



Minutes of EXTRAORDINARY COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth and via Zoom on Wednesday 31st July 2024 at 6.30pm – 7.40pm.

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, G Kelly, J Williams

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs Y McCarroll

303. DECLARATIONS OF INTEREST

None

304. LODGE

Redacted

Proposer: Cllr G Williams Seconder: Cllr G Price Vote: AOIF

Abstained: Cllr P Wilson

305. HALL

RESOLVED:

i) To **accept costs for additional items** for refurbishment:

a. Under Floor Heating - £6,963.00

b. Electrics -£10,454.90

c. Hot and cold-water Pipes - £6,203.56

Proposer: Cllr G Price Seconder: Cllr G Williams Vote: AIF

ii) Variations: to be considered at a later date.

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 13th August 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD.

Meeting Ended 7.40pm

Signed by Chair.....