



GRESFORD COMMUNITY COUNCIL

CYNGOR CYMUNED GRESFORD

Clerk/Clerc: S. Baxter

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23rd August 2018

A meeting of the **Gresford Community Council** will be held next **30th August 2018** at **7.15p.m. at Gresford Trust Memorial Hall** (Blue room) to transact the following business.

Yours faithfully

Serena Baxter

Clerk of the Council

A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest¹.** *The Chair will remind all Members of the need to declare any personal or prejudicial interest in items on the agenda, either at the beginning of the meeting or when the relevant item arises. Members must sign the relevant form for this purpose,*
3. **Public Participation:** *The Council should adjourn for 5 minutes to allow members of the public to ask questions or make statements (NB Councillors should not enter discussion with the public at this time as to do so would be contrary to the advice of the Welsh Government*
4. **Confirmation of Minutes of Meeting of 2nd August 2018 (Copy Attached).**
5. **Police Report.**
6. **Status of August meeting for future years.**
7. **Lead Councillors – future ways of working**
8. **One Voice Wales conference 29th September 2018-** Delegates to be approved at cost of £85 per delegate.
9. **Work to trees and hedge at Allington Park-** approval sought for quote obtained of £438.00
10. **Matters from Previous Meetings:**
 - i. Parking signs and road markings Wynnstay Lane
 - ii. Parking near junction of Claypit Lane and Chester Road
 - iii. 7 Chester Road, Gresford
 - iv. Clappers Lane Flooding
 - v. High Street, Gresford
 - vi. Pont Y Capel Lane
11. **Wrexham County Borough Council reports:**
 - i. County Borough Councillor for Gresford
 - ii. County Borough Councillor for Marford.
12. **Finance Committee:**
 - i. Meeting held 17th July 2018- to be noted
 - ii. Quarterly Financial report
 - iii. Amendments to Standing Orders document- Approval required.
 - iv. Review of Financial Regulations- Amendments requiring approval.
13. **Cemetery Committee**
 - i. Minutes of meeting held 30th July 2018

¹ Members must declare personal and/or prejudicial interests in items on the agenda. Members should also declare any gift or hospitality over the value of £25. The Clerk can provide the appropriate forms for these purposes.

- ii. Approval of quotation of £488.50 for an initial brief from Harrison's Architects.
- iii. Report from North Wales Wildlife Trust on ecology of the Cemetery, and recommendations.

14. Lighting Committee

- i. Minutes of meeting held 6th August 2018.
- ii. Update on progress with tender process and choice of lighting.
- iii. Trimming and Dimming of lighting in various locations- decision to proceed.

15. General Amenities Committee

- i. Minutes of meeting held 28th August 2018.
- ii. Recommendations concerning expenditure on Inclusive Play equipment.
- iii. Marford Play Area.
- iv. Formal approval of expenditure of £390 for skip hire for Lake clear up.

16. Issues relating to unlawful encampment on Pont Y Capel Lane

17. Town and Country Planning Act 1990 (as amended). - To consider applications received:

*(Please view documents in advance of meeting on Wrexham Council Planning portal:
<http://planning.wrexham.gov.uk/Planning/lg/GFPlanningWelcome.page>)*

- i. P/2018 /0678: Alterations to front elevation Sycamore Lodge 5 Eyton Grange Hillock lane Marford Wrexham
- ii. P/2018/0693: Erection of garage- Disused Shippon, Off Village Walks, Marford, Wrexham

18. Finance:

- i. Financial Matters and approval of payments September 2018

19. Member's urgent announcements and requests for future meeting items.

- i. Councillor Dutton- Fly tipping in Gresford and Marford
- ii. Councillor Dutton- Empty social Housing in Gresford

20. Correspondence

- i. Circulated Correspondence report for items received during July and August 2018 to be noted.

21. Date, Venue and Time of next meeting: To confirm that the next meeting will be on Thursday October 4th 2018 at 7.15 pm at Gresford Methodist Church Hall

If any resident of Gresford, Marford or Borrass wishes to attend the meeting concerning any of the above agenda items, please e-mail or telephone the Clerk beforehand (contact details above)