



Dear Councillor

Date:

You are summoned to attend Coedpoeth **Full Council** meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** at **7.00pm** on **Tuesday 10th December 2024**.

Members of the public welcome.

Yours sincerely

Vicky Bolton (Clerk)

Zoom Link currently unavailable.

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A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
 - i) Full Council 12.11.2024 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
6. COUNCILLORS COMMUNICATIONS
7. POLICE REPORT
 - i) Correspondence attached
8. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
9. CLERK'S REPORT – verbal report:
 - i) November Activities – staffing interviews, burials, cover for Caretakers holiday, Finance meetings – budget and precept,
10. FINANCIAL REPORTS – for November 2024 – copies attached
 - i) Invoices for payment
 - ii) Direct Debits
 - iii) Payroll November 24
 - iv) Bank Balances as at 30/11/2024
 - v) Income as at 30/11/2024
 - vi) Expenditure as at 30/11/2024

11. BUDGET AND PRECEPT

- i) Proposed Budget and Precept claim 2025-26 - to follow
- ii) Recommendation by Finance Committee

12. INTERNAL AUDIT 2023-24 PAYMENT

- i) JDH Invoice
- ii) JDH Letter as of 03.12.2024

13. ONLINE / CARD PAYMENTS –

- i) Booking system – Stripe – 1.5%
- ii) Card machine

14. CCTV -

- i) Attached – quotes from – armed robbery cameras not recording
 - i. Jacksons
 - ii. TWEC Electrical

15. PLANNING

- i) Adwy Containers – temporary permission – ends 31.12.2024
- ii) **Reference:** P/2024/1625
Proposal : VARIATION OF CONDITION 2 OF PLANNING PERMISSION P/2023/0249 TO AMEND FLOOR PLANS AND ELEVATIONS
Location: DOLWAR, PARK ROAD, COEDPOETH, WREXHAM, LL11 3TD
- iii) **Reference:** P/2024/1474
Proposal : TWO STOREY SIDE EXTENSION AND SINGLE STOREY REAR EXTENSION AND FORMATION OF NEW VEHICULAR ACCESS
Location: THE LODGE, CEMETERY ROAD, COEDPOETH, WREXHAM, LL11 3SP

16. IT SUPPORT

- i) Media Fields - attached
- ii) Boyns (old quote) - attached

17. PROPOSAL TO DISCONTINUE FINANCIAL SUPPORT TO COEDPOETH BOWLING CLUB – Cllr G Kelly

- i) To follow

18. URGENT MATTERS –

Notice of items that should be considered at the meeting as a matter of urgency pursuant to Section 100B (4b) of LGA 1972.

- i) Xxxxxxx

19. EXCLUSION OF PUBLIC AND PRESS

To exclude Public and Press (Admissions to Meetings) Act 1960 and in accordance with provisions of Schedule 12A Local Government Act 1972 during the following items:

- i) Salary Scale Point Increase – Clerk – recommendation by Staffing Committee
- ii) Community Agent – Management Options

To:
All Coedpoeth Community Councillors
Wrexham County Councillors
Coedpoeth Noticeboard and Digitally