



CYNGOR CYMUNDOL COEDPOETH COMMUNITY COUNCIL

Minutes of FULL COUNCIL held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 1st August 2023 at 7.00pm – 9.10pm.

Actions to be highlighted **RED**

PRESENT

Cllrs: A Wedlake (County) - Chair, V Jones, G Price, P Wilson, L v Ryswyk,

Y McCarroll, G Cutler,

IN ATTENDANCE

Mrs V Bolton – Clerk

Cllr K Childs (County) – arrived 7.20pm

APOLOGIES

Cllrs G Williams, GI Kelly, Gr Kelly, M Roberts

97. DECLARATIONS OF INTEREST

None

98. PUBLIC PARTICIPATION

6 members of the public present. Cllr Wedlake welcomed them, asked if anyone wanted to ask questions regarding agenda points and that questions could be asked when items raised on agenda. Concern raised regarding not having caretaker on site 24hrs.

99. MINUTES

RESOLVED: That Minutes of Extraordinary Council held on 29th July 2023 be accepted with no matters arising.

Signed by Chair.....

Proposer: Cllr V Jones

Seconder: Cllr G Price

Vote: AIF

RESOLVED: That Minutes of Full Council held on 11th July 2023 be accepted with no matters arising.

Proposer: Cllr Y McCarroll

Seconder: Cllr A Wedlake Vote: All others in Favour

Abstained: Cllr P Wilson as he had not been present

100. CHAIRMAN'S COMMUNICATIONS

Budget update to include changes as agreed at previous meeting.

Staffing update to be reported in Part 2

101. COUNCILLORS COMMUNICATIONS

- i) Cllr V Jones shared that he attended Plas Pentwyn Management Committee meeting, Big Park Project meeting and the recent National Youth Bowling tournament at Coedpoeth. Also has begun Fixed Assets register as per audit recommendations.
- ii) Cllr G Cutler has only just returned from holidays
- iii) Cllrs McCarroll and van Ryswyk have been busy with housing support
- iv) Cllr Wedlake is advising Environmental spend on road widening at Heol Celyn

102. WREXHAM COUNTY BOROUGH COUNCILLORS – WARD UPDATES

Cllr Wedlake– informed Council that:

- i) Wrexham will host the 2025 Eisteddfodd
- ii) WCBC - only 3 Councillors to make cuts to address £25M deficit – not met July
- iii) Ysgol Penygelli Estyn Inspection very good
- iv) Lower Nant – retrospective planning is being strongly opposed

Cllr Childs reported that:

- i) Penygelli Fields/BPP – different projects – fencing around pitch – barriers damaged by young people
- ii) Clerk and KC visited Playscheme - need for warm area for winter, services, cooking facilities – crossing on main road
- iii) Police report shows antisocial behaviour near MUGA and Golden Lion
- iv) Solar Farm concerns
- v) 1500 homes on Lower Berse Farm – public concerns – flood plain
- vi) One way signs by MUGA

Signed by Chair.....

103. CLERK'S REPORT

See Urgent Matters – Clerk reported on several matters which had recently occurred and were time sensitive issues requiring resolution

104. FINANCIAL REPORTS

RESOLVED that:

i) All reports for 31st July 2023 be accepted -

1.	Invoices	Total	£3,475.62
2.	Direct Debits	Total	£8,046.97
3.	Payroll	Total	£9,275.33
4.	Bank Balances	Current	£6,958.06
		Deposit	£2,546.21
		Reserve	£75,693.36
5.	Income - 1 st Apr- 31 st July	Total	£173,484.00
6.	Expenditure - 1 st Apr- 31 st July	Total	£95,325.00

Proposer: Cllr V Jones

Seconder: Cllr Y McCarroll

Vote: AIF

105. SOLAR FARM

i) Council Response

No Council response at this time until further information available and planning permission sought by company. Members of the public listing concerns regarding safety and health issues, also public rights of way and increase of pressure on infrastructure.

Cllr Wedlake stated supposed benefits to area and assurance of lack of effect to environment and public wellbeing

ii) Potential Funding £850,000? For community projects

106. AUDIT RESPONSE / ACTION PLAN

- i) Outstanding recommendations:- To be reviewed after new recommendations
- ii) Recommendations - Issue Points 10 – 1(2022-23) addressed
- iii) Actions - Issue Points 10 – 1(2022-23) addressed

Lead Person identified with end date:

- 11. VB – currently meeting requirements
- 12. VB – currently meeting requirements
- 13. VB– currently meeting requirements
- 14. VB – currently meeting requirements

Signed by Chair.....

1. Agree to accept risk – VB make changes to Financial Regulations for review

Further points deferred to next meeting.

107. CONSULTATION

- i) Results - reviewed by Councillors
- ii) Report – decision to take report to next meeting of Coedpoeth Matters

108. INCREASE IN FEES

RESOLVED that:

All price changes to be implemented as per agreement at previous meeting with the exception of Snooker Fees. Clerk to assess user feelings regarding fee increase for Snooker

Proposer: Cllr V Jones Seconder: Cllr P Wilson Vote: AIF

109. LETTER OF SUPPORT – NANT MILL

RESOLVED that:

VB to send letter of support to Richard Aram (Groundworks)

Proposer: Cllr V Jones Seconder: Cllr Y McCarroll Vote: AIF

110. POLICIES - to approve:

RESOLVED that:

- i) Complaints Policy is approved and adopted

Proposer: Cllr V Jones Seconder: Cllr L van Ryswyk Vote: AIF

111. URGENT MATTERS

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

Due to time sensitivity of following issues:

- i) Phones contract update – See Clerk’s Report

RESOLVED that:

Option b. BT be approved and VB to arrange

Total = £62.72 + VAT per month Total = £752.64 + VAT per year

Proposer: Cllr Y McCarroll Seconder: Cllr L van Ryswyk Vote: AOIF

- ii) Website – see Clerk’s Report

Signed by Chair.....

RESOLVED that:

Option ii) Flex Option be approved and **VB to arrange**

Total = £1379 for Yr1, then Total = £680 per year

Proposer: Cllr V Jones Seconder: Cllr L van Ryswyk Vote: AOIF

iii) New Logo

RESOLVED that:

Decision to change logo **deferred** to next meeting

Proposer: Cllr Y McCarroll Seconder: Cllr L van Ryswyk Vote: AOIF

112. 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:

- i) Staffing Update
- ii) Clerk's Hours

Proposer: Cllr V Jones Seconder: Cllr G Cutler Vote: AIF

Confidential information removed

NEXT MEETING

To be held at 7.00pm on Tuesday 5th September 2023 at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 9.20pm

Signed by Chair.....