



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 13th AUGUST 2024 at 7.00pm – 8.35pm.

Actions to be highlighted **RED**

PRESENT

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

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs G Williams, GI Kelly, K Childs (County)

306. DECLARATIONS OF INTEREST

None

307. PUBLIC PARTICIPATION

1 x Member of the Public (MOP) present

308. MINUTES

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

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

RESOLVED: That minutes of Extraordinary Full Council held on 31st July 2024 be accepted with no matters arising.

Proposer: Cllr G Cutler Second: Cllr V Jones Vote: AOIF

Abstained: Cllr Y McCarroll – not at meeting

309. CHAIRMAN'S COMMUNICATIONS

Chair reported:

Signed by Chair.....

Back and forth to PH for updates on construction. Thanks for SM updates from the Clerk – much interest.

Planning permission approved – plot on High Street next to Police station

Playscheme – visited – important community asset – staff know families – brilliant resource funded by community council. Also, application for Play Street

310. COUNCILLORS + COMMITTEES COMMUNICATIONS

Cllr Jones reported joining Mental Health Walk with Richy Harries. Cllr K Davies also attended.

Clerk reported:

PH + L committee – **terms and conditions of hire**, progress on hall refurb – floor now down, planning for opening event, Remembrance Day, Christmas

Staffing – pay rates to be assessed for some staff, budget forward, future staffing – to **speak to staff regarding flexibility until Christmas**

Cemetery committee – meeting next week – rules of cemetery, Lady Diana Memorial Garden, grass cutting – looking great. Committee short on members. Memorial garden – resident not happy that tree was removed – explained it was dying, couldn't move mature tree easily – aim to **move plaque to by other tree**, rededicate to LD, committee to confirm which area to use.

Finance committee – postponed – clerk getting behind – budget

Community Planning – **need to set a date**

311. PCSO POLICE REPORT

No report supplied. New PCSO Rhys? Mobile not working

312. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr A Wedlake reported that:

Playscheme – Rebecca Frost and Hannah Farnell – new officers offering help for scheme – meet Clerk to talk about community garden

Nant – most footpaths cleared

Diversion of public footpath – involved meeting person wanting to move route and person most impacted.

Pentre Fron field – in Brymbo but impacts Coedpoeth residents. Illegal tipping by owners, visited residents – intimidating. Enforcement order still not raised so much tipping taken place already. Road dug up to hook up water supply – no permissions. WCBC departments not working together. Police called out during visit. AW demanding multi stakeholder response to issue. MOP – resident – freezer buried, plastics burned, 20-30 tonnes of rubbish tipped.

Signed by Chair.....

313. CLERK'S REPORT

Clerk reported that:

July activities as listed. Highlight – Bank mandate finally complete after discovering long standing criteria which should have been removed in 2013. Mandate now matches Financial regs.

Digital training – need for councillors to be digitally connected – Clerk willing to give training to enable councillors to get online and accessing their accounts for email, calendar, website etc.,.

314. FINANCIAL REPORTS - for July 2024

i)	Invoices for payment-	£37,602.09
ii)	Direct Debits –	£14,597.77
iii)	Payroll June 24 -	£6,769.57
iv)	Bank Balances as at 31/07/24	£155,286.00
v)	Income as at 31/07/24	£125,485.00
vi)	Expenditure as at 31/07/24	£119,501.00

RESOLVED: To authorise and approve all financial reports and payments

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

315. SAND REPLACEMENT

RESOLVED: To authorise option a. WCBC - £1189.50 + £893.00.

– however, to look at future budget for other play area items and to source funding if possible.

Proposer: Cllr V Jones Seconder: Cllr K Davies Vote: AIF

316. PLANNING

- i) Reference: P/2024/1211
Proposal: SINGLE STOREY SIDE EXTENSION
Location: BLAKEMORE, WAEN ROAD, COEDPOETH, WREXHAM, LL11 3PP
Record: No View
- ii) Reference: P/2024/1261
Proposal: CHANGE OF USE FROM AGRICULTURAL AND SITING OF FOUR GLAMPING CABINS (PARTLY IN RETROSPECT)
Location: LAND OFF, LLEWELYN ROAD, VRON, TANYFRON, WREXHAM, LL11 3LG

RESOLVED: **To report concerns:** Environmental impact of water waste; Safe access; Insufficient consultation with community; Not 20m from watercourse

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

Signed by Chair.....

- iii) Reference: P/2024/1179
Proposal: WORKS TO TREES PROTECTED BY TREE PRESERVATION
ORDER WCBC 241
Location: 13 POPLAR CLOSE, COEDPOETH, WREXHAM, LL11 3LZ
Record: No view

317. BANK MANDATE

- i) Clerk reported bank mandate meets Financial Regulations now all correct councillors on system

318. JUNIOR/YOUTH COUNCIL

RESOLVED: To ask Cllr G Kelly to lead with support from Cllr K Davies

Proposer: Cllr V Jones

Seconder: Cllr K Davies

Vote: AIF

319. HALL UPDATE

- i) Work progressing well – concrete pour in hall complete – other areas before end of week. Next step electrics, gas water, alarms
- ii) Suggest soft opening in September
- iii) **Terms and Conditions of Hire to be finalised** for next meeting
- iv) Opening Day – early October – **invite groups to showcase** and share
- v) Stakeholders meeting **date to be set**

320. 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:

- i) Approval to apply for loan

RESOLVED: To authorise Clerk to apply for Approval from WG to apply for loan to cover additional costs incurred in hall refurb

Proposer: Cllr G Price

Seconder: Cllr P Wilson

Vote: AIF

321. 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:

- i) None

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 10th September 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 8.35pm

Signed by Chair.....