



CYNGOR CYMUNDOL **COEDPOETH** COMMUNITY COUNCIL
Email: clerk@coedpoeth.com

19th April 2023

Dear Councillor

You are invited to attend Coedpoeth Full Council meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** on **Tuesday 25th April 2023 at 7.00pm.**

Members of the public welcome.

Yours sincerely

Zoom QR Code:



Vicky Bolton (Clerk)

Zoom Link to attend meeting:

<https://us06web.zoom.us/j/81580203827?pwd=SFJlQ3BGUzIkeTk3eU44UzJRUXo2QT09>

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A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
Full Council 11.04.2023 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
6. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
7. BIG PARK PROJECT – PM 3

8. CLERK'S REPORT – to follow:

9. ADDITIONAL COSTS –

- i) Nant Mill Play area – awaiting costs from WCBC
- ii) Emergency lighting Battery ADT – Parish Hall - £230.40 – quote attached
- iii) Approval required by resolution

10. SCRIBE – PM 6 (iii)

- i) Costs - £1619 + VAT - year 1 including set up fee
- ii) Approval required by resolution

11. STAFFING COMMITTEE – PM 11 (ii)

- i) Terms of Reference – to follow – approval required by resolution

12. URGENT MATTERS –

- i) Notice of items that should be considered at the meeting as a matter of urgency pursuant to Section 100B (4b) of LGA 1972.

13. EXCLUSION OF PUBLIC AND PRESS

To exclude Public and Press (Admissions to Meetings) Act 1960 and in accordance with provisions of Schedule 12A Local Government Act 1972 during the following items:

- i) Staff update
- ii) Clerk temporary hours

To:
All Coedpoeth Community Councillors
Wrexham County Councillors
Coedpoeth Noticeboard and Digitally