



1st February 2024

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 13th February 2024**.

Members of the public welcome.

Yours sincerely

Zoom QR Code:



V.J. Bolton

Vicky Bolton (Clerk)

Zoom Link to attend meeting:

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

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A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
 - i) Full Council 09.01.2024 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
6. COUNCILLORS COMMUNICATIONS
7. POLICE REPORT – when available
8. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
9. CLERK'S REPORT – to follow:
 - i) £20k per year saved on energy contracts for hall and library
 - ii) Coedpoeth Matters – meeting successful and well attended
 - iii) Play containers planning – granted
 - iv) Grant application for Solar Panelling – rejected
 - v) Committee meetings

10. FINANCIAL REPORTS

- i) January 2024 Payments Schedule - copy attached
- ii) Payroll Report – copy attached
- iii) Financial Statement at 31/01/2024 - copy attached

11. EMAILS – NON-COMPLIANCE

- i) Councillors not using accounts
- ii) Methods to support Cllrs
- iii) Deadline

12. SLA – PLAYScheme

- i) Resolution to accept proposed contract – to follow

13. COMMITTEE TERMS OF REFERENCE

- i) Staffing Committee – Draft copy to follow
- ii) Finance Committee – Draft copy attached
- iii) Cemetery Committee – Draft Copy to follow
- iv) Parish Hall and Library Committee - Draft copy attached
- v) Community Planning Committee - Draft copy to follow

14. MEMBERS ALLOWANCE FORMS

- i) Allowance 2023-24 is £156
- ii) To be completed by all councillors – provided at meeting

15. AGENDA REPORTING FORM

- i) Copy attached

16. 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) XXXXXXXX

17. 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) Staff Grievance

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