

## **ACTON COMMUNITY COUNCIL - REMOTE MEETING NOTES FROM 19 APRIL 2022**

**Councillors Present:** B Baldwin, C Bettley, E Doherty, S Edwards, A Evans, S Hope, R Hardy, P Lloyd, E Owens, K Roberts (Chair)

Also present: PC154 Graham Bailey, North Wales Police

### **AGENDA ITEMS**

- 1. APOLOGIES FOR ABSENCE:** Councillors, M Pritchard and D Wallice
- 2. DECLARATION OF INTERESTS:** None.
- 3. PUBLIC QUESTIONS:** None
- 4. CONFIRMATION OF MINUTES:**  
**DECISION:** To confirm the Minutes of the Remote Meeting of the Council held on 22 March 2022
- 5. INFORMATION FROM THE MINUTES:**
  - 1. MINUTE 141.2 PROGRESS UPDATE: PEDI PADS FOR BARKERS LANE DEFIBRILLATOR**  
**DECISION:** To note delivery was now awaited
  - 2. MINUTE 143.1 SLA PARK RANGER FOR ACTON PARK**  
**DECISION:** To note this SLA has now been signed off to include the additional sum to enable the eight Park events to proceed throughout the year
  - 3. MINUTE 143.2 OFFA COMMUNITY COUNCIL**  
**DECISION:** CONTRIBUTION TOWARDS THE RWF STATUE to note the £500 has now been paid  
**DECISION:** PCSO POWERS: To note with regret the response received from the Chief Constable to this representation
  - 4. MINUTE 143.4 DAMAGE TO SEESAW AT ACTON PARK**  
**DECISION:** that the Clerk in consultation with the Chair be authorised to approve the repair works and any payments necessary once the Wrexham CBC Tender process has concluded to ensure this play equipment is repaired and poses no adverse risk to Park users
  - 5. MINUTE 143.4 –URGENT MATTERS THAT MAY ARISE DURING THE PRE AND POST ELECTION PERIOD**  
**DECISION:** to re-affirm that the Clerk in consultation with the Chair, Councillor Kevin Roberts be authorised to approve any urgent matters that cannot be held over until the Annual Meeting of the Council on 17 May 2022, and any matters so determined be reported to that meeting
  - 6. MINUTE 143.4.5- LAYBY AT PENYMAES AVENUE**  
**DECISION:** To note the Acton Sector Policing Team have been asked to increase Patrols in this area to re-assure the Public and the Police Officer in attendance at the meeting undertook to highlight this request to the Team
  - 7. MINUTE 143.4.6- MANAGEMENT IN ACTION CONFERENCE**  
**DECISION:** To note the Clerk was now booked to attend this Conference
  - 8. MINUTE 145- COMMUNITY ENGAGEMENT**  
**DECISION:** To note the update given by the Chair on the successful Easter Event organised in the Park by the Ranger
- i) DECISION:** To request that an item to be placed on the Agenda of the next ACRC Management Committee meeting to discuss the Business model and availability of the Centre for use by local groups such as the 1<sup>st</sup> Acton Brownies and the Stroke Support Group.
- 6. COMMUNITY AND OTHER POLICING MATTERS:**  
**DECISION** the Monthly Policing and Operations report be received and noted

## **7. CLERK'S REPORT: PROCEDURAL MATTERS**

### **1. COMMUNITY COUNCIL ELECTIONS, UNCONTESTED SEATS AND VACANCIES:**

**DECISION:** Noted information received from the Monitoring Officer stipulating requirements for all Members of the Council to give a written undertaking to observe the Code of Conduct under Section 51 of the Local Government Act 2000.

**DECISION:** To consider the invitation received from the Monitoring Officer to nominate a Councillor for appointment to the Standard Committee at the Council's Annual Meeting or its June 2022 meeting at the latest to ensure any nominations can be submitted by 24 June 2022 deadline.

### **2. URGENT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING**

#### **a) TOWN COMMUNITY COUNCIL FORUM 7 APRIL 2022:**

**DECISION** – the Clerk's update on her attendance be noted and the Draft Charter be considered at the June 2022 meeting of the Council

#### **b) OFF STREET PARKING PLACES ORDERS - COMMENTS REQUIRED BY 6 May 2022**

**DECISION:** to note the changes proposed are for the removal of disabled charges from all Council operated car parks where car park charges apply

#### **c) ONE VOICE WALES TRAINING IN APRIL AND MAY 2022 TO INCLUDE CODE OF CONDUCT AND NEW MEMBER TRAINING**

**DECISION:** The Clerk invites all new members of the Council to participate on the training now available

#### **d) WREXHAM CBC CARBON TRAINING 26, 27, 28 APRIL 2022**

**DECISION:** To note the available training

#### **e) WALES REGIONAL TRAINING SEMINAR -22 JUNE 2022 AT LLANDRINDOD WELLS**

**DECISION:** the Clerk be authorised to book a place to attend this Conference as part of her continued professional training and the delegate's fees, travel/subsistence costs and additional hours incurred by the Clerk attending the Conferences be paid.

**f) ACTON PARK PRIMARY SCHOOL** – letters received from pupils regarding Acton Park Play provision for older children.

#### **DECISION:**

i) the Pupils be thanked for their letters and ideas and advised of the action proposed in resolution ii) below:

ii) the Wrexham County Borough Council's Play Development Team should be requested to contact the Acton Park Primary School to work and develop ideas with the children who have submitted the letters to the Community Council and the Play Development Team should also include Pupils from the other Acton Community Schools as part of an initial Consultation process through Wrexham County Borough Council to develop older children's play ideas and present any firm proposals to the Community Council for consideration; and

iii) the Annual Safety inspection of the three existing Acton play areas funded by the Community Council that will take place shortly and their outcomes should inform where priority is given to replacement or new play areas.

#### **g) BOW TOP FENCING AT FFORDD GARMONYDD**

**DECISION:** The Clerk in consultation with the Chair be authorised to approve any payments necessary once the Wrexham CBC Tender process has concluded to ensure this play equipment is repaired and poses no adverse risk to Park users

## **8. KEY ACTON ISSUES**

**DECISION** –Noted there was nothing to report

**9. ANNUAL ACCOUNTS 2021/22: Q4 REPORT FROM THE CLERK**

**DECISION:** that the quarter 4 quarter bank reconciliation and accounts together with the full year expenditure and progress against the Budget to be received and noted.

**10. PAYMENT OF ACCOUNTS:**

**DECISION:**

1. To note the Precept and Interest payment receipts and the bank charges and fees to be levied on the Council's Bank Accounts
2. To approve the payments to be made in April 2022 as set out in the schedule
3. Having regard to the risk associated with a potential reduction of cheque signatories, the Clerk in consultation with the Chair and any of the existing cheque signatories be authorised to approve contractual and regulatory expenditure and report such actions to the next meeting of the full Council for endorsement

**11. PLANNING APPLICATIONS**

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

Case Number/ Address & Proposed Development	Decision
1. <a href="#">Planning Application P/2022/0264 - Dilys o/Valid From 15/03/2022</a> : 5, Blanter Way, Wrexham, LL13 9QP: single storey rear extension and alteration to roofs	No observation
2. <a href="#">Planning Application P/2022/0266 - Dilys o/Valid From 23/03/2022</a> : 3, Grange Close, Wrexham, LL12 7YH : lawful development certificate for proposed single storey rear extension	No observation
3. <a href="#">Planning Application P/2022/0358 - Dilys o/Valid From 08/04/2022</a> : 19, Turnberry Avenue, Wrexham, LL13 9GG: single storey rear extension and balcony above	No observation

**End of remote meeting notes.**