



GRESFORD COMMUNITY COUNCIL

CYNGOR CYMUNED GRESFORD

Clerk/Clerc: S. Baxter

Telephone/ffon: 01978 355135 E-mail: clerkgresford@gmail.com

28th September 2018

A meeting of the **Gresford Community Council** will be held next **4th October 2018** at **7.15p.m. at Gresford Methodist Church Hall** 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 30th August 2018 (Copy Attached).**
- 5. Police Report.**
- 6. Future Councillor Project Lead- Policy Document**
- 7. Matters from Previous Meetings:**
 - i. Parking near junction of Claypit Lane and Chester Road
 - ii. 7 Chester Road, Gresford
 - iii. Clappers Lane Flooding
 - iv. High Street, Gresford
 - v. Pont Y Capel Lane
- 8. Wrexham County Borough Council reports:**
 - i. County Borough Councillor for Gresford
 - ii. County Borough Councillor for Marford.
- 9. Feedback from One Voice Wales Conference- Councillors Harriman and Bailey**
- 10. Remuneration Panel report- Implications for Members**
- 11. Lighting Committee**
 - i. Minutes of meeting held 1st October 2018
 - ii. Update on meetings held with Contractors and recommendations to proceed with Tender process.
- 12. General Amenities Committee**
 - i. Minutes of meeting held 24th September 2018.
 - ii. Recommendations concerning expenditure on Inclusive Play equipment.- Approval sought for purchase of Inclusive Roundabout for Allington Park at a cost of £20095.20 (Cost price inclusive of VAT)

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.

- iii. Marford Play Area.
- iv. Local Agreement for Users of Allington Park
- v. Grass Cutting Contract- Recommendation of adoption of Contract document, and approval to progress to tender stage.
- vi. Approval of expenditure of £90 for purchase of security measure for telephone kiosk
- vii. Approval of expenditure of £85. for poppy wreath and additional poppies for Remembrance Day.

13. Reports: To receive reports from the following (papers to be circulated in advance)

- i. Chair's Report
- ii. Wrexham County Borough Council
- iii. Gresford Trust
- iv. IMAGE
- v. Maes Y Pant
- vi. Gresford Library

14. 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/2018/0796:* Conversion of an outbuilding to provide Ancillary Accommodation to Existing dwelling and provision of a separate bat roost- Hoseley House, Hoseley Lane, Marford, Wrexham.
- ii. *P/2018/0774:* Single-Storey rear extension and porch to front- Bryn Onnen, 50 Hillock Lane Gresford, Wrexham.
- iii. *P/2018/0599:* Outline Application for demolition of existing dwellings and erection of 2 No. New dwellings with all detailed matters reserved- Tintern, Pistyll Hill, Marford, Wrexham.

15. Finance:

- i. Financial Matters and approval of payments October 2018
- ii. Report of External Audit received

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

- i. Councillor Blackmore- Grant for Silhouette soldiers.

17. Correspondence

- i. Circulated Correspondence report for items received during September 2018 to be noted

18. Date, Venue and Time of next meeting: To confirm that the next meeting will be on Thursday November 1st 2018 at 7.15 pm at Gresford Trust Memorial 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)