



Dear Councillor

Date: 05/03/2025

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 March 2025**.

Members of the public welcome.

Yours sincerely

Nicky 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 –

- i) questions must be submitted by 12pm the day prior to Full Council meeting to the Clerk at clerk@coedpoeth.com or in writing to the office.
- ii) Members of the public will be permitted a maximum of 3 mins to make a statement or ask their question – council will not enter into discussion at the time – questions will be addressed at a later time

4. MINUTES

- i) Full Council 11.02.2025 - copy attached

5. FINANCIAL REPORTS – for February 2025 – copies attached

- i) Invoices for payment
- ii) Direct Debits
- iii) Payroll February 25
- iv) Bank Balances as at 28/02/2025
- v) Income as at 28/02/2025
- vi) Expenditure as at 28/02/2025

6. COMMITTEES

- i) Chairs:
 - i. Finance
 - ii. Cemetery
 - iii. Parish Hall and Library
 - iv. Staffing
 - v. Community Planning
- ii) Members
- iii) Clinics

7. HIRE CHARGES – update

- i) Weekend Charges
- ii) Equipment Charges
- iii) Additional Users Charges

8. PLANNING

- i) Reference: P/2025/1351
PROPOSAL: TROSI CROGLOFFT GYDA DORMER YN Y CEFN I GREU MAN
STORIO/ CONVERSION OF LOFT SPACE WITH REAR DORMER TO CREATE
STORAGE
LOCATION: MANCHESTER HOUSE, HEOL MAELOR, COEDPOETH, WREXHAM,
LL11 3LS
- ii) Reference: P/2025/0076
Proposal: FFURFIO MILODFA/FORMATION OF MENAGE
Location: THE BARN HIGHER BERSE HALL, HIGHER BERSE ROAD, SOUTHSEA,
WREXHAM, LL11 6PW

9. MEMBERS ALLOWANCES – SLCC Advice and Published Allowances (draft) attached

- i) £156 to each councillor per year for the costs of working from home
- ii) £52 for consumables such as telephone and printing costs. The reimbursement of the actual cost of consumables can be reimbursed when receipts are presented.
- iii) Claim forms provided at meeting
- iv) Payments pro-rated.

10. STAFFING –

- i) Holiday carry over
- ii) Opening hours
- iii) Uniform – Limited items – general administration

11. HEALTH AND SAFETY

- i) Tables in hall – weight and size causing risk of injury to staff

12. CHRISTMAS LIGHTS / EVENTS – (item moved from last month's agenda

- i) Cllr K Wynne and S Edwards (papers provided February FC)

13. CHAIRMAN'S COMMUNICATIONS

14. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH

To receive verbal report and updates

15. CLERK'S REPORT – verbal report:

- i) February Activities

16. POLICE REPORT

- i) Correspondence attached

17. 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

18. EXCLUSION OF PUBLIC AND PRESS

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

To exclude