



31st October 2023

Dear Councillor

You are summoned to attend Coedpoeth **Full Council** meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** at **7.00pm** on **Tuesday 7th November 2023**.

Members of the public welcome.

Yours sincerely

Zoom QR Code:



Vicky Bolton (Clerk)

Zoom Link to attend meeting:

https://us06web.zoom.us/meeting/register/tZwkf-ypqz8oH9AM9wW5H97_hmJhS1KiyC4G

A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
 - i) Extraordinary Council 17.10.2023 - copy attached
5. COUNCIL MEMBER APPLICANTS – Info attached for all applicants
 - i) Gary Slegg
 - ii) Elaine Churchill
 - iii) Kim Davies
6. CHAIRMAN'S COMMUNICATIONS
7. COUNCILLORS COMMUNICATIONS
8. POLICE REPORT – when available
9. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
10. CLERK'S REPORT – to follow:
11. FINANCIAL REPORTS
 - i) Invoices for payment- copy attached
 - ii) Direct Debits – copy attached
 - iii) Payroll October 23 - copy attached
 - iv) Bank Balances as at 31/10/23
 - v) Income as at 31/10/23
 - vi) Expenditure as at 31/10/23
 - vii) Transfer Request 02.11.23

12. CEMETERY –

- i) Plan to install initial 5 ashes vaults to enable cemetery to be opened to new cremated remains burials to take place
- ii) Initial costs (depending upon choice of vaults) £500 + VAT per vault, fitted. Minimum of 5 to be fitted.
- iii) SCRIBE Cemetery –
 - i. Set up cost £319 – Quote attached
 - ii. Annual Cost £480
 - iii. Includes all template notices, invoicing, **mapping**, historical records transfer

13. SOLAR FARM

- i) Report from Cllr Wedlake
- ii) Community Council Action

14. BIG PARK PROJECT

- i) WCBC letter attached – Rachel Penman

15. BOWLING GREEN

- i) Financial support - £3721.23 + VAT
- ii) Club 'donation'
- iii) Public Access

16. MEMBERS ALLOWANCES

- i) £156 to be paid end of financial year
- ii) Other expenses to be claimed – IRP update attached.

17. APPLICATION TO START CILCA TRAINING

- i) Clerk to commence training – approx. 4 hours per week
- ii) Cost £250 Training – (£450 Qualification – later in year)

18. STREETLIGHTING QUOTE

- i) Quote for shields Smelt Road – Whitesmiths – 80 + 85 - £80.24
- ii) Quote for update to Sodium to LED – Smelt Road 79 - £309 + VAT
- iii) Callout Fee - £61.08 = VAT

19. SNOOKER TABLE RECOVERING

- i) 1 Table per year – none done for 3 years
- ii) Cost – Quotes:
 - i. Alliance Snooker Ltd - £550 + VAT = £660
 - ii. 1st Choice Leisure - £795 + VAT = £954
 - iii. Billiard Supplies –
 - 1. Table - £500 + VAT = £600
 - 2. Cushions - £95 + VAT = £114

20. URGENT MATTERS –Notice of items that should be considered at the meeting as a matter of urgency pursuant to Section 100B (4b) of LGA 1972.

- i) xxxxxxx

21. EXCLUSION OF PUBLIC AND PRESS: To exclude Public and Press (Admissions to Meetings) Act 1960 and in accordance with provisions of Schedule 12A Local Government Act 1972 during the following items:

- i) Xxxxxxxx

To: All Coedpoeth Community Councillors - Wrexham County Councillors - Coedpoeth Noticeboard and Digitally