



Minutes of FULL COUNCIL held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 3rd October 2023 at 7.00pm – 8.50pm.

Actions to be highlighted **RED**

PRESENT

Cllrs: A Wedlake (County) - Chair, V Jones – Vice, GI Kelly, M Roberts, G Williams, L van Ryswyk, Y McCarroll, G Price

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllr G Cutler, K Childs (County)

ABSENT

Cllr P Wilson

126. DECLARATIONS OF INTEREST

None.

127. PUBLIC PARTICIPATION

None

128. MINUTES

RESOLVED: That minutes of Extraordinary Council held on 5th September 2023 be accepted with no matters arising. Cllr G Price did question that 2 resolutions had been

Signed by Chair.....

made without quorum. Cllr Wedlake pointed out that he believed that once a meeting had been made quorate it cannot be made inquorate.

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

Abstained: Cllrs G Price and G Williams (not been present)

129. CHAIRMAN'S COMMUNICATIONS

- i) Tabor Hill – several reports from residents regarding traffic moving wrong way – AW contacted WCBC Kerri Williams – will investigate.
- ii) Solar Farm – correspondence between residents and company – **AGENDA ITEM November meeting**
- iii) Lower Berse Road – housing development – WCBC should throw out application but will go to appeal due to lack of Development Plan
- iv) Red Lion – Changes to Premises License – invitation to attend hearing – recent problems with police attendance

130. COUNCILLORS COMMUNICATIONS

- i) Cllr V Jones shared that he attended, Big Park Project looking at funding opportunities, Plas Pentwyn management meeting and Remembrance Day meeting – Dave Williams – found flag pole, Community Agent Drop In session
- ii) Cllrs Y McCarroll and L van Ryswyk attended the Remembrance Day meeting – offered to make cakes for refreshments and knitting poppies to sell
- iii) Cllr GI Kelly attended Penygelli school governors meeting – interim head doing well and school settled.
- iv) Cllr M Roberts met with Jamie Edge from WCBC to discuss not having 20mph zone on roads without footpaths – will take to review
- v) Cllr G Price – Nothing to report
- vi) Cllr G Williams – Nothing to report

7.25pm PCSO Steve Howsam enters the meeting

131. POLICE REPORT

PCSO Steve Howsam delivered report for past 2 months. No major incidents.

- i) Cllr G Williams asked if action had been taken regarding recent dog attacks – PCSO Howsam needed to look into reports
- ii) Cllr Wedlake – resident concerned about van being deserted on High Street – all checks completed by police and no issues
- iii) Cllr Wedlake raised issue on behalf of Cllr Childs – Plas Pentwyn Gardening Club issue of water tanks being emptied – not happened recently but police aware

7.41pm Cllr M Roberts left the room

7.42pm Cllr M Roberts returns to the room

7.50pm PCSO S Howsam leaves the meeting

Signed by Chair.....

132. WREXHAM COUNTY BOROUGH COUNCILLORS – WARD UPDATES

Cllr Wedlake– informed Council that:

- i) 3 weeks of refuse collection strikes increased to 5 weeks. WCBC continued to send email updates with wrong information but now improved.
- ii) Fire authority – WCBC opposed to all 3 options to cut services – Labour proposed merging 4 areas/authorities to reduce costs

RESOLVED: To write to authority to agree and support.

Proposer: Cllr V Jones

Seconder: Cllr GI Kelly

Vote: AIF

133. CLERK'S REPORT

Clerk shared report with Councillors including additional points:

8.00pm Cllr Price left the room

- i) Funding Applications needing **council to meet to decide on remit**

8.03pm Cllr Price returns to the room

- ii) Councillor applications – 3 received – **Council agree to Extraordinary meeting to meet applicants – 17th October 2023 at 7pm**
- iii) Admin/Caretaker role – 1 application received – **defer to Extraordinary meeting**

134. BOOKINGS

- i) Till for payments
- ii) Card payments

Defer to Extraordinary meeting

135. CEMETERY

RESOLVED: Committee **meeting to be held 3pm Thursday 12th October** to discuss contracts for regular maintenance, leylandii hedge and tree and hedge maintenance.

Proposer: Cllr G Williams

Seconder: Cllr L van Ryswyk

Vote: AIF

136. REMEMBRANCE DAY

- i) **Wreaths x 2:**
 - a. Staff – ask Dave Williams to lay wreath
 - b. Councillors – Vice Cllr V Jones to lay wreath on behalf of Council
- ii) **Refreshments:**
 - a. Council to provide Tea, coffee, sugar, milk, cups, napkins
 - b. Cllrs McCarroll, van Ryswyk, Cutler, Jones and V Bolton (Clerk) to make cakes
- iii) **Flags:** Clerk to purchase 2 flags for front of Library

Signed by Chair.....

RESOLVED:

Cllr GI Kelly Second: Cllr L van Ryswyk Vote: AIF

137. PLANNING APPLICATION

i) P/2023/0593 Lower Berse Farm, 1520

RESOLVED that:

Clerk report to WCBC that Council strongly opposes.

Proposer: Cllr M Roberts Second: Cllr G Williams Vote: AIF

ii) P/2023/0607 Private hire vehicle - Bronant, Heol Maelor

No objections

138. LICENSING

i) Change of hours to Premises License for Red Lion, Heol Maelor

ii) Hearing 16th October 2023 – **Cllr Wedlake to attend to represent council in lodging strong objections**

139. FINANCIAL REPORTS

8.33pm Cllr Roberts left the room.

RESOLVED that:

i) All reports for 30th September 2023 be accepted -

1.	Invoices awaiting payment	Total	£1,596.77
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Proposer: Cllr V Jones Second: Cllr GI Kelly Vote: AIF

2.	Direct Debits - September	Total	£-227.91
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Proposer: Cllr V Jones Second: Cllr L van Ryswyk Vote: AIF

8.36pm Cllr Roberts returns to the room.

3.	Payroll	Total	£9,508.10
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Proposer: Cllr V Jones Second: Cllr GI Kelly Vote: AIF

4.	Bank Balances	Current	£23,884.74
		Deposit	£3,698.46
		Reserve	£75,693.36
5.	Income - 1 st Apr- 30th September	Total	£176,135.00

Signed by Chair.....

6. **Expenditure** - 1st Apr- 30th September Total £147,706.00

140. TRAINING PLAN

RESOLVED that:

Council approves and adopts Training Plan

Cllr G Williams requested to attend Code of Conduct and Role of Councillor modules.

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

Abstained: Cllr G Price

141. 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) None

142. 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) Civility and Respect Pledge
- ii) What it involves
- iii) Resolution to sign Pledge
- iv) Clerk permission

Proposer: Cllr V Jones Seconder: Cllr M Roberts Vote: AIF

Confidential information removed.

8.57pm Cllr Roberts absents himself from the meeting.

NEXT MEETING

Extraordinary Council to be held at 7.00pm on Tuesday 17th November 2023 at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 9.03pm

Signed by Chair.....