



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 13th February 2024 at 7.00pm – 9.15pm.

Actions to be highlighted **RED**

PRESENT

Cllrs: A Wedlake (County) - Chair, V Jones – Vice, G Cutler, G Williams, GI Kelly, P Wilson, G Price, K Wynne, L van Ryswyk, Y McCarroll

IN ATTENDANCE

Mrs V Bolton – Clerk

191. APOLOGIES

Cllrs K Davies, S Bradley, K Wynn – apologies accepted

Proposer: Cllr G Kelly Seconder: Cllr V Jones Vote: AIF

Cllr Roberts stated via email to Chair that he would not be attending meetings until further notice – apologies **not** accepted

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

Against: Cllr G Price

192. DECLARATIONS OF INTEREST

None

193. PUBLIC PARTICIPATION

None

Signed by Chair.....

194. MINUTES

RESOLVED: That minutes of Full Council held on 09/01/2024 be accepted with only point to be corrected that Cllr G Kelly was not on Zoom for that meeting

Proposer: Cllr G Kelly Second: Cllr Y McCarroll Vote: AIF

195. CHAIRMAN'S COMMUNICATIONS

Cllr Wedlake informed council that most of his communications would be through committees reports and other agenda points.

Only other information – Cllr Wedlake will attend Scrutiny at WCBC to be held 6th March – includes discussion regarding Community Agents and monitoring.

196. COUNCILLORS COMMUNICATIONS

Cllr Y McCarroll – attended Parish Hall + Library committee meeting, Coedpoeth Befrienders on Thurs 22nd at Plas Pentwyn

Cllr L van Ryswyk – attended PH + L, Community Planning and remained for Cemetery committee meetings

Cllr G Kelly – attended Finance committee and apologised for missing Staffing committee meeting. Coats rail running. Penygelli Governors meeting regarding dire financial situation because of budget cuts etc

Cllr P Wilson - attended Cemetery committee meeting

Cllr G Price – attended Finance committee meeting

Cllr G Williams – attended Cemetery and Community Planning committee meetings. Coedpoeth 1st team going to semi-final cup with new manager.

Cllr G Cutler – attended PH + L meeting, visited PH to see floor plan and floor damage. Apologies for missing Staffing committee meeting

Cllr V Jones – attended PH + L, Staffing, stayed for Cemetery and Community Planning committee meetings. Continues to input burial records onto Scribe system

197. POLICE REPORT

Provided by PCSO – Clerk gave brief summary

198. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr K Childs reported that: concerns with housing issues – involving multi agency, resident concerns for another resident. (Cllr V Jones mentioned Kate Lloyd at Broughton Housing dept. being very helpful)

Penygelli/Big Park Project moving ahead with funding granted for improvements.

Signed by Chair.....

Maes y Capel refurb going well

Police presence on Tabor Hill several times in last days.

Cllr A Wedlake reported that: resident concerned about cameras in fields -wildlife abuse? – Cllr Wedlake believes actually it is resident still searching for lost dog. Disappointed about Nant footpaths not being cleared but Rights of Way Officer is due to visit.

199. CLERK'S REPORT

Clerk reported points on agenda.

Cllr Kelly asked if it would be possible to price a water heater for Library toilet.

Cllr K Childs mentioned precept grants in previous years

200. FINANCIAL REPORTS

i)	Invoices for payment-	£14,285.70
ii)	Direct Debits –	£8,028.38
iii)	Payroll January 24 -	£6,509.92
iv)	Bank Balances as at 31/01/24	£106,663.00
v)	Income as at 31/01/24	£265,734.00
vi)	Expenditure as at 31/01/24	£242,296.00

RESOLVED: To authorise all financial reports and payments

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

201. EMAILS – NON-COMPLIANCE

RESOLVED: To ask **Clerk to price 4 tablets** for Councillors and for Clerk to **ascertain if Flexmail emails have Cloud storage**

Proposer: Cllr Y McCarroll

Seconder: Cllr L van Ryswyk

Vote: AIF

202. SLA - PLAYScheme

RESOLVED: No resolution - (Cost reported and agreed on budget)

To authorise Playscheme costs of £11,340. **Clerk to speak to Jay from the Playscheme to check 3 year commitment – costs increase?**

203. COMMITTEE TERMS OF REFERENCE

RESOLVED: to agree all terms of reference but **maintain the right to bring back amendments**

Proposer: Cllr G Kelly

Seconder: Cllr V Jones

Vote: AIF

Signed by Chair.....

204. MEMBERS ALLOWANCE FORMS

Councillors given form to complete – some to return later with banking details completed

205. AGENDA REPORTING FORM

Clerk explained use of form for councillors to request agenda points.

206. 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) Cemetery – hedge contract – urgency to complete prior to 1st March
Quotes sought by Clerk from companies

RESOLVED: To authorise contract to cut cemetery hedge – Dan Hodgson – Big Tree Company - £2,000.00 to be carried out week commencing 19/02/2024.

Proposer: Cllr Y McCarroll Seconder: Cllr L van Ryswyk Vote: AIF

207. 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) Staff Grievance

Proposer: Cllr V Jones Seconder: Cllr P Wilson Vote: AIF

Confidential information removed.

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 12th March 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 9.15pm

Signed by Chair.....