



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth and via Zoom on Tuesday 11th June 2024 at 7.00pm – 9.00pm.

Actions to be highlighted **RED**

PRESENT

Cllrs: A Wedlake (County) - Chair, V Jones – Vice, G Cutler, G Williams, GI Kelly, P Wilson, G Price, L van Ryswyk, Y McCarroll

Cllr K Wynne – via Zoom

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs K Davies

266. DECLARATIONS OF INTEREST

None

267. PUBLIC PARTICIPATION

None

268. MINUTES

RESOLVED: That minutes of Full Council held on 14th May 2024 be accepted with no matters arising.

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

269. COUNCILLOR APPLICATION

Not present

270. CHAIRMAN'S COMMUNICATIONS

- a. Moving Agenda Items 12, 13 and 14 to Part II
- b. Complaint to ICO – Mr Roberts – FOI request not responded to – had replied + supplied proof – Internal review – by Executive committee – decision – vexatious and

Signed by Chair.....

repetitive – Single response issued – no further response unless to substantially different request.

- c. Lightsource – formal response received – WCBC to provide Impact Report – legal requirement – ward representatives to be involved – AW
- d. Reminder to councillors – consider behaviour outside of meetings as well as in – not to share or promote rumours – not helpful and detrimental to council matters
- e. Reminder to councillors – ensure prepared for council meetings – read papers

271. COMMITTEE REPORTS

Cllr Wedlake requires agenda items move to Part II – Exclusion of Public and Press

272. POLICE REPORT

No Feedback

273. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr A Wedlake reported that:

- a. Path clearing on Nant started
- b. Some potholes reported – councillors should only escalate to him – report in first instance then escalate with reference number if needed.

274. CLERK'S REPORT

No questions – content reported in other agenda items

275. PLANNING APPLICATIONS

- i) P/2024/1029 – 53 Nant Road – Report No View

276. FINANCIAL REPORTS

i)	Invoices for payment-	£ 1,256.48
ii)	Direct Debits –	£14,710.50
iii)	Payroll 15 th May 24 -	£ 6,769.57
iv)	Bank Balances as at 31/05/24	£97,958.00
v)	Income as at 31/05/24	£47,571.00
vi)	Expenditure as at 31/05/24	£46,448.00

RESOLVED: To authorise all financial reports and payments

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

277. ANNUAL RETURN

Moved to Part II

Signed by Chair.....

278. LODGE

Moved to Part II

279. HALL

Moved to Part II

280. 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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Confidential information removed.

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 9th July 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD and via Zoom.

Meeting Ended 9.00pm

Signed by Chair.....