



# GRESFORD COMMUNITY COUNCIL

## CYNGOR CYMUNED GRESFORD

Clerk/Clerc: S. Baxter

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30<sup>th</sup> August 2019

The next meeting of the **Gresford Community Council will be held next Thursday 5<sup>th</sup> September 2019 at 7.15p.m. at GRESFORD TRUST MEMORIAL HALL** to transact the following business.

Yours faithfully

**SJ Baxter**

Clerk of the Council

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### A G E N D A

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1. **Apologies for Absence.**
2. **Declarations of Interest<sup>1</sup>.** *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. **Police Report and Policing Matters.**
  - i. Inspector Darren Whibberley to join meeting for up to half hour discussion on Policing matters.
5. **Confirmation of Minutes of Meetings held 4<sup>th</sup> July 2019, and 1<sup>st</sup> August 2019 (Copies Attached).**
6. **Matters arising from Previous Minutes.( Refer Table of Actions attached)**
7. **Vacancies arising Marford and Hoseley Ward, and Gresford West Ward- Update and consideration of any responses received following advertisement for Co-Option.**
8. **To receive updates on Ongoing Matters:**
  - i. Clappers Lane Flooding.
  - ii. High Street, Gresford.
  - iii. Pont Y Capel Lane.
  - iv. Marford Play Area.
  - v. Marford Community Centre
9. **To consider any developments since last meeting concerning proposals for Gresford Health Centre (standing item).**
10. **Lighting Committee.**
  - i. To note Minutes of meeting held 22<sup>nd</sup> July 2019
  - ii. To receive update on programme of Footway Lighting replacement
11. **General Amenities Committee.**
  - i. To note Minutes of meeting held 23<sup>rd</sup> July 2019.
  - ii. Retrospective Approval required for purchase of topsoil at cost of £85 quoted for maintenance of pitch and for lake clear up.
  - iii. Retrospective Approval required for amount of £350 . plus VAT for skip hire for lake clear up.
  - iv. To approve costs of £90 to purchase 30 additional lamppost poppies for remembrance, and £25 for a commemorative wreath, from the British legion.
  - v. To approve a small budget for items to be purchased for 'Operation London Bridge' of no more than £300.
  - vi. To recommend Membership of Play for Wales group at an annual cost of £25.
  - vii. To approve retrospective expenditure of £179.61 as costs of printing items for Community Council publicity at Village event.
12. **Cemetery Committee**

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<sup>1</sup> 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.

- i. To note Minutes of meeting held 31<sup>st</sup> July 2019.
- ii. Approval required to recommendation for expenditure of £275 to spray moss on Cemetery paths.

**13. 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/2019/0561*: Application for works to mature oak tree(T1) subject to Tree Preservation Order No. WCBC TPO 259-2016.- Reduce crown to provide 3m clearance from property and roofline: Reduce Crown over drive and garden back in line with garage roof: Raise crown over garage to provide 2m Clearance: Remove epicormic growth on trunk and lower branch structure up to a height of 5m:Deadwood as necessary:- 15 Hillock Lane, Gresford, Wrexham.
- ii. *P/2019/0146: Amended Plans*- Conversion of existing coach house into 1. No. dwelling, erection of double garage and construction of new access:- The Pikey, Pikey Lane, Gresford, Wrexham.
- iii. *P/2019/0336*: Section 78 Appeal at : Land South of the Paddock, Old Wrexham Road, Gresford, Wrexham
- iv. *P/2019/0531*: Proposed Gateway and entrance – Colliers Park , Gresford- Response of Planning Officer for consideration. To also consider further representation from Butler consulting and Just solutions.(For FAW) .
- v. *P/2019/0641*: Application for works to 1 No. Lime tree subject to Tree Preservation Order No. 36- Remove Basal growth, Remove epicormic up to 6 m, Crown thin by 15%, Remove all dead wood, Reduce prominent branch in line with others:- 4Bryn Y Groes, Gresford , Wrexham.
- vi. *P/2019/0653*: Conversion of existing detached garage into Granny Annexe- Pantwood, Pant Lane, Gresford, Wrexham.
- vii. *P/2018/1063*: Discussion about Planning Committee consideration of Vicarage lane proposal ( as requested a previous meeting)

**14. Finance:**

- i. Financial Matters and to Approve Payments September 2019

**15. Request from Gresford Athletic Football Club to hire Allington Park pitch area to site the Village Beer festival 2020.**

**16. At request of Councillor Keith Hobbley- Issue of reduced cutting of grass verges.**

**17. At request of Councillor J. Holmes- Allington Park Use by Dog Walkers.**

**18. At request of Councillor A. Bailey- Climate Emergency declaration.**

**19. Item to be considered under Part 2: Staffing matter: Chair of Council to confirm Clerk's appraisal has taken place and to request approval for increment recommended to be awarded. To also consider recommendation on Clerk's hours.<sup>i</sup>**

**20. Further consideration of matter raised on 1st August 2019 concerning ordering of works and invoices received for work to Allington Park.**

**21. To receive update from Chair of Finance Committee concerning Council Pension scheme.**

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

**23. Correspondence.**

- i. Circulated Correspondence report for items received during July and August 2019 -to be noted.
- ii. One Voice Wales Conference and AGM- Approval required for costs of attendance by Councillors Bailey and Harriman, and by the Clerk.
- iii. To note: Pensions Regulator reminding of need for re-enrolment and re-declaration of scheme.
- iv. To consider approval of matter raised by All Saint's School: Additional Community Governor term of office due to expire. Expression of interest received.

**24. Date, Venue and Time of next meeting: To confirm that the next meeting of the Council will be on Thursday 3<sup>rd</sup> October 2019 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).**

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<sup>i</sup> It is, therefore, recommended that the press and public be excluded from the Meeting during consideration of the following item as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended).