



Dear Councillor

Date:

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 14th May 2024**.

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. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
 - i) Full Council 09.04.2024 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
6. COUNCILLORS COMMUNICATIONS
7. POLICE REPORT
 - i) Copy to follow
8. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
9. CLERK'S REPORT – to follow:
 - i) Minute Action reports – to follow
 - ii) April Activities – to follow
10. FINANCIAL REPORTS – for April 2024 – copies attached
 - i) Invoices for payment
 - ii) Direct Debits
 - iii) Payroll April 24
 - iv) Bank Balances as at 30/04/2024
 - v) Income as at 30/04/2024

vi) Expenditure as at 30/04/2024

11. PLANNING APPLICATIONS

i) P/2024/0283 – The Barn, Higher Berse Road, Higher Berse, Southsea LL11

12. STREETLIGHTS

- i) Lamp 197 – Heol Celyn – replacement – stumped Nov 23 - £1470 + VAT
- ii) Extra Lights – See map
- iii) See Mega Inventory

13. CEMETERY

- i) LODGE
 - i. Sell
 - ii. Refurbish and rent
 - iii. Other options
 - iv. Pros and Cons
 - v. Public consultation – See Financial Regulations 14.3
- ii) Noticeboard – Quotes
 - i. H830 x W980 = £801 – 8A4 – 1 door
 - ii. H = £999 – 8A4 – 2 door
 - iii. H1170 x W1200 = £1390 – 2 door
 - iv. (As above = £1500 – 2 door)

14. 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) Xxxxxxx

15. 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) Xxxxxxxx

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