

## MINUTES OF THE ADDITIONAL MEETING OF GRESFORD COMMUNITY COUNCIL HELD AT GRESFORD BRITISH LEGION CLUB ON 13<sup>th</sup> JULY 2015

### Members Present

Councillors A Bailey, Mrs J Dutton, M J Edwards, G Frank-Keyes, M Harriman, Mrs J Holmes, Mrs M Lightwood, Mrs J MacDonald, M Perry, M L Roberts and Mrs B Watson.

### Apologies

Councillors Mrs B Blackmore, Mrs S Cleaver, and G Peake

### Declarations of Interest

Members were reminded that they should declare the existence and nature of any personal and or prejudicial interest on the form provided for this purpose.

### 432 PUBLIC PARTICIPATION

No members of the public were present.

### 433 ONGOING MATTERS

#### Marford Community Centre

An application for a grant of £500 or over was received from the Marford Community Group, together with the new Group`s Constitution and a quotation for insurance. Members discussed the Constitution and the quotation. In particular, reference was made to the Product Liability of £5m which appeared to the Council to be superfluous, as the Group did not manufacture any products. The Council was also concerned that despite its requests, no representatives of the community council had been appointed to the Board of Trustees and it`s Management Committee.

***It was resolved to make a grant of £1,367.39 to Marford Community Group and the Clerk of the Council was instructed to raise the Community Council`s concerns.***

#### 7 Chester Road, Gresford

After hearing the concerns of the members, the Council ***resolved to write to the Head of Community Development and Wellbeing in the strongest possible terms, urging him to implement the terms of the Enforcement Notice as the time limit had now expired.***

#### Village (Gresford) Car Parking

This matter had been deferred to the meeting of the Community Council on 3<sup>rd</sup> September at its meeting on 2<sup>nd</sup> July 2015.

#### Gresford Lake, including Rats and Vermin and the Legacy

The Clerk of the Council reported that he had obtained a quotation from a Licensed Pest Controller for three bait boxes to be installed at appropriate locations at the edge of the Lake in the sum of £70 - £85.

***The Council resolved to accept this quotation.***

In connection with the provision of the benches it was also ***resolved to accept the estimate for installing the seats in the sum of £300 per seat.***

## Community Engagement

This matter had been deferred to a future meeting.

### Gresford Cemetery – Removal of Spoil

It was reported that it had now been established that the Contractor authorised to remove the spoil at the Community Council meeting on 2<sup>nd</sup> July 2015 did not have a Waste Carriers License.

***It was resolved that the Cemetery Administrative Assistant be asked to ascertain whether the Contractor who submitted the next lowest estimate had such a Licence. In that event the Clerk of the Council was authorised to accept the second lowest estimate for the removal of spoil.***

### 434 FINANCE

***The following items were approved for payment:***

Scottishpower – Electricity Supply	£833.04
Wrexham County Borough Council – Half-Yearly Instalment for Inspection and Maintenance of Play Areas	£2,345.00
Gresford Trust – Village Fete – Grant	£200.00
Blackwells Stonecraft Ltd – Safety Inspection at Gresford Cemetery to NAMM Specifications	£750.00

**COUNCILLOR M PERRY  
CHAIRMAN**

Chairman.....

Date.....