



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 10th December 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, G Kelly, K Wynne, P Wilson, S Edwards

IN ATTENDANCE

Mrs V Bolton – Clerk

APOLOGIES

Cllrs G Williams, Y McCarroll, K Davies, J Williams,

385. DECLARATIONS OF INTEREST

Cllr A Wedlake – Personal and Prejudicial as member of Bowling Club – PM 17 – Bowling Club support

386. PUBLIC PARTICIPATION

None

387. MINUTES

RESOLVED: That minutes of Full Council held on 12th November 2024 be accepted with no amendments

Proposer: Cllr G Kelly Seconder: Cllr V Jones

Vote: AIF

388. CHAIRMAN'S COMMUNICATIONS

Chair reported:

Progress for council – finance and staffing committee recommendations worked well

National Park consultation – proposed inclusion of riverbanks through Nant Mill but not higher up – advantages and disadvantages – Planning, environment – Solar Farm application for battery storage near river – AW to draft response to National Park consultation on behalf of council – 16th December

Plas Pentywn and Ysgol Penygelli Christmas fairs very successful. Interim Head teacher to finish in summer – recruitment to begin after New Year

Signed by Chair.....

389. COUNCILLORS COMMUNICATIONS

Cllr Jones – Staffing and finance committees + EO – covering Caretakers hours for leave – community cupboard kettle packs

Cllr Kelly – Staffing and finance committees + EO – Ysgol Penygelli events

Cllr Wynne – Penygelli PTA fair – arranged meeting with Cllr Edwards Jan 2025 – Christmas lights

Cllrs Wilson + Price – Committee meetings + EO

Cllr Cutler – committees + EO - provided cakes for Remembrance Day

Cllr Edwards - arranged meeting with Cllr Wynne Jan 2025 – Christmas lights

Cllrs van Ryswyk + McCarroll – Food cupboard, snooker hall holiday cover

390. PCSO POLICE REPORT

Report supplied and read.

391. WREXHAM COUNTY BOROUGH COUNCILLORS - COEDPOETH

Cllr K Childs – apologies.

Cllr A Wedlake reported that:

Nant Mill community asset transfer – approved by WCBC – exec yet to pass – car park added in so caused delay – funding deadline moved to end March 2025

Storm Darragh – Adwy area off from 11.30am Saturday until 6pm Tuesday – arranged Plas Pentwyn as warm hub – hotel accommodation for vulnerable, hot food, hot water bottles, gas heaters from Housing at WCBC – head of Social services and Ian Williams at PP very good.

Democratic services – issue with not commenting on ‘no comment’ regarding pay increase

Attended behaviour training

Libraries/Resource Centre closure consultation – budget improved from WG – still need to save £185K – Plas Pentwyn – revenue contributor? All business units let, nursery, café, speed awareness courses – propose meeting to disc

RESOLVED: To request FOI for financial records for Plas Pentwyn

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

392. CLERK'S REPORT

Clerk verbally reported that:

Hall boilers fitted – electrics arranged – praise for Mitchell and Bond plumbers

VAT consultant engaged – meeting with Accountant arranged

Knights – snagging started – burglar alarm still missing – ante room still not finished

Information Commissioners Office – found in favour of council for appeal from member of the public FOI request response – will circulate response to council – can appeal again – can enter further requests if substantially different

Signed by Chair.....

Several burials to attend

Breakthrough in plotting of burials against records – progress made – still much work to do

Extra hours to provide cover for caretaker on leave.

393. FINANCIAL REPORTS - for November 2024

i)	Invoices for payment-	£ 30,630.01
ii)	Direct Debits –	£ 5,292.66
iii)	Payroll November 24 -	£ 8,528.18
iv)	Bank Balances as at 30/11/24	£ 67,086.00
v)	Income as at 30/11/24	£ 412,363.00
vi)	Expenditure as at 30/11/24	£ 409,227.00

RESOLVED: To authorise and approve all financial reports and payments

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

394. BUDGET AND PRECEPT

RESOLVED: To authorise and approve Budget and Precept

Proposer: Cllr G Price Seconders: Cllr V Jones Vote: AIF

395. INTERNAL AUDIT

RESOLVED: To approve Cllrs P Wilson and Y McCarroll to Finance Committee

Proposer: Cllr G Kelly Seconders: Cllr S Edwards Vote: AIF

RESOLVED: To approve payment of invoice and continuation of contract with JDH

Proposer: Cllr G Kelly Seconders: Cllr S Edwards Vote: AIF

396. ONLINE / CARD PAYMENTS

RESOLVED: To authorise use of online booking system for small payments, and **purchase and use of card reader** but retain the option to pay by cash

Proposer: Cllr P Wilson Seconders: Cllr L van Ryswyk Vote: AIF

397. CCTV

RESOLVED: To authorise the **engagement of TWEC** to make improvement to CCTV and move to office.

Proposer: Cllr S Edwards Seconders: Cllr G Price Vote: AIF

398. PLANNING

- i) Not Adwy Containers – Container on Penygelli Field – responsibility passed to football club
- ii) VARIATION OF CONDITION 2 OF PLANNING PERMISSION P/2023/0249 TO AMEND FLOOR PLANS AND ELEVATIONS

Signed by Chair.....

LOCATION: DOLWAR, PARK ROAD, COEDPOETH, WREXHAM, LL11 3TD

No view to be recorded

- iii) TWO STOREY SIDE EXTENSION AND SINGLE STOREY REAR EXTENSION AND FORMATION OF NEW VEHICULAR ACCESS

LOCATION: THE LODGE, CEMETERY ROAD, COEDPOETH, WREXHAM, LL11 3SP

RESOLVED: to record positive support for alterations in keeping with current building.

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

399. IT SUPPORT

RESOLVED: to engage Mediafields to provide IT support

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

400. PROPOSAL TO DISCONTINUE FINANCIAL SUPPORT TO COEDPOETH BOWLING CLUB

RESOLVED: to discontinue support until discussion with Bowling Club regarding accessibility to non-members. Also, to investigate the possibility of taking back management of the green to rent back to club and any other users

Proposer: Cllr G Price

Seconder: Cllr G Kelly

Vote: AIF

401. URGENT MATTERS

None

402. 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:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Signed by Chair.....

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 14th January 2025** at the Old Carnegie Library,
Park Road Coedpoeth LL11 3TD

Meeting Ended 9.15pm

Signed by Chair.....