

Minutes of Coedpoeth Community Council -Annual Meeting - 10/05/22

Date and time: 10/05/22 7:00 PM to: 10/05/22 7:30 PM

Present: Helen Belton, Stan Scheurleer, Phil Wilson, George Price, Ben Brown, Glenda Kelly, Graham Kelly, Lia Van Ryswyk, Anthony Wedlake, Clerk to Coedpoeth

Absent: Krista Childs, Yvonne McCarroll

Location: The Old Carnegie Library

Topics

1. Elections

Note Councillors had signed their Declaration of Acceptance of Office on entering the room.

1-1. Elect Chairman

Decision Cllr Ben Brown was proposed and seconded.

Cllr George Price was proposed.

Cllr Ben Brown was elected Chairman, then signed his Declaration as Chairman.

1-2. Elect Vice-Chairman

Decision Cllr George Price was proposed, seconded and elected to the position of Vice Chairman as there were no more nominations. Cllr Price signed his Declaration as Vice Chairman.

1-3. Declarations

Note Declarations from all councillors present, had been received.

2. Chair's Report

Note The Chairman's Report 2021-2022 had been received and distributed.

Cllr Ben Brown went on to thank Michael Dixon for his 18 years serving on Coedpoeth Community Council, as well as his years spent as a County Councillor for Wrexham. Cllr Brown also thanked the Community Council for nominating him and electing him as Chairman and promised that he would work hard to achieve progress for Coedpoeth.

Cllr Scheurleer pondered how to go about getting, with respect, younger people onto the community council. The Clerk explained how this was happening in other councils and she would talk to CCC about it.

Cllr Glenda Kelly arrived at 7.08pm and Cllr Graham Kelly at 7.09pm.

3. Minutes

Decision The Minutes of the 2021 Annual Meeting were accepted and approved.

4. Committees

Decision Cemetery Committee - Cllr Ben Brown, Cllr George Price, Cllr Stan Scheurleer, Cllr Phil Wilson. Staffing/HR - It was proposed, seconded and approved that, for the time being, the full council becomes the staffing committee.

Some minutes were missing from a previous staffing meeting, from the 23.7.21.

Building and Renovation Committee - a meeting would be scheduled for this soon, but it was felt that an extraordinary meeting was required for the issues needing to be discussed.

Committees do not have delegated powers and all decisions needed to report back to full council for full council approval.

Minutes from all meetings were to be brought to full council and published on the website; full council, committee meetings (including confidential staffing minutes).

Planning would remain on the monthly agenda, not as a separate committee.

Task Cllr Glenda Kelly would forward staffing meeting minutes to the clerk, for distribution, for example, from a meeting on 23.7.21.

Owned by Glenda Kelly due 31/05/22

Task Coedpoeth Clerk would update the website with this information.

Owned by Clerk to Coedpoeth due 31/05/22

5. Representatives

5-1. School Governors

Decision Ysgol Penygelli - Cllr Glenda Kelly.

Ysgol Bryn Tabor - this would remain vacant until other councillors were co-opted.

5-2. Youth Club Management Committee

Decision Cllr Stan Scheurleer was interested in this position. The Clerk would find out more.

Task ~~Coedpoeth Clerk to find out more about the Youth Club Management Committee and meetings~~

Owned by Clerk to Coedpoeth due 31/05/22

5-3. Plas Pentwyn Management Committee

Decision Cllr Graham Kelly was going to remain in this role.

6. Standing Orders/Financial Regs

Decision Confirmation of Standing Orders and Financial Regulations was deferred until new members were co-opted.

7. Borrowing

Decision It was proposed, seconded and resolved for Coedpoeth Community Council to be able to borrow money this year, if needed.

8. Adopt the following

8-1. Insurance Cover

Decision The current insurance cover was accepted but with a premium of over £6,000, the clerk would search for quotes for the coming renewal in November, as long as the council was not tied into a deal. £6500.

8-2. Future Council Meetings

Decision The following dates were accepted;

- i. 2022 – June 14th, July 12th, September 13th, October 11th, November 8th, December 13th.
- ii. 2023 – January 10th, February 14th, March 14th, April 11th, May 9th

Note Meeting Closed at 7.36pm

Task Summary

New Tasks

Task Cllr Glenda Kelly would forward staffing meeting minutes to the clerk, for distribution, for example, from a meeting on 23.7.21.

*Owned by **Glenda Kelly** due 31/05/22*

Task Coedpoeth Clerk would update the website with this information.

*Owned by **Clerk to Coedpoeth** due 31/05/22*

Task ~~Coedpoeth Clerk to find out more about the Youth Club Management Committee and meetings-~~

*Owned by **Clerk to Coedpoeth** due 31/05/22*