

Minutes of the hybrid Meeting of Acton Community Council held Wednesday 19 March 2025 remotely via Zoom and at Acton Community Resource Centre, Overton Way, Acton, Wrexham.

Present:

Councillor	Kevin Roberts (Chair)	Councillor	R Hardy (Vice Chair)
"	Ms S Bailey	"	Ms H Hewitt *
"	W Baldwin	"	Ms C Jarvis
"	T Coxon	"	P Lloyd *
"	M Davies	"	Ms B Martin
"	Ms S Edwards	"	Ms D Wallice
"	Mrs A Evans *		
"	A Gallanders		

* Absent

Also Present:

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

140. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A Evans and H Hewitt.

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

141. 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.

142. DECLARATIONS OF INTEREST

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

143. COMMUNITY POLICING

Further to Minute 81 October 2022, there were no Police Officers in attendance and the Clerk advised she had not received any apologies but there may be an operational reason for their absence.

144. CONFIRMATION OF MINUTES

The Minutes of the hybrid Council Meeting held on the 19 February 2025 were received.

RESOLVED – that the Minutes of the hybrid Council Meeting held on the 19 February 2025 be received and confirmed as a correct record.

145. INFORMATION FROM 19 FEBRUARY 2025 MINUTES

- i) **MINUTE 131.3) ANTI-SOCIAL BEHAVIOUR IN ACTON PARK:** There were no Police Officers in attendance at the Meeting. The present position was noted.
- ii) **MINUTE 131.2) OLD SENIOR PLAY AREA:** Members noted the wood to repair the fencing had been purchased by Wrexham CBC. The Clerk confirmed the invoice had been received and paid.

- iii) **MINUTE 132.1) NEW COUNCILLOR – SARAH BAILEY:** The Chair welcomed Sarah Bailey to the meeting. The Clerk confirmed that Councillor Bailey had signed her declaration and accepted acceptance of office.
- iv) **MINUTE 132.2) S116 LOCAL GOVERNMENT (WALES) MEASURE 2011 – ACTON CENTRAL WARD:** It was noted that this vacancy was being advertised for Co-option and would be reported to the April 2025 meeting
- v) **MINUTE 132.6) APPOINTMENT OF INTERNAL AUDITOR:** The Clerk confirmed that the letter appointing the Internal Auditors had been sent, and she was seeking to arrange a date for the Internal Audit.
- vi) **MINUTE 134.2 ii) LITTLE ACTON COMMUNITY CENTRE:** The Clerk had received confirmation from Wrexham CBC that all current outgoings for Little Acton Community Centre are being recharged to Acton Community Council.

146. UPDATES ON WORK OF TASK & FINISH GROUPS

- 1) **LITTLE ACTON COMMUNITY CENTRE:** Councillors Baldwin and Kevin Roberts had met with the Clerk and discussed various matters related to improvements to the Centre including bin bag collections, baby changing facilities; Community payback and the use of monies for Little Acton; and the possibility of Glyndwr providing Joinery and skirting boards within the Centre. It was noted that Wrexham CBC had confirmed that no works can be carried out by the Community Council to the Centre until the lease is signed off. In this connection Wrexham CBC had asked whether the Community Council were happy to amend the title plan to the Little Acton Community Centre so as to include the grassed area at the front of the Community Centre and to square off the building and parking space. Members indicated a preference for the line of the Plan to be straightened and extended from the rear of the building across to the commencement of the Off Street Parking at the Green.

RESOLVED –

- i) *to return the amended plan to Wrexham CBC, with a request to include additional land to accommodate extra parking spaces if required in the future;*
- ii) *the Clerk to contact the Council's solicitor Hugo McCloskey for an update on the progress of the Lease for the Community Centre.*
- iii) *Councillor Baldwin to investigate using Community Payback to provide extra parking spaces.*
- 2) **PLAY AREA – ACTON PARK:** Members noted that the Chair Councillor Holly Hewitt and the Clerk had met with Carla Hinde and been given detailed questions to enable a clear design Brief to be achieved. A copy of the document had been circulated to all Members of the Council. The Council discussed each question/option in turn and agreed their preferred design options from those provided by Wrexham CBC Officer Carla Hinde.

RESOLVED – the Clerk fee back the Council preferred options and decisions on the design of the new Play Area to Carla Hinde to enable an initial Play area plan and costings to be obtained.

