



Minutes of FULL COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth LL11 on **11th March 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, P Wilson, S Edwards, Y McCarroll, G Williams, J Williams, K Wynne

IN ATTENDANCE

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

APOLOGIES

Cllrs G Kelly, Cllr K Childs (County)

441. DECLARATION OF INTEREST

Cllr A Wedlake – Personal and Prejudicial in regard to the PM 456 ii) Bowling Club.

442. PUBLIC PARTICIPATION

None

443. MINUTES

RESOLUTION: Minutes of Full Council held on 11th February 2025 are to be accepted with no amendments

Proposer: Cllr V Jones

Seconder: Cllr P Wilson

Vote: AIF

444. FINANCIAL REPORTS – For March 2025

i) Invoices for payment £15,967.31

RESOLUTION: For Invoices for payment to be accepted with no amendments

Proposer: Cllr V Jones

Seconder: Cllr G Williams

Vote: AIF

i) Direct Debits £11,513.37

RESOLUTION: For Direct Debits to be accepted with no amendments

Proposer: Cllr S Edwards

Seconder: Cllr P Wilson

Vote: AIF

Signed by Chair.....

448. MEMBERS ALLOWANCE -

RESOLUTION: No optional allowances to be paid for year 2025-26

Proposer: Cllr G Price

Seconder: Cllr V Jones

Vote: AIF

449. STAFFING

i) Holiday carry over

RESOLUTION: To allow the carry-over of unused holiday hours of the members of staff conditional on them being used in April and May 2025

Proposer: Cllr P Wilson

Seconder: Cllr S Edwards

Vote: AIF

ii) Opening hours

RESOLUTION: To wait for opening the snooker hall on Saturdays until all other aspects of bookings and times are established.

Proposer: Cllr V Jones

Seconder: Cllr L van Ryswyk

Vote: AIF

iii) Uniform – Limited items – general administration

RESOLUTION: To approve up to £300 to be spent on staff uniform

Proposer: Cllr V Jones

Seconder: Cllr J Williams

Vote: AIF

450. HEALTH AND SAFETY

Tables in Hall – weight and size causing risk of injury to staff

RESOLUTION: To buy 10 new tables to be used in the Hall

Proposer: Cllr P Wilson

Seconder: Cllr K Wynne

Vote: AIF

451. CHRISTMAS LIGHTS / EVENTS

Cllrs K Wynne and S Edwards proposed the idea of looking into possible funding options to provide more festive/event decorations for the village, e.g., Christmas lights/tree, VE Day celebrations.

RESOLUTION: To continue the current progress and to reach out to further businesses with the prospect of funding

Proposer: Cllr K Wynne

Seconder: Cllr S Edwards

Vote: AIF

452. CHAIRMANS REPORT

Cllr Wedlake reports that:

Successful hiring of a new Headteacher for Ysgol Penygelli – To start in September

Subject Data requests made by a Member of the Public responded to.

Signed by Chair.....

Quotes received by WCBC to fix the damaged bridge in Pentre Fron

A verbal quote for running costs for public toilets received from WCBC

Petition regarding a road crossing has been refused by the Highway Department - WCBC

453. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH

Cllr Wedlake (County) reports that:

Two presentations made to the Cameo Club and school council

Regarding the police report – believes the occurrences on the Adwy estate have been omitted from the report

Regarding the asset transfer of Nant Mill – WCBC have failed to reach a final decision which has made further delay to the agreement - Richard Aram - Groundworks will inform the Lottery that the WCBC are not approving the asset transfer of Nant Mill, therefore jeopardising the £1.5 million investment into the community

- i) **RESOLUTION:** Cllr A Wedlake to represent Coedpoeth Community Council in communications to WCBC regarding the delays and jeopardy to the community investment

Proposer: Cllr V Jones

Seconder: Cllr S Edwards

Vote: AIF

- ii) **RESOLUTION:** For Cllr Wedlake to produce a press release on behalf of Coedpoeth Community council regarding the delays caused by WCBC in the asset transfer of Nant Mill, dependent on WCBC response

Proposer: Cllr P Wilson

Seconder: Cllr V Jones

Vote: AIF

454. CLERKS REPORT

A continuation in the increase of bookings and a slow increase in the use of the booking system

Success in the Warm Spaces sessions – with between 10 to 20 attendees per session – with help from the Cllrs V Jones, G Kelly, and S Edwards so far supporting Pip Bolton

Recurring problems with the toilet drains being blocked in the Parish Hall – having occurred twice within the last month

2 burials over the last month – and in the process of uploading the relevant documents

Applied for 'Emergency Pots' from the Lions Club – with 20 to be delivered following the payment of postage

Urging of the Councillors to contact the Clerk regarding training sessions and to then attend the sessions

Pending application for the SPF Grant funding – needing the Council's approval to apply for funding for work to be done in the Parish Hall in terms of providing community space rather than for the sports aspect of the Hall

Signed by Chair.....

RESOLUTION: For the Clerk to apply for the funding for the lift to be put in the Hall, for a kitchen unit, comfortable chairs, and computer systems for the Balcony room in the Parish Hall

Proposer: Cllr S Edwards

Seconder: Cllr P Wilson

Vote: AIF

455. POLICE REPORT

Council raised concerns that there had been no inclusion of the reports made regarding the happenings occurring in and around the Adwy estate recently

456. URGENT MATTERS

- i) **RESOLUTION:** The Risk Register provided to councillors at the February 2025 meeting is to be accepted as a working document with no current amendments

Proposer: Cllr K Wynne

Seconder: Cllr V Jones

Vote: AIF

Cllr Wedlake left the chamber.

- ii) **RESOLUTION:** To proceed with current communications with the Coedpoeth Bowling club and the terms of agreement to be accepted, given the terms are provisional on the Bowling Club meeting the criteria of the concessions allowance for the duration of their active season

Proposer: Cllr P Wilson

Seconder: Cllr G Williams

Vote: AIF

Cllr Wedlake returned to the chamber.

457. 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:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NEXT MEETING

Full Council to be held at 7.00pm on **Tuesday 8th April 2025** at the Old Carnegie Library, Park Road Coedpoeth LL11 3TD

Meeting ends 8.55pm

Signed by Chair.....