



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 9<sup>th</sup> January 2024**.

Members of the public welcome.

Yours sincerely

Zoom QR Code:



Vicky Bolton (Clerk)

Zoom Link to attend meeting:

[https://us06web.zoom.us/join/joinMeeting?meetingRef=ZwKf-ypqz8oH9AM9wW5H97\\_hmJhS1KiyC4G](https://us06web.zoom.us/join/joinMeeting?meetingRef=ZwKf-ypqz8oH9AM9wW5H97_hmJhS1KiyC4G)

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## AGENDA

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
  - i) Full Council 05.12.2023 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
6. COUNCILLORS COMMUNICATIONS
  
7. POLICE REPORT
  - i) Correspondence attached
8. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH  
To receive verbal report and updates
9. CLERK'S REPORT – to follow:
  - i) Minute Action reports - attached
  - ii) December Activities – to follow
10. PROPOSED MOTION – from Cllr M Roberts
  - i) Attached -
11. FINANCIAL REPORTS – for December 2023 – copies attached
  - i) Invoices for payment

- ii) Direct Debits
- iii) Payroll December 23
- iv) Bank Balances as at 31/12/23
- v) Income as at 31/12/23
- vi) Expenditure as at 31/12/23

12. PRECEPT

- i) Final figures attached

13. FIXED ASSETS REGISTER

- i) Copy attached

14. CEMETERY FEES / LEASES

- i) Cemetery Application attached

15. PARISH HALL PLAN

- i) Meeting date
- ii) Committee – see Agenda point 18

16. AUDIT RETURNS

- i) 2019-20 attached
- ii) 2020-21 attached
- iii) 2021-22 attached
- iv) 2022-23 attached
- v) Action Plan – See Action plan from Internal Auditors 2023

17. BIODIVERSITY REPORT 2023-24

- i) To follow

18. COMMITTEES – to identify and appoint members

- i) Finance – Restricted to Council members – 4 members
- ii) Staffing – Restricted to Council members - 4 members
- iii) Community Planning – non council members permitted – 6 members + 2 non-members
- iv) Parish Hall and Library - non council members permitted – 4 members + 2 non-members
- v) Cemetery – non council members permitted – 4 members + 2 non-members

19. 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

20. 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