



Dear Councillor

Date: 06/02/2025

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 11th February 2025**.

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 14.1.25 - copy attached
 - ii) Extraordinary December – 3.12.24
5. CHAIRMAN'S COMMUNICATIONS
6. COUNCILLORS COMMUNICATIONS
7. POLICE REPORT - attached
8. PLAY SCHEME AND YOUTH SCHEME – Team representatives
 - i) Options for future provision
9. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
10. CLERK'S REPORT – verbal report:
 - i) January Activities
11. FINANCIAL REPORTS – for January 2025 – copies attached
 - i) Invoices for payment
 - ii) Direct Debits
 - iii) Payroll December 25
 - iv) Bank Balances as at 31/01/2025
 - v) Income as at 31/01/2025
 - vi) Expenditure as at 31/01/2025
12. PLANNING
 - i) P/2025/0072- VARIATION OF CONDITION 2 OF PLANNING PERMISSION P/2023/0249 TO AMEND FLOOR PLANS AND ELEVATIONS
LOCATION: DOLWAR, PARK ROAD, COEDPOETH, WREXHAM, LL11 3TD
 - ii) CHANGE OF USE OF COMMERCIAL KITCHEN TO STUDIO FLAT
LOCATION: 45-47 HIGH STREET, COEDPOETH, WREXHAM, LL11 3SA

13. FOODBANK

- i) Potential satellite service for Coedpoeth, Minera, Bwlchgwyn
 - i. Providing Foodbank service but also signposting, financial advice, Citizens Advice
- ii) Requirements – setting, storage, commitment

14. CHRISTMAS LIGHTS - attached

- i) Cllr K Wynn

15. COMMITTEES + CHAIRS

- i) Appoint Chair to each committee:
 - i) Finance
 - ii) Cemetery
 - iii) Community Planning
 - iv) Staffing
 - v) Parish Hall and Library
- ii) Training Schedule – see attached
 - i. Councillor Training Plan
 - ii. Schedule of Competencies
 - iii. OVW - Modules

16. WARM PLACES

- i) Funding – sessions, equipment – to follow
- ii) Councillor support - volunteers

17. RISK REGISTER – to follow

- i) To approve

18. WCBC – SLA – Play Area Maintenance - attached

- i) Cost - Play Areas - £9,712.00 + VAT
- ii) Cost – Bowling Green - £4050 + VAT

19. MEETING DATES 2025

- i) Calendar dates – attached

20. 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

21. 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) None

To:

All Coedpoeth Community Councillors
Wrexham County Councillors
Coedpoeth Noticeboard and Digitally