

**Public Minutes of the Special Meeting of Acton Community Council held remotely via Zoom on Tuesday 5 July 2022**

Councillor	Kevin Roberts (Chair)	Councillor	R Hardy (Vice Chair)
"	W Baldwin	"	A Gallanders
"	Ms L Balmain *	"	Ms C Jarvis *
"	Mrs C Bettley	"	P Lloyd
"	M Davies *	"	Ms B Martin
"	R Davies	"	A Moss
"	Ms S Edwards *	"	T Ryan *
	Mrs A Evans		D Wallice *

\* Absent

Also Present:

Mrs Carole Roberts, Clerk to the Council

### **38. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Lizzy Balmain, Mike Davies, Salli Edwards, Corin Jarvis, Tim Ryan and D Wallice.

### **39. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Tim Ryan and D Wallice.

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

### **40. DECLARATION OF INTERESTS**

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

### **41. PUBLIC QUESTIONS**

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

### **42. 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.***

### **43. ACTON COMMUNITY RESOURCE CENTRE**

Further to Minute 20 May 2022, consideration was given to funding, future priorities, options to enter into another SLA using the Community Council's own legal advisor and to determining the questions to be put to Wrexham CBC Officers when they attend the next Council Meeting on 19 July 2022. It was noted the Clerk had circulated confidential background information relating to the timeline for the existing Service level Agreement to all members of the Council on 18 May 2022. Before taking this matter forward members identified detailed supporting information about what the return on the current SLA payments are.

It was noted that financial outturn information for 2021/22 prepared for the Management Committee's annual Meeting (dated 7 March) will be circulated to all members of the Council. It would be beneficial for all members to visit the Resource Centre to view the facilities.

***RESOLVED - that in order to make progress the questions now identified be sent to the Wrexham CBC Officers to afford them opportunity to consider their responses in advance of attending the Council meeting on 19 July 2022.***

***Councillor Kevin Roberts  
Chair***

**Signed as a correct record this 19th day of July 2022**

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**Presiding Chair**