



# GRESFORD COMMUNITY COUNCIL

## CYNGOR CYMUNED GRESFORD

Clerk/Clerc: S. Baxter

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30<sup>th</sup> September 2016

The next meeting of **GRESFORD COMMUNITY COUNCIL** is to be held at **GRESFORD METHODIST CHURCH HALL** on **Thursday next, 6<sup>th</sup> October 2016 at 7.15 pm.** to transact the following business.

Yours faithfully

**S. Baxter**

Clerk for 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>**
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 into 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 1<sup>st</sup> September 2016**
5. **Police Report**
6. **Proposed Additional Future Agenda Items for Approval**
7. **Matters from Previous Meetings:**
  - i. Car Parking
    - a. Village (Gresford)
    - b. Co-op Store Marford
    - c. Rofft School- Report from WCBC
  - ii. 7 Chester Road, Gresford
  - iii. Broken bollard on parking area close to Allington Park
  - iv. Tree by Texaco Garage
  - v. Overgrown vegetation near Gresford Sailing Club (Gresford Flash)
  - vi. Terms of Reference of Committees: Public attendance and notification
8. **Committees**
  - i. Cemetery Committee
  - ii. General Amenities Committee
    - a. Chair's update
    - b. Street Lighting Maintenance -Renewal of Contract with WCBC
    - c. Christmas arrangements

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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.

- d. Approval sought for expenditure on lakeside lectern-style information board.
- e. Approval sought for expenditure to repair two aerial runways at Marford and Gresford Play areas.
- iii. Finance Committee
  - a. Chair's update
  - b. Terms of reference

**9. Reports: To receive updates from the following**

- i. Proposal for two minutes' limit per report
- ii. Chair's Report
- iii. Wrexham County Borough Council
- iv. Wrexham Town and Community Council Forum
- v. Gresford Trust
- vi. IMAGE
- vii. Maes Y Pant
- viii. Gresford Community Council Website
- ix. Gresford Library
- x. One Voice Wales Conference

**10. Town and Country Planning Act 1990 (as amended).**

To consider the following applications:

(Please see Wrexham Council Planning portal:

<http://planning.wrexham.gov.uk/Planning/lg/GFPlanningWelcome.page>)

- i. *P/2016/ 0880* - Planning (Listed buildings and Conservation Areas Act 1990) Listed  
Building Consent for demolition of existing single storey outrigger and replacement with new extension to include lean-to to adjoining two storey outrigger, replacement of 7 no. windows to existing dwelling and internal alterations including formation of stairwell to cellar. - Beechmont, Marford Hill, Marford.
- ii. *P/2016/ 0861* – Town and Country Planning Act 1990.Town and Country Planning (General Permitted development) (Amendment)(Wales)Order 2002, Part 24- Application to determine whether prior approval is required for upgrade of telecommunication equipment- Replace existing 11.8m high pole by a new 15m pole high pole together with associated cabinets telecommunication installation Pant Lane Gresford.

**11. Finance-**

- i. Financial Matters and approval of payments
- ii. Quarterly Financial Report
- iii. IMAGE Grant- unspent amount
- iv. Course expenses for Clerk CiLCA

**12. Correspondence**

To be noted only

- i. Boundary Commission for Wales: notification of publication of the Initial Proposals report for changes to Parliamentary constituencies in Wales ([www.bcomm-wales.gov.uk](http://www.bcomm-wales.gov.uk))
- ii. WCBC: Notification of Wrexham Town and Community Council Forum 8.12.16 at 4pm
- iii. WCBC: Wrexham Public Service Board Invitation to consultation event on 12<sup>th</sup> October
- iv. WCBC: Notification of Consultation 'Difficult Decisions'

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

**14. Date, Venue and Time of next meeting:**

To confirm that the next meeting will be on **Thursday 3<sup>rd</sup> November 2016 at 7.15 pm** at Gresford Trust Memorial Hall