



GRESFORD COMMUNITY COUNCIL

CYNGOR CYMUNED GRESFORD

Clerk/Clerc: S. Baxter

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1st June 2018

A meeting of the **Gresford Community Council will be held next 7th June 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 3rd May 2018 (Copy Attached)**
5. **Police Report**
6. **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
7. **Schedule of meetings and membership of Committees for 2018-19-** to be finalised.
8. **Refurbishment of Telephone Kiosk-** Quotation received of £781.68, to include replacement door and fittings. Amendment to previous decision 7th September 2017. Approval required.
9. **Finance Committee**
 - i. Minutes of the meeting held 21st May 2018
 - ii. Financial report to end of year 2017-18
 - iii. Report on Internal Audit
 - iv. Engagement of Solicitor for advice on allotment matters- Estimated cost of £225 per hour plus VAT.- (SLCC advise costs up to £3000) - Approval required.
 - v. Recommendation to make annual allowance payment to staff member. *

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

* 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).

10. Lighting Committee

- i. Minutes of meeting held 29th May 2018
- ii. SLA with WCBC for Street Lighting maintenance
- iii. Recommendation to Council for Universal trimming and dimming of Footway lighting in all locations except Pant Lane, Hillock Lane, High Street, Clapper Lane in advance of replacement lighting funding application and tender document- Approval sought.
- iv. Report on Street Lighting Inspection from WCBC.

11. General Amenities Committee

- i. Minutes of meeting held 30th May 2018
- ii. Installation of bike stands- revised figures: Purchase of three bicycle stands from Barriers Direct £429.69 (incl. VAT). Installation costs £350 plus VAT (contractor with required street license)- Approval sought.
- iii. Approval to order ten bins from WCBC at a cost of £220 per bin delivered and fitted (Total cost £2200)
- iv. Approval sought to site the three bins as previously purchased and agreed at a cost of £300 plus VAT. (contractor with required street license).

12. 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 Community Council Website
- vii. Gresford Library

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/lq/GFPlanningWelcome.page>)

- i. *P/2018/0383:* Extension at first floor level to provide ensuite 24 Stancliffe Avenue, Marford, Wrexham.
- ii. *P/2018/0352:* Erection of storage container (3.0m wide x 2.4m deep x2.5m High) to be sited next to the existing container- Quarry entrance Pant Lane Gresford Wrexham
- iii. *P/2018/0432:* Ground Floor rear extension- 1 Hawthorn Road, Marford, Wrexham
- iv. *P/2018/0430:* Two storey side extension and alterations- 10 Wynnstay Lane, Marford, Wrexham
- v. *P/2018/0407:* Application for works to tree subject to Tree Preservation Order no. WCBC No. 136- Cedar of Lebanon Selective pruning, Crown thin, Reduce by 1.5m (wounded branches only), Remove crossing branches- 2 The Woodlands, Chester Road, Gresford, Wrexham
- vi. *P/2018/0366:* Demolition of existing dwelling and domestic garage, Erection of new dwelling with detached garage and gym over Balmuir Garage, 3 Chester Road, Gresford, Wrexham
- vii. *P/2018/1043:* Notification of Appeal, Erection of Double Garage - Disused Shippon, Off Village Walks, Marford., Wrexham
- viii. *TPO WCBC 276/2018:* Notification of Tree Preservation Order (Granted) at Caravan Park, Old Wrexham Road, Gresford, Wrexham

14. Finance:

- i. Financial Matters and approval of payments May 2018

15. New Data Protection Regulations- Clerk to update on progress

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

17. Correspondence

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

18. Date, Venue and Time of next meeting: To confirm that the next meeting will be on Thursday July 5th 2018 at 7.15 pm at Gresford Trust Memorial Hall

* 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).