147. PROCEDURAL MATTERS

The Clerk reported on the following procedural matters.

- 1. **COMMUNITY AGENT:** Members considered the Community Agent Report for March 2025. It was noted that Rhian Jones had been invited to attend the Council Meeting in April 2025. The Chair updated Members on the success of the Warm Space event taking place at Little Acton Community Centre.
- 2. **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT – FEBRUARY 2025:** In accordance with the requirements of Section 147 of the Local Government (Wales)

Measure 2011 the Panel have issued its Annual report. Members considered the detail of this Report and the required determinations in response. The report was available online by following this hyperlink: [Independent Remuneration Panel for Wales: annual report 2024 to 2025 | GOV.WALES](#) It was noted that all other Determinations set out in 2022 to 2023 and 2023 to 2024 remain valid and should be applied. Members Remuneration £156 payments are subject to PAYE unless each Councillor makes a declaration in accordance with Section 316A ITEPA 2003.

RESOLVED – to receive and accept the Annual Report – February 2025 of the Independent Remuneration Panel and to note the range and maximum Allowances payable for Community and Town Councils in Group 2 as apply to Acton Community Council for the Financial Year 2024/25 and to confirm the Council has considered and applied the Remuneration Framework by its relevant Group as set out below.

Group 2	(Electorate 10,000 to 13,999)
Extra Costs Payment	Mandatory for all members
Senior Role Payment	Mandatory for 1 member; optional up to 5
Mayor or Chair	Optional
Deputy Mayor or Vice Chair	Optional
Attendance Allowance	Optional
Financial Loss	Optional
Travel and Subsistence	Optional
Cost of Care or Personal assistance	Mandatory

- 1. EXTRA COSTS PAYMENT:** To note this mandatory requirement and to make available a Basic payment to each member of £156 pa as a contribution to costs and expenses and to confirm that a sum of £52 per year to cover the cost of office consumables when carrying out their role shall be paid to each member of the Council unless they advise the appropriate Officer in writing that they do not want to take these mandatory payments.
- 2. SENIOR ROLE PAYMENT(S):** To make this Mandatory requirement available to the Chair (1 member only) at an amount of £500; unless the Chair advises the appropriate Officer that they do not want to take it in writing;
- 3. CIVIC PAYMENT OF UP TO £1,500 TO THE MAYOR/CHAIR OF THE COUNCIL** to undertake the functions of that office – Not to adopt this provision
- 4. CIVIC PAYMENT OF UP TO £500 TO THE DEPUTY MAYOR/ DEPUTY CHAIR OF THE COUNCIL** to undertake the functions of that office – Not to adopt this provision
- 5. ATTENDANCE ALLOWANCE** Each council can decide to introduce an attendance allowance for members. The amount of each payment must not exceed £30. A member in receipt of financial loss compensation will not be entitled to claim attendance allowance for the same event. Councils that intend to introduce an attendance allowance must set out the details of the scheme and publish them on their website - Not to adopt this provision;
- 6. AUTHORISATION TO PAY FINANCIAL LOSS COMPENSATION** to each of the Council's members where it can be demonstrated such loss has actually occurred for attending approved duties as follows: • Up to £55.50 for each period not exceeding 4 hours • Up to £110.00 for each period exceeding 4 hours but not exceeding 24 hours
- 7. REIMBURSEMENT OF TRAVEL COSTS** when undertaking approved duties: To adopt this provision subject to payments being the actual costs of travel by public transport or the HMRC mileage allowances as below: • 45p per mile up to 10,000 miles in the year. • 25p per

mile over 10,000 miles. • 5p per passenger per mile – passenger supplement. • 24p per mile for private motor cycles. • 20p per mile for bicycles.

- 8. REIMBURSEMENT OF OVERNIGHT SUBSISTENCE** *when undertaking approved duties: To adopt this provision and to authorise reimbursement of subsistence expenses to members at the maximum rates set out below on the basis of receipted claims: • £28 per 24-hour period allowance for meals, including breakfast where not provided. • £200 – London overnight. • £95 – elsewhere overnight. • £30 – staying with friends and/or family overnight.*
- 9. COST OF CARE OR PERSONAL ASSISTANCE ALLOWANCE** – *This provision is mandatory for Councils in Group 2. All relevant authorities must provide a payment towards necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs as follows: • Formal (registered with Care Inspectorate Wales) care costs to be paid as evidenced. • Informal (unregistered) care costs to be paid up to a maximum rate equivalent to hourly rates as defined by the Living Wage Foundation at the time the costs are incurred. The Care Allowance must be for the additional costs incurred by members to enable them to carry out official business or approved duties. Each authority must ensure that any payments made are appropriately linked to official business or approved duty. Payment shall only be made on production of receipts from the care provider.*
- 10. MEMBERS IN RECEIPT OF A BAND 1 OR BAND 2 SENIOR SALARY FROM A PRINCIPAL COUNCIL** *(that is leader, deputy leader or executive member) states that they cannot receive any payment from any community or town council, other than travel and subsistence expenses and contribution towards costs of care and personal assistance.*

148. COMMUNITY ENGAGEMENT & PROGRESSION OF ANNUAL REPORT PRIORITIES:

- 1. EVENTS AT ACTON PARK:** Members noted that the Park Ranger was settling well into her new role and several events and school visits were being planned. Members felt it may now be opportune to purchase a gazebo for use at Acton Park events.

RESOLVED – *That the Clerk proceed to purchase a Gazebo for use by the Community Council at events in Acton Park and that it be stored in Little Acton Community Centre.*

- 2. PROGRESS OF ANNUAL REPORT PRIORITIES - MAESYDRE POWERHOUSE:** Members noted that all works had been completed.

149. KEY ACTON ISSUES

- 1. MEMORIAL BENCH ON DEAN ROAD:** The Dean Road Action Group had purchased a memorial bench in memory of two members of the group that had passed away. Wrexham CBC had approved the proposed location of the bench but wanted Acton Community Council to indemnify it. The Clerk advised on the exiting position with other Memorial Benches that had been purchased and sited within the Community. Members felt it was appropriate for Wrexham CBC to insure the bench as they currently do with other benches in Acton Ward and Acton Park.

RESOLVED – *that Councillor Mike Davies make enquiries with Wrexham CBC to request that the bench be insured in the same way the other benches are.*

- 2. MOBILE CCTV CAMERA:** Members discussed the recent spate of anti-social behaviour in the vicinity of the Dean Road site and the possibility of re-siting the mobile CCTV camera from it's current location to near the entrance to Dean Road playing field.

RESOLVED – *that this item be added to the agenda for the Council Meeting in April 2025.*

- 3. BINS AT BORRAS SHOPS:** The spare litter bins recently removed from Borrass Park Shops had still not been installed at Nine Acre field. Councillor Gallanders informed Members that the

Environmental Supervisor dealing with this matter had sadly passed away recently and the Team were still in transition.

- 4. TEMPORARY TRAFFIC LIGHTS ON HOLT ROAD:** Councillor Coxon asked Wrexham CBC Councillors if they could enquire how long these temporary traffic lights would be in place. It was noted that Councillor Martin would visit the site and make enquiries.

150. 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 in this year's Budget to enable a one-off large grant for the 2025 Wrexham Eisteddfod. Members then proceeded to consider the six 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
1.2025 National Eisteddfod – Wrexham	Release of £2,500 one off budget allocation towards the cost of staging the 2025 National Eisteddfod in Wrexham.	£2,500
2.. Purple Orchids Monthly Lunch Club	Grant to enable the Group to offer the attendees their lunch at a reduced cost over the winter months to assist with the cost of living.	£500
3.. Purple Orchids Art Group	Financial support towards the room hire costs for the Art Group which takes place every week. In addition financial support is requested towards the coach hire cost for a trip to the Lady Lever Art Gallery in May 2025.	£500
4.. Wales Air Ambulance	Financial support towards upgrading aircraft from "D2" to "D3" models which will add a fifth rotor blade to their existing 4-bladed H145 helicopters. The impact will be significant.	£100
5.. Helping Hands Wrexham CIC	Financial support to run events at Acton Community Resource Centre to show the benefit of their work and hopefully involve more volunteers. This Charity renovates and repairs toys, clothes and household appliances which they then distribute to local families.	£300
6.. Theatr Bara Caws	Financial support to enable this travelling theatre company to continue travelling all over Wales to deliver events, shows and theatrical experiences mainly in the Welsh language.	£300
7.. SSAFA Wales	Financial contribution towards the operational costs of the Wales regional hub where specialist advisors receive calls,	£200

	emails and web enquiries asking for assistance	
8. Wrexham Foodbank	Financial Assistance to support the purchase of food and other essentials.	£2,000
TOTAL		£6,400

