



Minutes of EXTRAORDINARY COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 3rd September 2024 at 7.00pm – 8.15pm.

Actions to be highlighted **RED**

PRESENT

CLLrs: A Wedlake (County) - Chair, V Jones – Vice, G Cutler, J Williams

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

CLLrs Y McCarroll, G Williams, L van Ryswyk

303. MINUTES

Not approved – meeting not quorate – address at FC 10th September 2024

304. PARISH HALL VARIATIONS

Reduced so currently no decisions to be made. Extra items for decision at next Full Council meeting:

- i) Boilers;
- ii) Fire Exit Doors;
- iii) Lift

305. PAINTING - HALL

RESOLVED:

- i) Council Executive decision to approve costs for purchase of paint and any equipment required to complete decorating within mandate.

Executive: CLLrs A Wedlake, V Jones, G Cutler, J Williams

308. CLOSED OPENING – HALL

Invitation to community groups and users. 2 sessions

- i) Thursday 3rd Oct at 6.30pm
- ii) Friday 4th October at 10am
- iii) **Clerk to arrange**

309. OPEN DAY – HALL

- i) Saturday 19th October 2024 at 12pm till 4pm

Signed by Chair.....

- ii) Stalls for groups and local businesses, face painting, ice cream van, tea/coffee and cakes etc
- iii) Clerk to arrange

310. AUDIT INVOICE

- i) Clerk to contest additional costs £2125 - incurred by resident questions and time taken to deal with them

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 8.00pm

DRAFT

Signed by Chair.....