p><i>i) Councillors B Baldwin, A Gallanders and K Roberts to attend the service on Sunday 10 November</i></p> <p><i>ii) The Chair be requested to obtain costs for a wreath and report back to the next meeting.</i></p>
<p>5. Planning Aid Wales</p>	<p>1. Book onto our Autumn Training: email dated 2 August 2024 with details of the latest planning training.</p> <p>2. Why volunteer with Planning Aid Wales: email dated 12 August 2024 looking to recruit volunteers.</p>

	<p>3. Upcoming conference in partnership with TPAS Cymru: email dated 15 August 2024 with details of their Placemaking with People Conference on 12 September 2024.</p> <p>4. Book onto our Autumn Training: email dated 9 September 2024 with details of the latest planning training.</p> <p style="text-align: right;"><i>Above information noted</i></p>
6. AVOW	<p>1. Members Mailout July 2024: email dated 31 July 2024 with the latest newsletter from AVOW</p> <p>2. Wrexham Food Partnership – Small Grant Programme Information: email dated 7 August 2024 with details of a small grants from £300 - £3000 for delivering projects such as social supermarkets, community cafes.</p> <p>3. Members Mailout August 2024: email dated 29 August 2024 with the latest newsletter from AVOW</p> <p>4. Emergency First Aid At Work Training: email dated 23 August with details of courses being held in Oct, November and December 2024.</p> <p style="text-align: right;"><i>Above information noted</i></p>
7. Traffic Wales	<p>North Wales Autumn Cyclic Maintenance Notification of Works: email dated 5 August 2024 with details attached of planned dual carriageway closures from 12/08/2024 – 15/11/2024.</p> <p style="text-align: right;"><i>Information noted</i></p>
8. Llais Cymru	<p>IMPACT – Llais monthly external newsletter: email dated 9 August 2024. Monthly newsletter from Llais Cymru.</p> <p style="text-align: right;"><i>Information noted</i></p>
9. Citizens Advice	<p>Invite to Citizens Advice Wrexham Celebrations - 2nd September 2024: email dated 15 August 2024 with an invitation to attend the 85 Anniversary Celebrations.</p> <p style="text-align: right;"><i>Information noted</i></p>

68. VARIATION OF AGENDA AND EXCLUSION OF PRESS AND PUBLIC

RESOLVED – to

- i) bring forward Agenda items: 16 Little Acton Community Centre and 17 Memorial Hall Bodhyfryd so as allow all Members to take part in the discussions.*
- ii) exclude the press and public from the Meeting during consideration of the next 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.*

69. MEMORIAL HALL, BODHYFRYD

Members discussed the future plans for this building following an email from Andrew Harradine, Wrexham CBC. It was noted there are potentially plans to re-develop the site in the future.

RESOLVED – that the Clerk respond to Andrew Harradine informing him that Acton Community Council will keep a watching brief and wishes to be included and consulted on any future plans for the Memorial Hall and its site.

70. LITTLE ACTON COMMUNITY CENTRE

Members discussed the contents of the Surveyor’s report on the Community Centre and the potential cost of repairs and maintenance to the building, noting that it was unlikely that Wrexham CBC would be able to fund the repairs. The Clerk informed members that she had received an email regarding an MPLC license at a cost of £326pa. Reference was also made to the importance of internet provision for the Community Centre

RESOLVED – that

- i) the Clerk proceed to make enquiries about the MPLC license to see if it was a necessity.; and*

- ii) *The Task and Finish Group for the Little Acton Community centre meet to progress the work and obtain costings needed to complete the 25 Lease arrangements for this Community Centre.*

71. PRESS AND PUBLIC

RESOLVED- *that the Press and Public be readmitted to the meeting.*

72. PAYMENT OF ACCOUNTS

The Clerk reported on payments received and bank charges made since 17 July 2024, which included a 2nd Precept payment of £ 75,296.67 on 31 July 2024 and Deposit Account interest to 9 September 2024 of £1,032.42. Authorisation for outstanding debtor or other cheque, BACS and debit card payments as set out in the schedule below was requested.

RESOLVED – To approve the payments made in August and September 2024 as set out in the schedule below:-