(Councillor Ralph Hardy requested that his abstention from voting in respect of Application no8 – Wrexham Foodbank be recorded in the Minutes)

151. REPORT FROM CLERK – CORRESPONDENCE

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

- SLCC PRESS RELEASE:** Members discussed the communication received from SLCC regarding the conclusions of the recent report on the role, governance, and accountability of community and town councils in Wales. The contents were noted.

2. CONSULTATIONS AND CORRESPONDENCE

Organisation	Details
CONSULTATIONS: Members to submit any comments they may wish to make on the undermentioned Consultations	
1. Wrexham CBC	<p>1. Involvement News 17 February 2025: email dated 17 February 2024 containing a link to Wrexham CBC draft strategy on Public Toilets.</p> <p>2. Community Review: email dated 3 March 2025 with a questionnaire attached regarding the type of Community Review that Wrexham CBC needs to complete. Members are asked to let the Clerk know their views on the Questionnaire prior to the Council Meeting, so that a composite response can be sent prior to the closing date of 27 March 2025.</p> <p>Consultations noted – no comments received from Members</p>
CORRESPONDENCE	
2. AVOW	<p>1. Safeguarding Group B Training: email dated 24 February 2024 with dates for this training course and a link to book on to this event.</p> <p>2. Members Mailout February 2025: email dated 25 February 2025 with the latest AVOW Newsletter.</p> <p>Above information noted</p>
3. One Voice Wales	<p>1. NFWI-Wales event to mark Neurodiversity Celebration Week: Event 17 March 7pm – 8.15pm: email dated 14 February 2025 with details of this event and a link to book on to it.</p> <p>2. Senedd report published on Role, Governance and Accountability of Community and Town Council Sector: email dated 11 March 2025 with a link to this report.</p> <p>3. Draft diversity and inclusion guidance for registered political parties – summary of responses to the consultation: email dated 10 March 2025 with a link to this draft guidance.</p> <p>4. Training Dates – March – June 2025: email dated 11 March 2025 with the latest training dates from One Voice Wales.</p> <p>5. Child Poverty Innovation and Supporting Communities Grant Fund: email dated 11 March 2025 with details on the amounts and availability of this grant.</p> <p>6. Wrexham Shared Prosperity Fund 2025 – 2026: email dated 17 March 2025 with details of this prosperity fund for 2025/2026.</p> <p>7. National Awards Conference 2025: email dated 13 March 2025 with details of</p>

	this conference being held on Wednesday 30 April. <i>Above information noted</i>
4. Llais Cymru	IMPACT Llais Monthly Newsletter: email dated 14 February 2025 containing their monthly newsletter. <i>Information noted</i>
5. IRPW	Independent Remuneration Panel for Wales – Annual Report 2025: email dated 25 February 2025 with information on and a link to the Annual Report for 2025 to 2026. <i>Information noted</i>
6. Police and Crime Commissioner	North Wales Police and Crime Plan: email dated 24 February 2025 with the North Wales Police and Crime Plan attached. This plan will guide the work of North Wales Police over the next 3 years. <i>Information noted</i>
7. Wrexham CBC	Involvement News 10 March 2025: email dated 10 March 2025 with a newsletter from Wrexham CBC <i>Information noted</i>
8. Play Wales	Careers Week 2025: email dated 5 March 2025 with the latest newsletter from Play Wales. <i>Information noted</i>
9. Planning Aid Wales	Understanding the planning system, your questions answered: email dated 14 March 2025 containing details of a Planning event on Thursday 27 March 2025 – 10.30 – 13.30. <i>Information noted</i>

152. PAYMENT OF ACCOUNTS:

The Clerk reported on an interest payment of £1,426.90 received for the Council's Deposit Account to 6 March 2025 and bank charges made since 19 February 2025, and requested payment authorisation for outstanding debtor or other cheque, BACS bills and debit card payments, including known Contractual and other financial commitments to 31 March 2025 as set out in the schedule below:

