



**Minutes** of ANNUAL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on **Tuesday 14<sup>th</sup> May** 2024 at 6.30pm – 7.15pm.

Actions to be highlighted **RED**

**PRESENT**

Cllrs: A Wedlake (County) - Chair, V Jones – Vice, G Kelly, P Wilson, G Price, K Wynne, K Davies, Y McCarroll

**IN ATTENDANCE**

Mrs V Bolton – Clerk

**APOLOGIES**

Cllrs G Cutler, G Williams, L van Ryswyk,

**243. DECLARATIONS OF INTEREST**

Completed forms received back from: Cllrs Wedlake, V Jones, P Wilson

**244. ELECTION OF CHAIR AND VICE CHAIR**

1 Nomination received for post of Chair. Ballot taken.

2 Nominations received for post of Vice Chair. Ballot taken.

Result: **Chair:** Anthony Wedlake

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

**Vice Chair:** 4 votes      Vincent Jones

2 votes      George Price

Cllr K Davies enters

Signed by Chair.....

**245. MINUTES**

**RESOLVED:** That minutes of Annual Meeting held on Tuesday 9<sup>th</sup> May 2023 be accepted with no matters arising.

Proposer: Cllr V Jones      Seconder: Cllr Y McCarroll      Vote: AOIF

Abstained: Cllrs K Davies

**246. ANNUAL REPORT**

Councillors to review and give feedback to Clerk by 31<sup>st</sup> May 2024. Clerk will make additions/changes then publish report

**247. CONFIRM COUNCILLORS' MEMBERSHIP –** to confirm representatives on committees, as school governors and Plas Pentwyn Management committee.

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	Cllrs L van Ryswyk, K Wynne, K Davies, G Williams, Y McCarroll
Parish Hall + Library	Cllrs L van Ryswyk, Y McCarroll, G Cutler, V Jones
Finance	Cllrs G Price, G Kelly, V Jones

i) **RESOLVED:** That committee members remain with Cllr Jones joining the Finance committee on a temporary basis until new councillors join.

Proposer: Cllr K Davies      Seconder: Cllr Y McCarroll      Vote: AIF

Plas Pentwyn Management	Cllrs V Jones
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ii) **RESOLVED:**

Proposer: Cllr G Kelly      Seconder: Cllr K Davies      Vote: AIF

School Governor – Penygelli CP School	Cllr G Kelly
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iii) **RESOLVED:** That Cllr Kelly remains until the end of her tenure.

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

School Governor – Ysgol Bryn Tabor	Vacant
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Signed by Chair.....

**RESOLVED:** to discuss with Tracey Kirkham (Community Agent) to ascertain if she is interested in the role

**248. STANDING ORDERS AND FINANCIAL REGULATIONS**

i) Standing orders:

**RESOLVED:** That they be approved.

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

ii) Financial Regulations

**RESOLVED:** That they be approved with the exception of borrowing permissions to be investigated by Clerk

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

**249. REVIEW AND ADOPT:**

- i) Insurance – renewed and approved in Nov 2023
- ii) Code of Conduct
- iii) Fixed Asset Register
- iv) Future Council Meetings:
  - 2024 – All at 7pm – 11<sup>th</sup> June
  - 9<sup>th</sup> July
  - 13<sup>th</sup> August
  - 10<sup>th</sup> September
  - 8<sup>th</sup> October
  - 12<sup>th</sup> November
  - 10<sup>th</sup> December
  - 2025 – All at 7pm - 14<sup>th</sup> January
  - 11<sup>th</sup> February
  - 11<sup>th</sup> March
  - 8<sup>th</sup> April

**RESOLVED:** To approve and adopt

Proposer: Cllr Y McCarroll      Seconder: Cllr P Wilson      Vote: AIF

**250. NEXT ANNUAL MEETING –**

7pm on Tuesday 13<sup>th</sup> May 2025

**Meeting ends at 7.15pm**

Signed by Chair.....