



Dear Councillor

Date: 31/07/2024

You are summoned to attend an **Extraordinary Full Council** meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** at **6.30pm** on **Wednesday 31st July 2024**.

Members of the public welcome.

Yours sincerely

Vicky Bolton (Clerk)

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**A G E N D A**

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. LODGE
  - i) Decision to accept bid to purchase
4. HALL
  - i) Additional items
    - a) Under floor heating - £6,963.00
    - b) Electrics - £10,454.90
    - c) Hot and Cold Water Pipes - £6203.56
  - ii) Variations
    - a) Lift
    - b) Skirting
    - c) Other items
5. URGENT MATTERS –  
Notice of items that should be considered at the meeting as a matter of urgency pursuant to Section 100B (4b) of LGA 1972.
  - i) Xxxxxxx
6. EXCLUSION OF PUBLIC AND PRESS  
To exclude Public and Press (Admissions to Meetings) Act 1960 and in accordance with provisions of Schedule 12A Local Government Act 1972 during the following items:
  - i) Xxxxxxxx

To:  
All Coedpoeth Community Councillors