



CYNGOR CYMUNDOL **COEDPOETH** COMMUNITY COUNCIL

19th June 2023

Dear Councillor

You are invited to attend Coedpoeth Extraordinary Council meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** on **Thursday 29th June 2023 at 6.30pm.**

Yours sincerely

Vicky Bolton (Clerk)

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A G E N D A

1. APOLOGIES
2. PRESENT
3. DECLARATIONS OF INTEREST
4. APPLICATION TO HIRE AGREEMENT FOR FIRE SAFETY EQUIPMENT / CCTV / INTRUDER ALARM – already verbally agreed – this means that all fire safety, CCTV and Intruder Alarm equipment will be operational and up to date as required by Law. Also, overall it reduces costs for annual maintenance plans.
 - i) Agreement to pay over 3yrs (36 months)
 - ii) Agreement to pay initial month payment of £685.25 and £299 document cost
 - iii) Resolution to accept monthly payments of £326.45 incl. VAT for 35 months
 - iv) Agreement to accept total costs of £ 12,410.00
5. ANNUAL RETURN FROM INTERNAL AUDITOR – to be sent to Audit Wales for Triennial Full Audit.
 - i) Resolution to accept Annual Return
 - ii) Set date to work through Internal Audit recommendations – next FC meeting 11th July 2023
6. 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.

7. 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:

To:
All Coedpoeth Community Councillors
Wrexham County Councillors