



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 9th July 2024 at 7.00pm – 8.35pm.

Actions to be highlighted **RED**

PRESENT

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

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs K Wynne, K Childs (County)

285. DECLARATIONS OF INTEREST

None

286. PUBLIC PARTICIPATION

None

287. MINUTES

RESOLVED: That minutes of Full Council held on 11th June 2024 be accepted with no matters arising.

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

Abstained: Cllrs G Price – from item 281 iv) as he did not remember proposing that point.

RESOLVED: That minutes of Extraordinary Full Council held on 25th June 2024 be accepted with no matters arising.

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

Signed by Chair.....

288. CHAIRMAN'S COMMUNICATIONS

Chair reported: Not much outside of council and subcommittees as much time taken with work as election agent for the Montgomery and Glyndwr Labour candidate over previous 3 weeks.

289. COUNCILLOR APPLICANT

i) Mr John Williams – applicant left room during show of hands

RESOLVED: That Mr John Williams be co-opted onto the council with a majority vote.

Proposer: Cllr G Price

Secunder: Cllr V Jones

Vote: AIF

290. COUNCILLORS COMMUNICATIONS

PH + L committee – clerk reported: WCBC has invited to apply for more funding for Levelling Up Grant due to 'slippage'. Also, volunteers will be needed to carry out painting of some areas in the hall once work finished – Cllr K Davies suggested asking SPAR for support.

Cemetery committee – clerk reported progress with Lodge sale and problems with replacing the septic tank.

Cllr Jones reported continuing to update burial records to Scribe Cemetery system

Cllr Kelly shared report of working with young people at Ysgol Penygelli on local councils – impressed by attention and interest of pupils – knowledge of pros and cons and who would benefit - Garden project favourite vote from all age groups

291. POLICE REPORT

Provided by PCSO – noted as read.

292. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr A Wedlake reported that:

No formal response from Lightsource BP still – he will be on group at WCBC preparing report.

Land at Pentre Fron – Brymbo – recently sod and new owner using it to tip waste – reported and enforcement proceedings in place

Skip day on the Adwy next week – Fri

With Cllr Childs attended progress meeting for Maes y Capel – looks really good

Tree planting on Adwy appears to be achieving purpose in that flooded area seems improved.

Clywedog Partnership have received go ahead for first instalment of £1.5m funding for Heritage Trail.

Cllr Price mentioned that exit from recycling centre still needs verges grass cutting back.

Signed by Chair.....

293. CLERK'S REPORT

Clerk reported that:

June activities as listed are very time consuming and involve much back and forwards

Also, presented Community Agent's report providing details on projects and calendar dates for groups and events. Much work being done around mental health support, community garden, community cupboard and supporting other community groups like Knit and Natter.

Shared feedback from recent OVW conference and advises councillors attend at next opportunity. Very inspirational with ideas and support around: Youth engagement, Cost of Living Crisis, Ageing Communities and Risk Assessment in councils.

294. FINANCIAL REPORTS - for June 2024

i)	Invoices for payment-	£2050.27
ii)	Direct Debits –	£9543.24
iii)	Payroll June 24 -	£6955.86
iv)	Bank Balances as at 30/06/24	£80,991
v)	Income as at 30/06/24	£69,481
vi)	Expenditure as at 30/06/24	£74,562

RESOLVED: To authorise and approve all financial reports and payments

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

Cllr Wedlake requests that **Finance Committee look at current income levels** in relation to budgeted at next meeting

295. TRAINING

Date set at **11/09/24 for Code of Conduct training – clerk to book – 4 places**

296. STAFFING

- i) Meeting dates – 2pm 23rd July confirmed – 7pm 7th August – Cllr Kelly unavailable
- ii) Appraisals –
 - a. **Clerk to draft appraisal forms and detail process** – committee to approve at next meeting
 - b. **Clerk and 1 member of committee to carry out staff appraisals** – 2 members of SC to carry out clerk appraisal

297. HIRE TERMS AND CONDITIONS

- i) Facility hire – **clerk to make alterations to Ts + Cs and email** – members to confirm approval by email

298. CEMETERY

- i) **Committee to review Information Leaflet and Memorials rules.**

Signed by Chair.....

- ii) Meeting dates – 3pm 23rd July – confirmed – 3pm 20th August – confirmed

299. PARISH HALL + LIBRARY

- i) Clerk provided update
- ii) Contracts finalised and requiring signatures
- iii) Work to commence as planned – Monday 15th July**
- iv) Meeting dates – 10am 5th August – confirmed – 10am 20th August – confirmed

300. LODGE

- i) Clerk provided update
- ii) Septic tank –
 - a. quote invalid – clerk now advised that in Wales unable to fit Septic Tank – must be Treatment tank
 - b. Steve Jones looking into option of utilising sewerage drains – otherwise planning needs to be sought
 - c. Extra parcel of land may be needed in sale to facilitate buyers setting up drainage field.
- iii) Sale/auction –
 - a. clerk requires signatures to progress for auction
 - b. Viewings taking place – much interest online

301. 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) Co-option vote – vote taken at Minute point 286 –
- ii) Signatures for Knights Contract – pre approved – Cr Wedlake signed – Clerk witnessed
- iii) Signatures for DBS – uCheck set up – variable DD

RESOLVED: To authorise variable Direct Debit

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

302. 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 13th August 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 8.35pm

Signed by Chair.....