



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth and via Zoom on Tuesday 25th June 2024 at 7.30pm – 8.15pm.

Actions to be highlighted **RED**

PRESENT

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

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs K Davies

271. DECLARATIONS OF INTEREST

None

272. PUBLIC PARTICIPATION

None

273. ANNUAL RETURN

RESOLVED:

- i) That Internal Auditors Report be accepted with the provision of a response to JDHBS highlighting issues within report

Proposer: Cllr V Jones Second: Cllr G Williams Vote: AIF

RESOLVED:

- ii) That Council approves the Annual Return – with 3 points in mitigation:
 - 1. Note: Cllr Price noted that the council reserves had been reduced from £107,000 in 2022 to £46,000 at year end 2024
 - 2. Annual Return mirrors Internal Audit
 - 3. Additional accompanying notes sent to External Auditor.

Proposer: Cllr P Wilson Second: Cllr G Cutler Vote: AIF

Signed by Chair.....

274. LODGE

RESOLVED:

- a. Clerk to sign contract for Sale by Auction

Proposer: Cllr L van Ryswyk Seconder: Cllr P Wilson Vote: AIF

Cllr Price suggested GMA solicitors to contact for legal representation.

275. HALL

Clerk informed council of meeting between herself, Cllr Jones, Mr S Jones (Architect) and representatives of Knights construction to agree final contractual items and to confirm start date of project.

Also asbestos survey arranged – Knights to arrange

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 8.15pm

Signed by Chair.....