



**Minutes** of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 12<sup>th</sup> November 2024 at 7.00pm – 9.00pm.

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, G Williams, GI Kelly,

**IN ATTENDANCE**

Mrs V Bolton – Clerk

**APOLOGIES**

Cllrs P Wilson, G Williams, K Wynne, G Cutler, Y McCarroll

**368. DECLARATIONS OF INTEREST**

None

**369. PUBLIC PARTICIPATION**

None

**370. MINUTES**

**RESOLVED:** That minutes of Full Council held on 8<sup>th</sup> October 2024 be accepted with the amendment to remove the name of persons mentioned in PMs 351 and 356.

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

**371. COUNCILLOR APPLICATION**

i) Mrs Sheila Edwards

**RESOLVED:** That Mrs Sheila Edwards be co-opted as a member of the community council for the North Ward of Coedpoeth

Proposer: Cllr G Price      Seconder: Cllr V Jones      Vote: AOIF

Abstained: Cllr A Wedlake, Cllr L van Ryswyk

Signed by Chair.....

### **372. CHAIRMAN'S COMMUNICATIONS**

Chair reported:

Positive reports around Halloween

300+ attended Remembrance Day at St.Tudfils and Parish Hall for refreshments afterwards – Thanks to Cllr van Ryswyk who represented the council in laying the wreath

VAT Specialist has been contacted – Steve Parkinson – Deborah Swift to look into reclaiming VAT from PH capital spend.

Clywedog Partnership - £1.5m approved – waiting for WCBC to approve asset transfer

Also Natural Resources Wales – looking at improving reach of salmon on Clywedog incl. Erddig weir

### **373. COUNCILLORS COMMUNICATIONS**

Cllr McCarroll –painting in PH, attending open days – supporting at Remembrance Day – tea and coffee

Cllr van Ryswyk – cleaning in PH, attending open days supporting at Remembrance Day – tea and coffee

Cllr Kelly – duty at own church -Ysgol Penygelli Head Teacher appraisal – reading with yrs 5 + 6

Cllr Cutler – attending open days – provided cakes for Remembrance Day

Cllr Jones – supported Remembrance Day – met with Kerri Williams and AW regarding public toilet facility and running costs - also new pedestrian crossing

### **374. PCSO POLICE REPORT**

Report supplied. Clerk raised point that many issues are related to youth/young people and council could look at provision for supporting them.

### **375. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH**

Cllr A Wedlake reported that:

Continuation with case in Pentre Fron field – Illegal tipping – Permanent notice now in place + Notice to remove what has already been tipped now in force. Owner in court – not guilty plea - Natural Resources Wales to carry out separate legal action for tipping

### **376. CLERK'S REPORT**

Clerk reported that:

Signed by Chair.....

Provided Minute Actions List in papers – struggling to keep up with hall work and other issues, especially covering for caretaking

£3700 received from Reads Construction – Hall boiler

Boilers booked to be fitted 25<sup>th</sup> and 26<sup>th</sup> November

Cemetery trees – contract with Dan Hodgson – extra work required covered by contract?

Internal Audit – response from auditors – Clerk emailed 05/07/24 – not addressed questions raised – returned email with further request for questions to be addressed

External Audit invoice – Audit Wales have handed to their legal team for consideration

Support requested for week commencing 25<sup>th</sup> Nov when Dave Williams is on leave

### **377. FINANCIAL REPORTS - for September 2024**

i)	Invoices for payment-	£55,372.58
ii)	Direct Debits –	£7,933.98
iii)	Payroll Sept 24 -	£7,198.13
iv)	Bank Balances as at 31/10/24	£7,868.00
v)	Income as at 31/07/24	£286,844.00
vi)	Expenditure as at 31/07/24	£383,747.00

**RESOLVED:** To authorise and approve all financial reports and payments

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

### **378. UPDATES – Verbal**

- i) PH - £3700 – donation from Reads Construction – Boilers in Hall – Booked to be fitted 25<sup>th</sup> and 26<sup>th</sup> November-
- ii) Cemetery Lodge – sale complete – new owner started work to replace fencing
- iii) Defibrillators - £1328 ordered 2 new ones with lower costs for pads - £750 raised via GoFundMe page set up by a member of the public
- iv) Staffing
  - a. Pay increase
  - b. New roles

**RESOLVED:** To authorise and approve pay increase and new role for Office Support

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

### **379. HIRE TERMS AND CONDITIONS – for Bookings**

**RESOLVED:** To approve Terms and Conditions with addition of definition for “concessions”

Proposer: Cllr L van Ryswyk      Seconder: Cllr V Jones      Vote: AIF

Signed by Chair.....

### **380. FACILITIES PRICE CHANGES**

**RESOLVED:** To authorise and approve Facilities price changes

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

### **381. PLANNING APPLICATIONS**

- i) P/2024/1310 - BRON OFFA, **BRACKEN COURT**, COEDPOETH, WREXHAM, LL11 3NJ – **No view to be recorded**
- ii) P/2024/1310 - BRON OFFA, **BRACKEN COURT**, COEDPOETH, WREXHAM, LL11 3NJ - **No view to be recorded**
- iii) **P/2024** - PROPOSAL: OUTLINE APPLICATION FOR ERECTION FOR **1520 DWELLINGS** (APPEARANCE, LANDSCAPING, LAYOUT AND SCALE RESERVED) – LOCATION: LAND AT **LOWER BERSE FARM**, RUTHIN ROAD, WREXHAM, LL14 4HP  
**RESOLVED: THAT STRONG OBJECTIONS TO BE RAISED** citing: Lack of infrastructure, Environmental damage; Adverse effects on residents; inability of current road layout to handle increased traffic at junction A483/A525
- iv) **P/2024/1466** - THE BARN HIGHER BERSE HALL, HIGHER BERSE ROAD, SOUTHSEA, WREXHAM, LL11 6PW - **No view to be recorded**

### **382. ENERGY CONTRACTS**

**Further investigation** needed from Clerk

### **383. 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) Defibrillators - **RESOLVED:** to **purchase 2 x defibrillator** to replace old ones and ensure budget provision for future costs

Proposer: Cllr G Kelly      Seconder: Cllr L van Ryswyk      Vote: AIF

- ii) VAT Specialist support – **RESOLVED:** to accept quote of £500 + VAT and **engage Parkinsons VAT Specialists**

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

- iii) Cemetery Tree work – **RESOLVED:** to delegate authority to Clerk to engage Big Tree Company to carry out extra days to work on lower boundary trees.

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

### **384. 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:

None

Signed by Chair.....

**NEXT MEETING**

Full Council to be held at 7.00pm on **Tuesday 10<sup>th</sup> December 2024** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

**Meeting Ended 8.45pm**

DRAFT

Signed by Chair.....