

ACTON COMMUNITY COUNCIL - REMOTE MEETING NOTES FROM 18 JANUARY 2022

Councillors Present: B Baldwin, C Bettley, M Davies, E Doherty, S Edwards, A Evans, S Hope, R Hardy, G Lowe, B Martin, E Owens, K Roberts (Chair), T Stanford, D Wallice.

AGENDA ITEMS

1. **APOLOGIES FOR ABSENCE:** Councillors P Lloyd and M Pritchard.
2. **DECLARATION OF INTERESTS:** None.
3. **PUBLIC QUESTIONS:** None
4. **CONFIRMATION OF MINUTES REMOTE COUNCIL MEETING 14 December 2021**
DECISION: Minutes were received and confirmed as a correct record. .
5. **INFORMATION FROM THE MINUTES:**
 1. **Minute 102.2 Community Defibrillators for Acton Community Wards**
DECISION: to note progress made to date for the three identified defibrillator locations at the Cunliffe, Little Acton Community Centre and the Maesydre Powerhouse; and to await a response from the Gatehouse Veterinary Practice regarding using its Borrass Park location to site the fourth defibrillator.
 2. **Minute 102.3 External Audit of Accounts for year ended 31 March 2022:**
DECISION: To note that the External Auditor's report has not yet been received and the Audit has still not been concluded
 3. **Minute 105.2 Pupil Safety due to Parking and congestion outside Barkers Lane and other Schools**
DECISION: To note the letter of response from Mr D Williams, Chief Officer Environment & Technical and to seek to promote and raise awareness of the School Crossing Patrol vacancy currently being advertised
6. **COMMUNITY POLICING MATTERS:**
DECISION: that the Monthly Policing and Operations report be received and noted and the new Acton Sector Police Inspector be invited to visit the Maesydre Power House with a view to reinstating the previous Licence arrangement with North Wales Police.
7. **PROCEDURAL MATTERS – SERVICE LEVEL AGREEMENT REPORTING :**
 1. **Acton Community Resource Centre**
DECISION: To note this report is overdue pending a meeting of the Management Committee, and the Chair and Vice Chair will report on the outcome of their meeting with Wrexham CBC and the other Resource Centre representatives to the next meeting of the Community Council.
 2. **Open Access Youth Project**
DECISION: To note this Report will be considered at the Youth Committee meeting on 25 January 2022
 3. **Acton Citizens Advice Bureaux**
DECISION: To receive and note the Quarter 3 Report
8. **KEY ACTON ISSUES:** WCBC Members to report verbally on following **new** or **Key Issues** being considered by the County Borough Council that may affect the whole or part of the Community of Acton
 1. **NINE ACRE PLAYING FIELD PLANNING APPLICATION TO BUILD A PRIMARY SCHOOL**
DECISION - NOTED this Application has effectively been paused after Welsh Government intervention using powers under the [The Town and Country Planning \(Development Management Procedure\) \(Wales\) Order 2012](#), which allows Welsh Ministers to intervene with granting of planning permission on a local level. No permission can now be granted without 'authorisation' from Welsh Ministers.

2. BUDGET WORKSHOPS

DECISION – NOTED that all Wrexham CBC Members were currently attending workshops as part of the process to achieve a final Budget outcome.

9. COMMUNITY ENGAGEMENT - The Chair and Councillor E Doherty gave updates on successful events in Acton Park during December 2021, :

DECISION –

1. The updates given at the meeting be noted and thanks be given to all those involved and to note and endorse the Chair's offer to fund from his Charity account, a Bowling Competition and Prize to the Cunliffe Bowling Club in recognition of the Club facilitating the use of their Pavilion for refreshments at the recent Park events;
2. The Clerk to the Council to liaise and clarify with Wrexham CBC Officers about the well-established and historical funding within SLA contract price to meet the costs of all events arranged and carried out by the Seasonal Park Ranger and to ensure the costs for forthcoming events planned for Acton Park by the Park Ranger under the current three year Service level Agreement being managed by Wrexham County Borough Council will be met from within the increased SLA cost for 2022/23 given the Community Council has extended its funding for this Park Ranger post to a full twelve month period with an expectation that at least seven events will be arranged and held in the Park during that time period;
3. Councillor E Doherty to prepare, with input from other Members, a draft for the next meeting, of a second Community Engagement Survey to include an introductory narrative setting out actions taken by the Community Council in response to the outcomes of the first Community Engagement survey; the Community Council will then aim to undertake a second survey concluding the end of March 2022 with a view to receiving a report on the outcomes prior to the forthcoming local Council elections.

10. REPORT FROM CLERK on correspondence and other information that has been received since the last meeting.

DECISION: To note the correspondence.

11. PAYMENT OF ACCOUNTS:

DECISION:

1. To note the Interest payment receipts and the bank charges and fees to be levied on the Council's Bank Accounts and the transfers made between the Deposit and Money Market Accounts; and
2. To approve the payments to be made in January 2022 as set out in the schedule

12. PLANNING APPLICATIONS: Made under the Town and Country Planning Act 1990 (to be determined by Wrexham County Borough Council) and on the Town and Country Planning (Trees) Regulations 1999 received since the last meeting.

DECISION – that the Applications received since the last meeting be determined as follows:

Case Number/ Address & Proposed Development
1. Planning Application P/2021/1179 - Valid From 10/12/2021 : 224, Holt Road, Wrexham, LL13 9EE - erection of dwelling. No Observations
2. Planning Application P/2021/1167 - Valid From 20/12/2021 : 97, Jeffreys Road, Wrexham, LL12 7PE - first floor front extension. No Observations
3. Planning Application P/2021/1206 - Valid From 04/01/2022 : Ty Nos, Holt Road, Wrexham, LL13 8NE -discharge of condition 7 (drainage) of planning permission p/2021/0263. No Observations
4. Planning Application P/2022/0041 - Valid From 14/01/2022 24, Cardigan Road, Wrexham, LL12 7TS - erection of garage. No Observations

End of remote meeting notes.