



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on 12th February 2025 at 7.00pm – 9.00pm.

Actions to be highlighted **RED**

PRESENT

Cllrs: A Wedlake (County) - Chair, V Jones – Vice, G Price, L van Ryswyk, G Kelly, P Wilson, S Edwards, Y McCarroll, Cllr K Childs (County)

IN ATTENDANCE

Mrs V Bolton – Clerk, Miss P Bolton – Office Support

APOLOGIES

Cllrs G Williams, J Williams

421. DECLARATIONS OF INTEREST

None

422. PUBLIC PARTICIPATION

5 Members of the Public (MoP) attended – Speeding on Talwrn Road, Parking in Main Car Park

423. MINUTES

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

Proposer: Cllr V Jones

Seconder: Cllr P Wilson

Vote: AIF

ii) **RESOLVED:** That minutes of Full Council held on 14th January 2025 be accepted with no amendments

Proposer: Cllr G Kelly

Seconder: Cllr V Jones

Vote: AIF

424. CHAIRMANS COMMUNICATIONS

Staffing Committee discussions to be held following the Full Council meeting.

Positive progression regarding the Headteacher recruitment for Ysgol Penygelli

Submission of a Draft Risk Register for the Finance Committee.

Signed by Chair.....

Playscheme – meetings regarding additional work to be done and funding for Reads Construction.

ICO – upheld decision due to vexatious behaviours, appellant named the council as 3rd party for tribunal to which the council has declined.

Subject access request for Emails – likely to decline but have been/and will consider all requests based on individual merit.

425. COUNCILLORS/ COMMITTEES COMMUNICATIONS

Cllr Y McCarrol and Cllr L van Ryswyk attended the previous two sessions of the Care Group

Cllr S Edwards along with Cllr K Wynne working on planning regarding Christmas Lighting and events

Cllr G Kelly – attended meetings and reported positive progression and good candidates shown for the Headteacher recruitment for Ysgol Penygelli

Cllr V Jones – Attended management meeting for Plas Pentwyn – various events planned for throughout the year

- Along with the Clerk, met with Foodbank Representatives to discuss planning for a Satellite foodbank
- Completed Level 2 Food Hygiene Certificate for the Warm Spaces events

426. POLICE REPORT

Drug issues not included in report despite Councils awareness that it is currently an ongoing investigation

PCSO plans to attend future meetings to explain details of certain reported crimes

Going forward – will be communicating with the Clerk to give details to be relayed to the council.

427. PLAYScheme AND YOUTH SCHEME – Team representative Jay Davies

Options for future provisions

RESOLVED: To work alongside the team for future planning and to review possible options

Proposer: Cllr G Kelly

Seconder: Cllr S Edwards

Vote: AIF

428. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH

Cllr K Childs – Maes Y Capel – residents at moving in phase

- Gardening Group – planning application for raised beds and fencing
- Issues regarding parking on Park Road and Bryn Y Wern – narrow roads/parking – plans made for driveways utilising remainder of the Adwy budget
- High Street – Drain cover has been Fixed
- Desilting of Lower Road

Signed by Chair.....

- Organising of the Plas Pentwyn AGM

Cllr Wedlake shared:

- Nant Mill – approval of transfer has been delayed – community investment funding to be discussed in March
- Drug users along within the Adwy private property – being investigated and has communicated with the P&C Commissioner – collecting evidence and ASB – Land Lord currently uncooperative
- Pentre Fron Road – current activities not breaching injunction – reports given from local residents of various scraps and materials left on roads - possible intentions for the moving caravans onto the site (no planning permission requests have been made regarding)

429. CLERKS REPORT – Printed report

January activities

- Implementation of booking system – widely successful so far
- Accountant busy preparing for the Internal Audit
- Mediafields working on IT and making it more efficient for Council Employees use
- Clerk made a start on their online CILCA Qualification
- Meeting with organiser of Football club and discussed their current benefits for the payments the club makes to the WCBC
- Successful progress being made regarding the Warm Places events
- Been in communication with the WCBC regarding TOUPE and Satellite Foodbanks

430. FINANCIAL REPORT – for January 2025

i) Invoices for payment	£ 14,551.52
ii) Direct Debits	£ 4,940.84
iii) Payroll December 25	£ 8,035.57
iv) Bank Balances as at 31/01/2025	£118,318.00
v) Income as at 31/01/2025	£457,258.00
vi) Expenditure as at 31/01/2025	£452,270.00

RESOLVED: That sections i), ii), and iii) are to be accepted with no amendments

Proposer: Cllr V Jones

Seconder: Cllr G Kelly

Vote: AIF

SECTION iv) – Figures regarding 'Snooker Cash' and 'Petty Cash' are identical and are to be looked into

SECTION v) – Noted that certain income streams had been neglected from the budget

SECTION vi) – significant underspending regarding maintenance – to be discussed with the Finance committee

Signed by Chair.....

431. 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

COUNCIL HAS NO OPINION/NO OBJECTION

ii) CHANGE OF USE OF COMMERCIAL KITCHEN TO STUDIO FLAT, LOCATION: 45-47 HIGH STREET, COEDPOETH, WREXHAM, LL11 3SA

OBJECTED – FALLEN – Not majority vote

Proposer: Cllr G Price

Seconder: Cllr P Wilson

Vote: 1-IF

432. FOODBANK

RESOLVED: To proceed with planning, with the intentions of allowing the Balcony Room to be utilised for the Satellite Foodbank

Proposer: Cllr G Kelly

Seconder: Cllr V Jones

Abstained: Cllr P Wilson

Vote: AIF

433. CHRISTMAS LIGHTS

To be moved at the next Full Council meeting held on 11th of March 2025

434. COMMITTEES AND CHAIRS

RESOLVED: For Cllr S Edwards to join the Cemetery and the Community Planning Committees, for Cllr G Price to join the Staffing Committee, and for the Clerk to approach individuals on each Committee regarding the appointing of a chairperson for each

Proposer: Cllr P Wilson

Seconder: Cllr G Kelly

Vote: AIF

435. WARM PLACES

Cllr L van Ryswyk, Cllr Y McCarroll, and Cllr G Kelly to take their Level 2 Food hygiene Certification

Warm Spaces events to commence the 19th of February – require volunteers

436. RISK REGISTER

Councillors to review – To be added as a working document

437. WCBC – SLA – Play Area Maintenance

RESOLVED: To pay Costs for Play Areas and Bowling Green – but to communicate with Bowling Club due to increase in costs

Proposer: Cllr Y McCarroll

Seconder: Cllr L van Ryswyk

Vote: AIF

Signed by Chair.....

438. MEETING DATES 2025

Council had no objections

439. URGENT MATTERS

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

- i) None

440. EXCLUSION OF PUBLIC AND PRESS

None

Next meeting to be held at **7pm on 11th March 2025** at the Old Carnegie Library, Park Road, Coedpoeth LL11 3TD

Meeting Ended 8.50pm

Signed by Chair.....