

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

---

**MINUTES OF  
ANNUAL MEETING**

**MAY 10<sup>th</sup> 2016**

**PRESENT**

Cllr G Jones – Chair

Cllr T Wyatt (Vice Chair), Cllr M Dixon, Cllr K Woodward, Cllr S Davies, Cllr R Timms, Cllr J Gallacher, Cllr B Williams, Cllr G Kelly, Cllr P Wilson, Cllr G Price, Cllr S Edwards & Cllr H Hughes (13)

Item	
1.	<b>Welcome</b>  The Chair welcomed everyone to the Annual Meeting.
2.	<b>Apologies for absence</b>  Cllr S Ryan
3.	<b>Chair's Report for 2015/16</b>  The Chair had previously circulated his report and observed that, during 2015/16, the Council had received a good internal and external audit and made further efficiency savings and he referred Members to the 'Community and Council Initiatives' undertaken during the year. In his address to the Council he praised the staff for their many achievements during the year.
4.	<b>Appointment of Chair and Vice-Chair</b>  The Clerk informed the Council that she had received two nominations for the post of Chair and <b>Cllr Michael Dixon</b> was duly elected as Chair.  The Clerk informed the Council that she had received two nominations for the post of Vice Chair and <b>Cllr S Edwards</b> was duly elected as Vice Chair.
5.	<b>Minutes of the Annual Meeting held 12<sup>th</sup> May 2015</b>  The minutes had been formally approved at the June 2015 Council Meeting.  <b>Proposed: Cllr G Jones, Seconded: Cllr H Hughes – Unanimous.</b>

Coedpoeth Community Council

Park Road, Coedpoeth, LL11 3TD

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

---

<b>6.</b>	<p><b>That the Council re-appoint school governors</b></p> <p><b>A. <u>Penygelli School</u></b> – Cllr G Jones was re-appointed as the Council’s representative  <b>Proposed: Cllr B Williams, Seconded: Cllr G Kelly – Unanimous.</b></p> <p><b>B. <u>Bryn Tabor School</u></b> – Cllr J Gallacher was appointed as the Council’s representative  <b>Proposed: Cllr B Williams, Seconded: Cllr G Kelly – Unanimous.</b></p>
<b>7.</b>	<p><b>That the Council re-appoint representatives to the Youth Club Management Committee and to the Plas Pentwyn Management Committee.</b></p> <p><b>A. <u>Youth Club Management Committee</u></b> – Cllr S Davies was re-appointed as the Council’s representative  <b>Proposed: Cllr B Williams, Seconded: Cllr G Kelly – Unanimous.</b></p> <p><b>B. <u>Plas Pentwyn Management Committee</u></b>– Cllr H Hughes was appointed as the Council’s representative.  <b>Proposed: Cllr B Williams, Seconded: Cllr G Kelly – Unanimous.</b></p>
<b>8.</b>	<p><b>That the Council discuss whether members be allocated as a point of contact for the Villagers in respect of the following; Severe Weather, Street Issues, Street Lighting, Cemetery, Crime, PR, Local Businesses, Youth, Snooker, Wrexham CBC, Footpaths &amp; Customers.</b></p> <p>Members deferred this item to the June meeting.</p>
<b>9.</b>	<p><b>That the Council re-adopt current standing orders and financial regulations, confirm insurance arrangements, adopt the new Code of Conduct, note the fixed asset register and determine the dates of future council meetings.</b></p> <p>2016 - June 21<sup>st</sup>, July 19<sup>th</sup>, September 13<sup>th</sup>, October 11<sup>th</sup>, November 8<sup>th</sup>, December 13<sup>th</sup></p> <p>2017 - January 10<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup>.</p> <p><b>Confirm current Standing Orders/Financial Regulations</b></p> <p><b>Proposed: Cllr K Woodward, Seconded: Cllr S Edwards - Unanimous</b></p>

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

---

	<p><b>All others:</b></p> <p><b>Proposed: Cllr H Hughes, Seconded: Cllr K Woodward – Unanimous.</b></p> <p>It was mentioned to add the War Memorial Gates to the Fixed Asset Register.</p>
<b>10.</b>	<p><b>Any other business</b></p> <p>None</p>
<b>11.</b>	<p><b>Next Annual Meeting</b> Tuesday 9<sup>th</sup> May 2017 (Second Tuesday in the Month)</p>