



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 14th January 2025 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, P Wilson, S Edwards, G Williams, Y McCarroll, J Williams

IN ATTENDANCE

Mrs V Bolton – Clerk, P Bolton – Admin Assistant

APOLOGIES

K Davies, K Wynne (Arrived late – 7.35pm)

404. DECLARATIONS OF INTEREST

Cllr K Childs – Personal but not prejudicial – Family members part of the Big Park/Football team committee

Cllrs K Childs, A Wedlake, V Jones – Declared Personal but not prejudicial – Members of the Management Committee of Plas Pentwyn

405. PUBLIC PARTICIPATION

Member of the public (MoP) – Speeding on Talwrn Road

406. MINUTES

i) **RESOLVED:** That minutes of EXTRAORDINARY Full Council held on 3rd December 2024 be accepted with no amendments

Proposer: Cllr S Edwards

Seconder: Cllr G Kelly

Vote: AIF

ii) **RESOLVED:** That minutes of Full Council held on 10th December 2024 be accepted with **amendments to add Precept Figure in PM 394 and to change wording to PM 400**

Proposer: Cllr V Jones

Seconder: Cllr Y McCarroll

Vote: AIF

MISSING: Minutes of EXTRAORDINARY Full Council held on 17th December 2024 – **to be included at next meeting 11th February 2025**

Signed by Chair.....

407. CHAIRMAN'S COMMUNICATIONS

Chair reported:

Staffing – Consultation with WCBC regarding the Community agent role

FOI investigation – New FOI request from same person who has previously entered FOI requests – 3 questions, 1 reasonable and responded to

Big Park Project – Update from WCBC

Given to Shine event was a great success – provided food for 50+ people

408. COUNCILLORS COMMUNICATIONS

Cllr V Jones – engaging with residents – Visit to Gresford Resource Centre

Cllr G Cutler – Christmas snow

Cllr Y McCarroll, L van Ryswyk – Coedpoeth Befrienders Christmas Lunch, Visit to Gresford Resource Centre

Cllr G Kelly - Visit to Gresford Resource Centre

Cllrs S Edwards, K Wynne to meet regarding Christmas lights

409. PCSO POLICE REPORT

Report supplied and read.

410. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH

Cllr K Childs reported that:

Grit and Road conditions concerns brought up by residents

Success and thanks for the Coedpoeth Befrienders meal

Positive feedback from Ysgol Bryn Tabor – visit to Befrienders Christmas lunch to sing

Social benefit – Youth/ Play area and the construction of a non-permanent Canopy/ Shelter – Moreton Jones Bersham Enterprise

Coedpoeth Energy Impact Studies – Residents involved have been notified

Cllr A Wedlake Reported that:

Illegal activity has been reported and a full investigation by Police

Appointing a new head teacher at Ysgol Penygelli

Complaints regarding the hedges on New Road – leaning hedges paired with parked cars is impacting bus routes and pedestrians

WCBC – Precept plans to cover for the impact of NI increase for contractors used by councils

Signed by Chair.....

411. CLERK'S REPORT

Clerk verbally reported that:

Cemetery - upcoming burials – need for a cemetery committee meeting – dog fouling – **signs needed**

New member of staff – induction and training complete

Warm spaces funding application sent but deadline missed – possibly not be awarded

Precept acknowledged by WCBC

Coffee mornings having been temporarily cancelled due to Staff being unavailable

Successful instalment of new CCTV cameras with remote accessibility and recordings

Parish Hall – all claims paid for funding – showing an increase in bookings

Multiple complaints from public over Christmas regarding streetlights

IT Company begun work on computers – though some issues with the printer are remaining

Pricing structure – to be reviewed in April

Food Hygiene Certificates

RESOLVED: for 2 x Level 3 FHC to be taken and 2 x Level 2 FHC to be taken

Proposer: Cllr V Jones

Seconder: Cllr Y McCarroll

Vote: AIF

412. FINANCIAL REPORTS - for December 2024

| | | |
|------|------------------------------|-------------|
| i) | Invoices for payment- | £ 6,244.16 |
| ii) | Direct Debits – | £9,299.72 |
| iii) | Payroll November 24 - | £6,704.22 |
| iv) | Bank Balances as at 30/11/24 | £133,777.00 |
| v) | Income as at 30/11/24 | £432,982.00 |
| vi) | Expenditure as at 30/11/24 | £432,387.00 |

RESOLVED: To authorise and approve all financial reports and payments and **to include reconciliations for each month in future reports**

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

413. LIBRARY AND RESOURCE CENTRE CONSULTATION

RESOLVED: To send the response drafted by Cllr A Wedlake to WCBC

RESOLVED: For Cllrs that are members of the Plas Pentwyn Management Committee **to attend the meeting to be held on the 22nd January 2025**

Proposer: Cllr G Price

Seconder: Cllr P Wilson

Vote: AIF

Signed by Chair.....

414. TRAINING PLAN

AGREED: For the training plan to be put on the Agenda for the Monthly Council Meetings, and for Councillors to contact the Clerk for arranging the training events they wish to attend

415. SLCC AND OVW MEMBERSHIP

To continue with annual membership- no resolution as already included within budget

416. VEXATIOUS BEHAVIOUR

Cllr Wedlake to contact WCBC Monitoring Officer

RESOLVED: To authorise the Clerk to answer any reasonable questions and ignore those which are not reasonable

Proposer: Cllr G Price

Seconder: Cllr K Wynne

Vote: AIF

417. BIG PARK PROJECT

Plans to proceed by August – community council to hold entire lease for Penygelli Fields - to form a CIC organisation to operate – with at least 3 community council members on the committee – Cllrs Wedlake and Childs to meet Mark Hughes from football club Fri to discuss

RESOLVED: to continue with plan for community council to accept lease and to accept legal costs as decided in 2023 budget

Proposer: Cllr V Jones

Seconder: Cllr G Willians

Vote: AIF

418. COMMUNITY CUPBOARD + COFFEE MORNINGS

RESOLVED: Ceasing the operation of the Community Food Cupboard

RESOLVED: To temporarily suspend the 'coffee morning' events until the organising and conducting can be supported by volunteers

Proposer: Cllr V Jones

Seconder: Cllr P Wilson

Abstained Cllr G Price

Vote: AOIF

419. URGENT MATTERS

None

420. 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

Signed by Chair.....

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 11th February 2025** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting Ended 9.05pm

DRAFT

Signed by Chair.....