



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 10th September 2024 at 7.00pm – 9.15pm.

Actions to be highlighted **RED**

PRESENT

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

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs K Childs (County), K Davies, K Wynne

328. DECLARATIONS OF INTEREST

Cllr A Wedlake – Agenda Item 19

329. PUBLIC PARTICIPATION

3 x Member of the Public (MOP) present

330. MINUTES

RESOLVED: That minutes of Full Council held on 13th August 2024 be accepted with no matters arising.

Proposer: Cllr V Jones Seconder: Cllr Y McCarroll Vote: AIF

RESOLVED: That minutes of Extraordinary Full Council held on 3rd September 2024 be accepted with no matters arising however, the minutes are more a Record of Attendance

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

331. CHAIRMAN'S COMMUNICATIONS

Chair reported:

Signed by Chair.....

That our architect has been taken very ill – well wishes to be sent to him. Clerk to pick up on valuations for work on hall – looking at variations to items of work, costs and charges

Most work involved with Hall

3rd complaint from same person – ex-councillor/resident – returned by Ombudsman with no points upheld. Advisory to update Policies on website.

332. COUNCILLORS COMMUNICATIONS

Cllr Jones reported joining zoom meetings – Cyber Crime. Attending Plas Pentwyn meeting 11/09/24

Cllr G Williams reported attending Coedpoeth FC matches and work carried out on grounds and property for funding project. Also, noisy grids outside Spar and opticians reported to Hafren Dwrwy – now fixed

Cllr Cutler – reported attending Remembrance planning meeting and agreeing to make cakes for the Remembrance Sunday event

Cllr J Williams reported 22nd Sept Gresford Colliery Disaster 90th anniversary – Councillors to represent

Cllr GI Kelly – agreed to forward Gresford memorial information to share.

333. PCSO POLICE REPORT

Report supplied. Councillors concerned about sexual offences – Cllr Wedlake understands from multi-agency meeting that same person is responsible for these and previous cases and action being taken.

334. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr A Wedlake reported that:

Apologies from Cllr Krista Childs – still unwell but on the mend.

Continuation with case in Pentre Fron field – Illegal tipping, damage to highway, damage to watercourse, entrance widen without permissions, new entrance without planning – breaches to Temporary stop order. Day 20 of 28 11pm lorry tipping again. Natural Resources Wales, Police, Planning Enforcement – now issued Permanent Stop Order and Sec 59 ordered to remove rubbish and repair damage to road. Can now escalate – Notice of Prosecution. Police to be more visible. Cllr Paul Rogers – Brymbo also involved in multi-agency action.

Corporate Land and Buildings Committee – disposal of Nant Mill – Environment Department currently responsible. Education department put forwards offer to retain. Clywedog Partnership have time critical funding matters – WCBC to make decision at next meeting.

335. CLERK'S REPORT

Clerk reported that:

Hall nearing completion but many small issues around variations and costs.

Cemetery Lodge – title deeds document arrived 10/09/24 from solicitor – to be signed before completion

IT issues – accountant laptop not functioning correctly, also Clerk desktop. Need assistance with Caretakers being set up as well as general system being made more accessible and better able to collaborate.

Cemetery – graves research – lots of requests – mapping going ahead but time consuming – resident willing to become volunteer to help with mapping

Plant Swap, Mental Health Walk, Memories event – set up by CA Tracey – Sat, Sun and Tuesday respectively.

336. FINANCIAL REPORTS - for July 2024

| | | |
|------|------------------------------|-------------|
| i) | Invoices for payment- | £2,642.51 |
| ii) | Direct Debits – | £7,046.22 |
| iii) | Payroll June 24 - | £6,769.57 |
| iv) | Bank Balances as at 31/07/24 | £108,662.00 |
| v) | Income as at 31/07/24 | £148,779.00 |
| vi) | Expenditure as at 31/07/24 | £139,091.00 |

RESOLVED: To authorise and approve all financial reports and payments

Proposer: Cllr V Jones Seconder: Cllr Y McCarroll Vote: AIF

Cllr Wedlake also reported that invoices and breakdown of fees from Audit Wales finally received. Showing £2125 increased fees for 2022-23 Triennial Audit, due to need to assign 25hrs for senior auditor to reply to questions from ex-councillor/resident. All councillors in favour of **Clerk contesting costs** due to time allowed, not in public interest, wrongful use of public money.

337. NANT MILL UPDATE

Mr Tim Woodcock representing Nant Mill Community Trust – subsidiary of Groundworks North Wales.

Fun Day at NM Sat 14th September – Duck Race

Richard Aram to attend next month

338. RESERVES POLICY

RESOLVED: To approve policy and to **look at amendments to earmarked reserves when setting budget**

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AOIF

Abstained: Cllr G Price

Signed by Chair.....

339. CEMETERY UPDATE

RESOLVED: To authorise and approve and implement gently and without intent

- i) Cemetery Internment Application
- ii) Cemetery Rules

Proposer: Cllr G Price

Seconder: Cllr P Wilson

Vote: AIF

340. PARISH HALL UPDATE

RESOLVED:

i) Boilers:

To authorise the Parish Hall and Library committee to **obtain quotes for 2 boilers for the PH** and to delegate authority to the committee to arrange purchase and fitting

ii) Fire Exit Doors: to authorise the Clerk to **arrange for quotes, purchase and fitting of 1 set of double fire exit external doors**

iii) Lift: to authorise the Clerk to **obtain quotes for the purchase and fitting of the lift**

Proposer: Cllr G Williams

Seconder: Cllr G Kelly

Vote: AIF

341. PLANNING – HALL

i) Community Groups and Users Open Days:

- a. Thursday 3rd Oct 2024 – 6.30pm
- b. Friday 4th October 2024 – 10am

ii) Open Day: Saturday 19th October 2024

iii) Terms and Conditions:

RESOLVED: To delegate authority to the PH + L Committee to finalise the Terms and Conditions of Hire

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

342. REMEMBRANCE DAY

RESOLVED: To ask Helen Huxley and Linda Jones – Poppy Appeal representatives – to price 2 Tommy silhouettes and 20 poppies for lamp posts

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

343. PUBLICATION SCHEME

RESOLVED: To approve the publication scheme

Proposer: Cllr V Jones

Seconder: Cllr G Williams

Vote: AIF

344. BOWLING CLUB ACCESS

Cllr A Wedlake left the room having declared a personal interest in this item.

Signed by Chair.....

RESOLVED: To **arrange meeting with Club committee members** to discuss access arrangements and concessionary information going forwards

Proposer: Cllr L van Ryswyk

Seconder: Cllr Y McCarroll

Vote: AIF

345. 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) None

346. 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 8th October 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 9.15pm

Signed by Chair.....