

**Minutes** of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth and via Zoom on Tuesday 11<sup>th</sup> 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, Gl 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. <u>DECLARATIONS OF INTEREST</u>

None

267. PUBLIC PARTICIPATION

None

### 268. MINUTES

**RESOLVED:** That minutes of Full Council held on 14<sup>th</sup> 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

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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 <sup>th</sup> 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

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# 278. LODGE

Moved to Part II

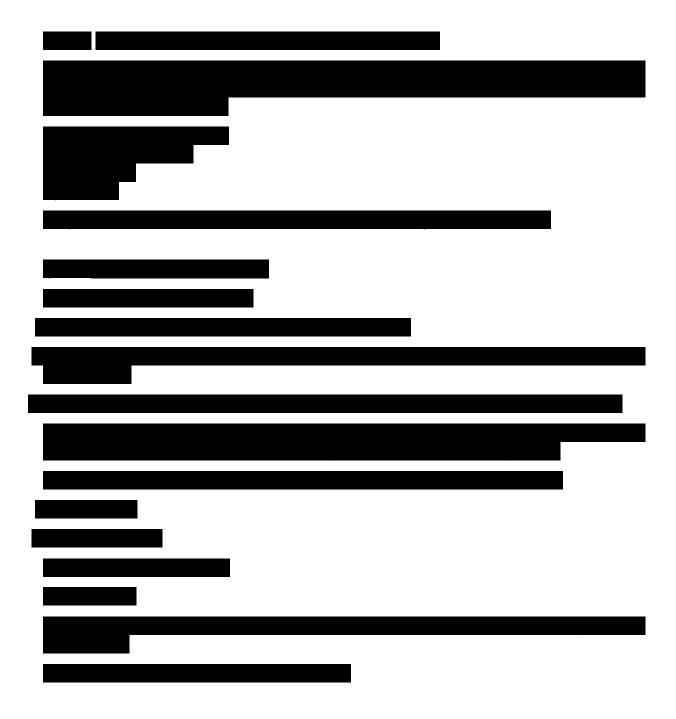
# 279. HALL

Moved to Part II

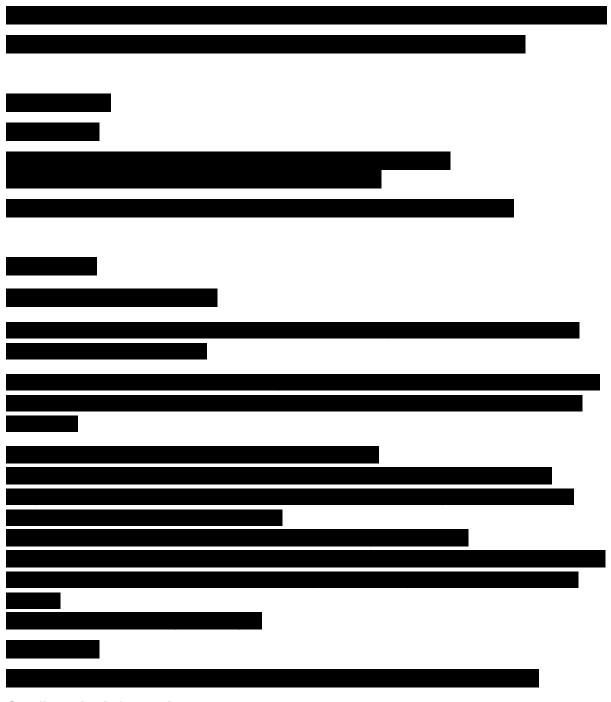
## 280. URGENT MATTERS

**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



Signed by Chair.....



Confidential information removed.

# **NEXT MEETING**

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

Meeting Ended 9.00pm