



**Minutes** of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 9<sup>th</sup> April 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,

**IN ATTENDANCE**

Mrs V Bolton – Clerk

**224. APOLOGIES**

Apologies accepted by council from: Cllrs K Davies, L van Ryswyk, Y McCarroll

**225. DECLARATIONS OF INTEREST**

Cllr Wedlake declared personal but not prejudicial interest in PM 11 i) and iii), and in PM 68 – Bowling Club SLA

**226. PUBLIC PARTICIPATION**

3 members of the public were present and expressed interest in PM 10 – Finances and PM 17 Plas Power Solar Farm

**227. MINUTES**

**RESOLVED:** That minutes of Full Council held on 12<sup>th</sup> March 2024 be accepted after discussion in Part 2 of one matter arising.

Proposer: Cllr V Jones

Seconded: Cllr G Kelly

Vote: AIF

Signed by Chair.....

## **228. CHAIRMAN'S COMMUNICATIONS**

- i) Resignation of Cllr S Bradley – accepted by Chair
- ii) Cemetery – problems with identification of graves -leading to more work – **identify risk**
- iii) Cllr V Jones has carried out much work in last weeks – thanks to him.
- iv) Committees making progress – Finance committee reviewed audit response need for **committee updates to be regular part of agenda**
- v) Plas Power Solar Farm **response** and correspondence

## **229. COUNCILLORS COMMUNICATIONS**

Cllr V Jones – PH + L committee; Finance committee; covered some leave for Clerk and Caretaker; attended Community Agent coffee morning for Marie Curie

Cllr G Cutler – PH + L committee; visited Snooker room for first time

Cllr G Williams – forwarded reports of faulty lights; cemetery trees down after wind

Cllr G Kelly – resident with limited mobility, visits cemetery every day and has written poem about it – asked to request poem to share

Cllr G Price – None

Cllr P Wilson – None

## **230. POLICE REPORT**

Provided by PCSO

**Feedback to be given** regarding apparent missing details – drugs dealing, burglaries, contact details

## **231. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH**

Cllr A Wedlake reported that:

- i) Plas Power correspondence
- ii) Funding from WCBC for safe parking on Adwy to guarantee bus route
- iii) Environment walkabout cancelled due to weather
- iv) WCBC improvement board set up – invest to save money – met first time
- v) WCBC – scrutinising - £1.7m budget cuts

## **232. CLERK'S REPORT**

Expanding on report:

- i) Thanks to staff, Dave, Tracey, Lee – hard work carried out in last weeks
- ii) Concerns around cemetery mapping – advising looking into speeding up process – volunteers/paid hours
- iii) **Tablets to be set up**

Signed by Chair.....

- iv) Advertising vacancies on council – resignation recently
- v) Increase in accountant's rates/charges
- vi) Cemetery trees – fallen but currently no damaged identified – contractor to attend to remove
- vii) Lighting issues arising
- viii) Community Agent to attend / report to Community Planning committee meetings

### **233. FINANCIAL REPORTS**

i)	Invoices for payment-	£3,193.02
ii)	Direct Debits –	£5,956.55
iii)	Payroll March 24 -	£7,188.43
iv)	Bank Reconciled as at 31/03/24	£51,777.00
v)	Income as at 31/03/24	£270,182.00
vi)	Expenditure as at 31/03/24	£299,820.00

**RESOLVED:** To authorise all financial reports and payments

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

### **234. PLANNING APPLICATIONS**

- i) P/2024/0158 – Dolwar, Park Road – **NO VIEW to record**
- ii) P/2024/0169 – Land adjacent to 68 High Street –

**RESOLVED:** To record **AGREE** to planning application

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

Abstained: Cllr A Wedlake

- iii) P/2024/0173 – 7 New Road - **NO VIEW to record**
- iv) Proposed Footpath Diversion – **Clerk to forward map – Cllrs to respond via email**

### **235. ONE VOICE WALES MEMBERSHIP 2024-25**

**RESOLVED:** To AGREE to continue membership at costs:

- i) £701

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

### **236. PLAYGROUND MAINTENANCE/BOWLING GREEN SLA 2024-25**

- i) Playground Maintenance

**RESOLVED:** To AGREE to continue SLA

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

Signed by Chair.....

ii) Bowling Green SLA

**RESOLVED:** To AGREE to continue SLA

Proposer: Cllr V Jones

Seconder: Cllr P Wilson

Vote: AOIF

Abstained: Cllr A Wedlake

### **237. BOOKING SYSTEM**

**RESOLVED:** To AGREE to **Scribe Booking system** at costs:

- i. Year 1 - £319
- ii. Annually - £480

Proposer: Cllr G Price

Seconder: Cllr G Kelly

Vote: AIF

### **238. CARETAKERS DESKTOP COMPUTER**

**RESOLVED:** To AGREE for **Clerk to purchase desktop computer** at costs £500 +/- 10%:

Proposer: Cllr G Price

Seconder: Cllr G Cutler

Vote: AIF

### **239. YSGOL BRYN TABOR – SCHOOL GOVERNOR**

No volunteers came forwards – to review at a later date – new councillors joining and absent councillors to be included

### **240. PLAS POWER SOLAR POWER SITE PROPOSAL**

**RESOLVED:** To AGREE to **response provided by Cllr Wedlake being sent to Lightsource BP UK on 09.04.2024** (same day) with additions/alterations:

- i) Battery storage – oppose
- ii) Additional consultation with residents where missed
- iii) Alterations and improvements to plans for access and traffic flow
- iv) Research into grade of land proposed since changes

Proposer: Cllr G Williams

Seconder: Cllr G Kelly

Vote: AIF

### **241. 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:

None

**242. 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) Minutes question

Proposer: Cllr G Price      Seconder: Cllr      G Kelly      Vote: AIF

**Confidential information removed.**

**NEXT MEETING**

**Annual Meeting** to be held at **6.00pm** on **Tuesday 14<sup>th</sup> May 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

To be followed by:

**Full Council** to be held at **7.00pm** on **Tuesday 14<sup>th</sup> May 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

**Meeting Ended 9.15pm**

DRAFT

Signed by Chair.....