AUGUST 2024

Voucher/Payment Ref & Payee	Details	Amount
52. BACS ref 31.8.24 Carole Roberts	Salary and office expenses for August 2024 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)
53. BACS ref 32.8.24 Michelle Williams	Salary for August 2024 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)
54. BACS ref 33.8.24 Clwyd Pension Fund	Pension payments for August 2024 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
55. BACS ref 34.8.24 HMRC	Payroll payments for August 2024 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
56. BACS ref 35.8.24 Rainfords Surveyors	Inspection of Little Acton Community Centre & Condition Survey Report prior to undertaking a Leasehold agreement S19 Local Government (Miscellaneous Provisions) Act 1976	£900.00 (Vat= £0.00)
57. BACS ref 36.8.24 Wrecsam Recycled Ltd	Little Acton Environment Day 10/7/24 – Skip Hire Costs S4 Litter Act 1983 + S19 Local Government (Miscellaneous Provisions) Act 1976	£836.40 (Vat= £139.40)
58. BACS ref 37.8.24 A J Gallagher Insurance	Cyber insurance Renewal 28/8/24 – 27/8/25 S112 + S140 Local Government Act 1972 (as amended)	£367.36 (Vat= £0.00)
59. DC 7.7.24 Tesco Stores Ltd	Telephone/ Stationery Costs S112 Local Government Act 1972 (as amended)	£55.65 (Vat= £3.84)
60. Cheque No 202368 Carole Roberts	Clerk's Expenses for August 2024 S112 Local Government Act 1972 (as amended)	£15.00 (Vat= £0.00)
61. BACS ref 38.8.24 Eisteddfod Genedlaethol Cymru	Replacement payment for lost/stopped cheque 202354 (Voucher156 – 23/24 refers) S137 Local Government Act 1972 (as amended)	£500.00 (VAT =£0.00)
SEPTEMBER 2024		
62. BACS ref 39.9.24 Carole Roberts	Salary and office expenses for September 2024 calculated by the Council's Agent: Shropshire County	(as per payroll schedule)

	Council in accordance with Minute 47 July 2017 Section 112 Local Government Act 1972 (as amended)	
63. BACS ref 40.9.24 Michelle Williams	Salary for September 2024 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)
64. BACS ref 41.9.24 Clwyd Pension Fund	Pension payments for September 2024 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
65. BACS ref 42.9.24 HMRC	Payroll payments for September 2024 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
66. BACS ref 43.9.24 Wrexham County Borough Council	Supply Replace Swing anti-wrap bars bushes shackles & 2x Flat Seats @ Aran Road S19 Local Government (Miscellaneous Provision) Act 1976	£254.02 (Vat= £42.34)
67. BACS ref 44.9.24 Wrecsam Recycled Ltd	Acton Environment Day 6/8/24 – Skip Hire Costs S4 Litter Act 1983 + S19 Local Government (Miscellaneous Provisions) Act 1976	£728.40 (Vat= £121.40)
68. BACS ref 45.9.24 Wrecsam Recycled Ltd	Maesydre Environment Day 20/8/24 – Skip Hire Costs S4 Litter Act 1983 + S19 Local Government (Miscellaneous Provisions) Act 1976	£674.40 (Vat= £112.40)
69. BACS ref 46.9.24 Carole Roberts	Clerk's Expenses for September 2024 S112 Local Government Act 1972 (as amended)	£15.00 (Vat= £0.00)
70. Cheque No 202369 Your Space	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £0.00)
71. Cheque No 202370 Nightingale House Hospice	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £0.00)
72. Cheque No 202371 Premier Radio CIC	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£100.00 (Vat= £0.00)
73. Cheque No 202372 Cerebral Palsy Cymru	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£200.00 (Vat= £0.00)
74. Cheque No 202373 Gate Hangs High Bowling Club	Financial Assistance Grant S137 Local Government Act 1972 (as amended)	£350.00 (Vat= £0.00)
Chairs Charity Account -		
CCA3-24/25- Cheque No 100050 Meet me in the morning	Reimbursement Tea/coffees for Acton Park Volunteers May – July 2024 S15 Local Government Act 1972 (as amended)	£126.70 VAT = £0.00
CCA-24/25- Cheque No 100051 Wrexham & District Bowling Club	Prize money donation for Burton Cup – September 2024 S15 Local Government Act 1972 (as amended)	£100.00 VAT = £0.00

73. PLANNING RELATED MATTERS AND 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 Development	Decision
1. P/2024/1249 Householder planning permission 19 Cherryhill Drive, Wrexham LL12 7TU extension to garage	Received during August Recess – No observations
2. P/2024/1163 Full planning permission Co Operative Stores Ltd 34 Borrass Park Road, Wrexham LL12 7TH Installation of replacement windows to Front Elevation	Received during August Recess – No observations
3. P/2024/1315 3 Ffordd Dyfed, Wrexham LL12 7EF Replacement of existing 2M Fencing with 2.5M Fencing	No observations
4. P/2024/1166 127 Herbert Jennings Avenue, Acton, Wrexham LL12 7YT ERECTION OF PORCH AND FORMATION OF VEHICULAR ACCESS	No observations

74. EXCLUSION OF PRESS AND PUBLIC

RESOLVED – that the press and public be excluded from the Meeting during consideration of the next item of urgent 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.

75. URGENT ITEM- PARK LODGE

The Chair was of the opinion that this matter should be discussed as an urgent item of business as it would be unnecessarily delayed if held over to the next meeting

Members referred to recent social media reports about this Grade 2 listed building situated within the curtilage of Acton Park and discussed potential uses for this building being mindful that Wrexham CBC is still considering its future use and ownership. Members were mindful this building is what makes the Acton Community unique.

RESOLVED - that the local member Councillor B Martin keep the Community Council informed so it can be included in any plans going forward .

***Councillor Kevin Roberts
Chair***

Signed as a correct record this 16th day of October 2024

Presiding Chair