RESOLVED –

- i) to approve the making of payments for March 2025 as set out in the schedule below as reported to the meeting; and to authorise the Clerk to replenish the Council's Current Account with £60,000 to meet contractual and other known payments.**

Voucher/Payment Ref & Payee	Details	Amount
138. BACS ref 97.3.25 One Voice Wales	Membership Renewal for 2025/26 Section 112 Local Government Act 1972 (as amended)	£2,447.00 (VAT= £0.00)
139. BACS ref 98.3.25 One Voice Wales	January 2025 Training Costs – MW – 10/2/25 Section 112 Local Government Act 1972 (as amended))	£40.00 (Vat= £0.00)
140. BACS ref 99.3.25 One Voice Wales	January 2025 Training Costs - MW – 17/2/25 Section 112 Local Government Act 1972 (as amended))	£40.00 (Vat= £0.00)
141. BACS ref 100.3.25 Carole Roberts	Salary & office expenses for March 2025 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)
142. BACS ref 101.3.25 Mr R Hardy	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
143. Cheque No 202381 Mr P Lloyd	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
144. BACS ref 102.3.25 Michelle Williams	Salary for March 2025 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)
145. BACS ref 103.3.25 Mr A Gallanders	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
146. BACS ref 104.3.25 Mrs HM Hewitt	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)

147. BACS ref 105.3.25 Mr K Roberts	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
148. BACS ref 106.3.25 Mr T Coxon	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
149. BACS ref 107.3.25 Ms C Jarvis	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
150. BACS ref 108.3.25 Ms B Martin	Members Annual Allowance for 2024/25 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
151. BACS ref 109.3.25 Clwyd Pension Fund	Pension payments for March 2025 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
152. BACS ref 110.3.25 HMRC	Payroll payments for March 2025 Section 112 Local Government Act 1972 (as amended)	(as per Payroll schedule)
153. BACS ref 111.3.25 Vision ICT Ltd	Website hosting & support to April 2026 + 20xEmail hosting Section 112 Local Government Act 1972 (as amended)	£780.00 (Vat= £130.00)
154. BACS ref 112.3..25 Wrexham CBC	Supply of materials for Dog Fencing area in Acton Park Section 19 Local Government (Miscellaneous Provisions Act 1976	£399.00 (Vat= £66.50)
155. BACS 113.3.25 Hankinson Whittle	Final 2.5% retention Payment for Maesydre Power House Contract Sections 112 & 124(b) Local Government Act 1972 (as amended)	£1,060.96 (VAT=£176.83)
156. DC14.3.25 BT Com	1 st bill Phone/Internet Costs for Little Acton Community Centre 26/2/35 to 31/3/25 S112 Local Government Act 1972 (as amended)	£ 92.93 (Vat= £15.49)
157. BACS ref 114.3.25 One Voice Wales	March 2025 Combined Training– HH-24/2/25; TC- 5/3/25;HH-6/3/25;AG -10/3/25; Section 112 Local Government Act 1972 (as amended))	£160.00 (Vat= £0.00)
158. BACS ref 115.3.25 Wrexham CBC	Little Acton Community Centre Running Costs April- December 2024 Section 19 Local Government (Miscellaneous Provisions) Act 1976	£3,103.63 (Vat= £0.00)
159. BACS ref 116.3.25 Carole Roberts	Clerk's Expenses for March 2025 S112 Local Government Act 1972 (as amended)	£15.00 (Vat= £0.00)
160. DC15.3.25 Tesco Stores Ltd	Phone & stationery S112 Local Government Act 1972 (as amended)	£ 21.60 (Vat= £1.10)
161. BACS ref 117.3.25 National Eisteddfod of Wales	Release of Specific Grant budget towards costs of Wrexham 2025 Eisteddfod S137 Local Government Act 1972 (as amended)	£2,500.00 (VAT =£0.00)
162. Cheque 202382 Purple Orchids Monthly Lunch Club	Financial Assistance S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £0.00)
163. Cheque 202383 Purple Orchids Art Group	Financial Assistance S137 Local Government Act 1972 (as amended)	£500.00 (Vat= £0.00)
164. Cheque 202384 Wales Air Ambulance	Financial Assistance S137 Local Government Act 1972 (as amended)	£100.00 (Vat= £0.00)
165. BACS ref 118.3.25 Helping Hands Wrexham CIC	Financial Assistance S137 Local Government Act 1972 (as amended)	£300.00 (Vat= £0.00)
166. Cheque 202385 Theatr Bara Caws	Financial Assistance S137 Local Government Act 1972 (as amended)	£300.00 (Vat= £0.00)
167. Cheque 202386 SSAFA Wales	Financial Assistance S137 Local Government Act 1972 (as amended)	£200.00 (Vat= £0.00)
168. BACS ref 119.3.25	Financial Assistance	£2,000.00

