

Minutes of Coedpoeth Community Council Full Council Staffing Meeting - 19/07/22

Date and time: 19/07/22 7:00 PM to: 19/07/22 9:00 PM

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

Location: The Old Carnegie Library, Park Road, Coedpoeth, LL11 3TD

Topics

1. Apologies

Note There were no apologies

2. Declarations of Interest

Note Declarations of interest in items on the agenda were made by the following as a candidate was known to them:

Cllr Graham Kelly
Cllr Glenda Kelly
Cllr P Wilson
Cllr S Scheurleer

3. Public Participation

Note No members of the public present

4. Co-option

Note Deferred

5. Annual Report

Note To view and discuss the draft Annual Report. Examples in this folder.
<https://1drv.ms/u/s!AikMTAs3B6wggpYXEyenh5Fqe7kE4g?e=PeNJoB>

Note The Clerk would send some minutes and documents to Cllr Scheurleer for him to start writing the report.

6. Cemetery Fuel Expenditure

Note Clerk explained the fuel costs sent to the council from 2016 to the present day. The costs of Ruabon Council were shared as a comparison.
It was agreed that costs would be monitored.

7. Community Halls Funding Opportunities

Note <https://cadw.gov.wales/advice-support/historic-assets/listed-buildings/historic-buildings-grant>

Note <https://gov.wales/sites/default/files/publications/2022-05/guidance-2022-2026.pdf>

Note <https://ahfund.org.uk/grants/wales/>

Note <https://garfieldweston.org/wp-content/uploads/2022/03/Application-Guidelines-March-2022.pdf>

Note <https://www.heritagefund.org.uk/our-work/community-heritage>

Note Deferred.

8. Resolve to Exclude Press and Public

Note That by the Public Bodies (Admission to Meetings) Act 1960 (51(2)) and in accordance with the provisions of schedule 12A of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information and defined in the Acts.

Note Resolved

9. PART 2 ITEM - Vacancy - Clerk to the Council

Note This was discussed.

10. PART 2 ITEM - Staff Cover

Note To discuss an item of imminent staff cover

Decision A previous Caretaker and Hall Manager, has agreed to cover for the staff leave. He would work as many hours as needed.

Proposed Cllr Glenda Kelly, seconded Cllr G Price. Resolved.

11. PART 2 ITEM - Interim Admin Arrangement

Note This would be deferred until a later date.

Note Next meeting, Monday 25th July at 7pm.

12. Date of Publication

Note Published by the (Locum) Clerk to the Council, Helen Belton
July 26th 2022

Note Meeting closed at 8.52pm.

Next Meeting

Meeting title: Coedpoeth staffing committee - 25th July 2022
Date and time: 25/07/22 07:00 pm to: 25/07/22 08:30 pm
Location: The Old Carnegie Library, Coedpoeth