



**Minutes** of EXTRAORDINARY COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 3<sup>rd</sup> 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 10<sup>th</sup> 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 3<sup>rd</sup> Oct at 6.30pm
- ii) Friday 4<sup>th</sup> October at 10am
- iii) **Clerk to arrange**

**309. OPEN DAY – HALL**

- i) Saturday 19<sup>th</sup> 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 10<sup>th</sup> September 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD.

**Meeting Ended 8.00pm**

DRAFT

Signed by Chair.....