



7th May 2024

Dear Councillor

You are invited to attend Coedpoeth Community Council **ANNUAL MEETING** to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** on **Tuesday 14th May 2024 at 6.30pm.**

Members of the public welcome.

Yours sincerely

Vicky Bolton (Clerk)

(Due to technical difficulties online connection for this meeting is unavailable)

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A G E N D A

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. ELECTION OF CHAIR AND VICE CHAIR and to receive Declarations of Acceptance of Office.
5. MINUTES OF ANNUAL MEETING 2023 – copy attached
6. ANNUAL REPORT – copy attached
7. CONFIRM COUNCILLOR MEMBERSHIP - To confirm representatives on committees, as school Governors and Plas Pentwyn Management Committee – see current list below:

Committee	Members/Names
Staffing	Cllrs V Jones, G Kelly, G Cutler, P Wilson
Cemetery	Cllrs K Wynne, G Williams, P Willson, V Jones
Community Planning Hall + Library	Cllrs L van Ryswyk, K Wynne, K Davies, G Williams, Y McCarroll
Finance	Cllrs G Price, G Kelly,
Plas Pentwyn Management	Cllrs V Jones
School Governor – Penygelli CP School	Cllr G Kelly
School Governor – Ysgol Bryn Tabor	Vacant

8. STANDING ORDERS and FINANCIAL REGULATIONS –
To Confirm as reviewed and adopted – copies attached

9. REVIEW AND ADOPT - the following:

- Insurance Cover – schedule attached
- Code of Conduct – Copy attached
- Fixed Asset Register – copy attached
- Future Council Meetings:
 - 2024 – All at 7pm – 11th June
 - 9th July
 - 13th August
 - 10th September
 - 8th October
 - 12th November
 - 10th December
 - 2025 – All at 7pm - 14th January
 - 11th February
 - 11th March
 - 8th April

10. NEXT ANNUAL MEETING –

- i) 7pm on Tuesday **13th May 2025**

To:

All Coedpoeth Community Councillors

Wrexham County Councillors

Coedpoeth Noticeboard and Digitally