



**Minutes** of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 10<sup>th</sup> 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 12<sup>th</sup> 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

Signed by Chair.....

application for battery storage near river – AW to draft response to National Park consultation on behalf of council – 16<sup>th</sup> December

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

### **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

Signed by Chair.....

**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

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      Seconder: Cllr G Cutler      Vote: AIF

**394. BUDGET AND PRECEPT**

**RESOLVED:** To authorise and approve Budget and Precept

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

**395. INTERNAL AUDIT**

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

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

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

Proposer: Cllr G Kelly      Seconder: 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

Signed by Chair.....

Proposer: Cllr P Wilson      Seconder: 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      Seconder: 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

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

Signed by Chair.....

**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:

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

**403. EXCLUDED ITEMS**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**NEXT MEETING**

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

**Meeting Ended 9.15pm**

Signed by Chair.....