Wrexham Foodbank	S137 Local Government Act 1972 (as amended)	(Vat= £0.00)
169. BACS ref 120.3.25 One Voice Wales	March 2025 Training Costs – TC/HH – 18/3/25 Section 112 Local Government Act 1972 (as amended))	£80.00 (Vat= £0.00)
170. Bill 121.3.25 Wrexham CBC	Little Acton Community Centre Running Costs January/February 2025 Section 19 Local Government (Miscellaneous Provisions) Act 1976	£ 626.64 (Vat= £0.00)
171. Bill 122.3.25 Wrexham CBC	Room Hire Acton CRC for Committee Meetings on 8/1 & 12/3/25 S112 Local Government Act 1972 (as amended)	£80.00 (Vat= £0.00)
172. Cheque no 202387 Wrexham CBC	SLA Payment for 2024/25 Acton Park Ranger costs Section 19 Local Government (Miscellaneous Provisions Act 1976	£ 38,573.00 (Vat= £0.00)
173. Bill 123.3.25 Wrexham CBC	CCTV SLA Payment for 2024/25 S31 Local Government & Rating Act 1997	£2,160.00 (VAT=£360.00)
174. Bill 124.3.25 One Voice Wales	March 2025 Training Costs – TC 24/3/25 Section 112 Local Government Act 1972 (as amended))	£40.00 (Vat= £0.00)
175. Cheque No 202388 One Voice Wales	March 2025 Training Costs – AG 31/3/25 Section 112 Local Government Act 1972 (as amended))	£40.00 (Vat= £0.00)
176. Cheque no 202389 Wrexham CBC	Q4 SLA Payments for School Crossing Patrols S137 Local Government Act 1972 (as amended)	£4,455.00 (Vat= £0.00)
Chairs Charity Account -		
CCA10-24/25 – Via BACS Meet me In the morning	Reimbursement of Drinks cost Park Volunteers on Community Event 14/2/25 S15 Local Government Act 1972 (as amended)	£ 30.00

153. 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/2024/0166: Water filling station, the Gate Hangs High, Rhosnesni Lane, Wrexham LL13 9ES (Planning decision – CAS-03661-S4W8X0)	Outcome noted
2. P/2025/0150: Two storey front and side extension, 85 Ffordd Garmonydd, Wrexham LL12 8JE	No observations
3. P/2024/1708: Single storey side and rear extension and replacement boundary retaining wall and fence, 46 Park Avenue, Wrexham LL12 7AH	No observations
4. P/2025/0200: Variation of Condition 5 of Planning Permission P/2024/1640 to amend wording of condition, 1 Camberley Crescent, Wrexham LL12 7LR	No observations
5. P/2025/0213: Works to trees protected by tree preservation order WCBC 21, 3 Holly Walks, Wrexham LL12 7AJ	No objections subject to the Council's Arboricultural Officer being satisfied that such works are necessary to ensure the health of the tree and any works are carried out under his supervision and direction
6. P/2025/0229: Works to trees protected by tree preservation order WCBC 273, 10 Muirfield Close, Wrexham LL13 9FX	No objections subject to the Council's Arboricultural Officer being satisfied

	<i>that such works are necessary to ensure the health of the tree and any works are carried out under his supervision and direction</i>
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154. 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.

155. STAFFING COMMITTEE MINUTES

The Confidential Minutes and recommendations from the Staffing Committee meeting held on 12 March 2025.

RESOLVED – that

i) the Confidential Minutes of the Staffing Committee meeting held on 12 March 2025 be received and noted;

ii) Michelle Williams Administrative Assistant be awarded one increment from 1 April 2025.

***Councillor Kevin Roberts
Chair***

Signed as a correct record this 16th day of April 2025

Presiding Chair