



Minutes of EXTRAORDINARY COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 17th October 2023 at 7.30pm – 9.04pm.

Actions to be highlighted **RED**

PRESENT

Cllrs: A Wedlake (County) - Chair, V Jones – Vice, P Wilson, L van Ryswyk, Y McCarroll, G Price, G Cutler

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllr K Childs (County), M Roberts, Gl Kelly, G Williams

143. DECLARATIONS OF INTEREST

None

144. PUBLIC PARTICIPATION

Several residents expressed concerns and interest regarding AP 7 relating to the Cemetery.

145. MINUTES

RESOLVED: That minutes of Extraordinary Council held on 3rd October 2023 be accepted with no matters arising. Cllr Wedlake informed Council that MP 138 Licensing relating to the application to change to premises license for the Red Lion was no longer relevant as the application had been withdrawn.

Signed by Chair.....

Proposer: Cllr V Jones Second: Cllr L van Ryswyk Vote: AOIF
Abstained: Cllrs G Cutler and P Wilson (not been present)

146. COUNCIL MEMBER APPLICANTS

- i) Elaine Churchill – apologies – rearrange for 7th November
- ii) Sarah Bradley - attended
- iii) Kim Davies – not present
- iv) Kirsty Wynne – attended
- v) Jackie Owen - apologies

147. CEMETERY – (moved forwards on agenda)

- i) Clerk shared presentation for funding application details
- ii) 4 items to address:
 - a. Short term – kerbs/niches
 - b. Tree maintenance
 - c. Memorial Wall
 - d. Scattering Garden

RESOLVED: To make application for Funding of £50k to Shared Prosperity Fund and to include specified items in proposal

Proposer: Cllr V Jones Second: Cllr L van Ryswyk Vote: AOIF
Against: Cllr G Price

148. ANNUAL RETURN 2020-21

RESOLVED: That Council approve Annual Return for 2020-21 allowing Auditor to complete for that year.

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

Cllr G Price requested that the Covid funding £5k that has been discussed previously be minuted as unaccounted for. Clerk explained again that although it is evidenced that it entered the Council account, there is no evidence of what it was used for during Covid.

149. EQUALS CARD

RESOLVED: To top up prepaid card to £500.

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

150. CLERK'S SLCC MEMBERSHIP FEES

RESOLVED: To authorise payment of SLCC Clerk membership fees of £222.

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

Signed by Chair.....

151. COMMUNITY GARDEN

RESOLVED: To authorise application to National Lottery Heritage Fund - £50k.

Proposer: Cllr L van Ryswyk

Seconder: Cllr V Jones

Vote: AIF

152. PARISH HALL

RESOLVED: To authorise applications to:

i) Landfill Tax Disposal Scheme – Solar power - £50k.

ii) WCBC Prosperous Communities – Refurbishment - £125k

Proposer: Cllr P Wilson

Seconder: Cllr V Jones

Vote: AIF

153. 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.

i) Clerk's Hours

154. 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) Clerk's Hours

Proposer: Cllr L van Ryswyk

Seconder: Cllr Y McCarroll

Vote: AIF

Confidential information removed.

NEXT MEETING

Full Council to be held at 7.00pm on Tuesday 7th November 2023 at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 9.04pm

Signed by Chair.....