



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 14th May 2024 at 7.00pm – 9.15pm.

Actions to be highlighted **RED**

PRESENT

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

IN ATTENDANCE

Mrs V Bolton – Clerk

251. APOLOGIES

Apologies accepted by council from: Cllrs L van Ryswyk, G Cutler, G Williams

252. DECLARATIONS OF INTEREST

None

253. PUBLIC PARTICIPATION

None

254. MINUTES

RESOLVED: That minutes of Full Council held on 9th April 2024 be accepted with no matters arising.

Proposer: Cllr G Kelly

Seconder: Cllr V Jones

Vote: AIF

255. CHAIRMAN'S COMMUNICATIONS

- i) Plas Power letter submitted and acknowledged. No other response.
- ii) Clerk and Chair dealing with FOI requests from member of the public

Signed by Chair.....

256. COUNCILLORS COMMUNICATIONS

Cllr V Jones – Playscheme walkaround, WCBC street walkaround, coffee mornings
Operation Cinnamon, Plas Pentwyn management committee meeting attended

Cllr G Kelly – attended Penygelli school governors meeting. Planned work with Yr 6
pupils – community council project, Youth Council

Cllr K Davies – attended coffee mornings, discussing ideas to support mental health
for teens and children – socialising – with Community Agent

Cllr G Price – Pentre Broughton Road – weeds + grass dangerous on crossing

Cllr P Wilson – None

(Cllr K Wynne enters meeting 7.35pm)

Cllr K Wynne – meeting with CA to discuss litter picking in cemetery, Christmas lights
– fundraising

257. POLICE REPORT

Provided by PCSO

Clerk summarised. No questions or feedback.

258. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr A Wedlake reported that:

- i) Attended playscheme walkabout looking at improvements.
- ii) Streetscene walkabout – commitment to litter picking. Bid to be entered for Heol Llewellyn resurface
- iii) Heol Bathafan – driving on grass, danger to pedestrians and houses, bollard to be fitted
- iv) Plas Pentwyn – events during half term planned
- v) Invited to afternoon tea with Penygelli governors
- vi) 20 mph road restrictions – consultation open until June – WCBC chose to not leave any at 30mph within county. 6 criteria: play grounds, schools, major junctions, more than 20 retail within 1km, narrow pavements

259. CLERK'S REPORT

Expanding on report:

- i) Much time being spent dealing with Lodge gas and electric meters updates. Also with FOI requests
- ii) Advertising vacancies on council – no response

(Cllr P Wilson left the meeting – 8pm)

Signed by Chair.....

260. FINANCIAL REPORTS

i)	Invoices for payment-	£4,995.79
ii)	Direct Debits –	£9,443.34
iii)	Payroll April 24 -	£6,655.12
iv)	Bank Reconciled as at 30/04/24	£115,395.00
v)	Income as at 30/04/24	£25,886.00
vi)	Expenditure as at 30/04/24	£21,768.00

RESOLVED: To authorise all financial reports and payments with an action to **assess Caretakers accommodation rent and options**

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

261. PLANNING APPLICATIONS

- i) P/2024/0283 – The Barn, Higher Berse Rd, Higher Berse, Southsea –
NO VIEW to record

262. STREETLIGHTS

- i) Lamp 197 – Heol Celyn

RESOLVED: To agree and **Clerk arrange replacement** at £1470 + VAT

Proposer: Cllr G Kelly

Seconder: Cllr V Jones

Vote: AIF

- ii) Extra Lights – to continue to replace new for old. Investigate each request and decide on merit. To consult with public regarding dark nights/lights out.

263. CEMETERY

- i) Lodge

To obtain values for current and refurbished conditions

- ii) Notice boards

RESOLVED: **To purchase 2 x notice board option ii).** 2 door – 8A4 - £999

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AOIF

Abstained: Cllr A Wedlake

264. 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:

(Cllr G Price left the meeting)

Christmas Lights – to continue with plans to increase number of lights on High Street.

Signed by Chair.....

265. 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:

None

NEXT MEETING

Full Council to be held at **7.00pm** on **Tuesday 11th June 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 8.40pm

DRAFT

Signed by Chair.....