



6th March 2024

Dear Councillor

You are invited to attend Coedpoeth **Full Council** meeting to be held in **the Old Carnegie Library, Park Road, Coedpoeth LL11 3TD** at **7.00pm** on **Tuesday 12th March 2024**.

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

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A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
 - i) Full Council 05.02.2024 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
 - i) Councillor Resignation
6. COUNCILLORS COMMUNICATIONS
7. POLICE REPORT – to follow
8. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
9. CLERK'S REPORT – February 24 – attached
10. PLAS POWER SOLAR & ENERGY STORAGE PROJECT - STATUTORY CONSULTATION LAUNCH
 - i) Newsletter - attached
 - ii) Consultation – attached
 - iii) Council position

11. FINANCIAL REPORTS

- i) Invoices for payment- copy attached
- ii) Direct Debits – copy attached
- iii) Payroll February 24 - copy attached
- iv) Bank Balances as at 29/02/24
- v) Income as at 29/02/24 - copy attached
- vi) Expenditure as at 29/02/24 - copy attached
- vii) Transfer Request 12.03.24 - copy attached

12. COUNCILLORS TABLETS x 4

- i) Costs:
 - a. CWOWDEFU Tablet 10 inch Android 12 Tablets PC 6GB RAM 128GB ROM Octa Core 2.4G / 5G WiFi Tablet - £66.66 + VAT (Amazon)
 - b. LENOVO Tab M8 8" Tablet (4th Gen) - 32 GB, Grey - £74.16 + VAT (Currys)
 - c. Lenovo Tab M10 (3rd Gen) ZAAG - tablet - Android 11 or later - 32 GB - 10.1" - £97.00 + VAT (Currys)

13. HABITUAL OR VEXATIOUS COMPLAINANTS POLICY

- i) Attached
- ii) Resolution to accept

14. CEMETERY COMMITTEE

- i) Report from Members
- ii) Notice Boards
- iii) Lodge
- iv) Contract

15. LIGHTING CONTRACTOR - MEGA

- i) Charges increase 6 % - copy attached
- ii) Resolution to accept

16. INTERNAL AUDIT QUOTE

- i) Sharon Jones / JDH Business Services Ltd – quote attached
- ii) Resolution to accept

17. 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) Xxxxxx

18. 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:

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