



CYNGOR CYMUNDOL COEDPOETH COMMUNITY COUNCIL

Minutes of EXTRAORDINARY COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 29th June 2023 at 6.00pm-7.00pm.

PRESENT

Cllrs: A Wedlake (Chair), V Jones (Vice), G Price, M Roberts, GI Kelly, Gr Kelly

75. APOLOGIES

Cllrs G Cutler, G Williams, S Edwards, L van Ryswyk, Y McCarroll, P Wilson,

76. DECLARATIONS OF INTEREST

None

77. APPLICATION TO HIRE AGREEMENT FOR 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 (36months)
- ii) Agreement to pay initial month payment of £685.25 and £299 document costs
- iii) Resolution to accept monthly payments of £326.45 incl. VAT for 35 months
- iv) Agreement to accept total costs of £12,410.00

RESOLVED:

To defer until following meeting on 11.07.2023

Proposer: Cllr V Jones

Seconder: Cllr L van Ryswyk

Vote: AIF

Signed by Chair.....

78. ANNUAL RETURN FROM INTERNAL AUDITOR – to be sent to Audit Wales for Triennial Full Audit

- i) Resolution to accept Annual Return

RESOLVED:

Proposer: Cllr Gr Kelly Seconder: Cllr G Price Vote: AIF

- ii) Set date to work through Internal Audit recommendations – next FC meeting 11th July 2023

RESOLVED:

To begin reviewing recommendations and setting action plan at next meeting on 11.07.2023 and to continue at next meetings until complete

Proposer: Cllr V Jones Seconder: Cllr GI Kelly Vote: AIF

79. URGENT MATTERS

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

80. EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That in accordance with Public Bodies (Admissions to Meetings) Act 1960) and Local Government Act 1972 Schedule 12 A public and press be excluded during the following items: Current Financial Situation –

81. NEXT MEETING

Full Council to be held at 7pm on Tuesday 11th July 2023 at the Old Carnegie Library, Park Road Coedpoeth.

Meeting Ended 6.30pm

Signed by Chair.....