

Members of the Council, you are hereby summoned to attend the meeting of
COEDPOETH COMMUNITY COUNCIL
on Tuesday September 10th 2019 at 7.30pm
in the Council Chamber of The Old Carnegie Library, Park Road, Coedpoeth

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. To consider accepting apologies for absence.
2. To approve the minutes of the last council meeting and give updates on the progress of resolutions.
3. To make Declarations of Interest in items on the agenda.
4. To allow public participation.
5. To receive reports from PCSOs present.
6. To receive the update regarding the War Memorial and Coedpoeth United FC.
7. To receive the Clerk's report.
8. To receive information from WCB councillors present.
9. To decide upon the Villager of the Year for 2019. **Decision**
10. To decide to upgrade the streetlights in the village to Snapfast LED Pro Vision ID 15 at a cost of £132.10 per unit, or £30,647.20 for 232 units, by way of a SALIX loan. These lights are already in Rhos, Penycae, Marchwiel, Rossett, Minera, Halkyn, Whitford, Caerwys, Argoed, Mostyn, Hawarden, Holt. **Decision.**
11. To discuss and decide upon the Community Engagement Scheme. **Decision PART 2**
12. To approve paying a 50% contribution of £200 towards insurance for the Community Café.
Decision
13. To receive an update on the vacancy for Clerk to the Council. **Note**
14. To consider purchasing a bin for Heol Celyn (near 47) after complaints about the amount of rubbish thrown or blown into people's gardens, after visiting shops. **Decision**
15. To accept a proposal put forward by the Christmas Lights Group. Please see over. **Decision**
16. To consider any quotes received for the damp work on the Caretaker's Flat. **Decision**
17. To approve and authorise the payments. **Decision**
18. To receive items for the next agenda – Standing Orders.
19. Date and time of next meeting – **October 8th 2019 at 7.30pm.**

Items for inclusion on the next Full Council Agenda should be submitted to the clerk by September 30th 2019.

COEDPOETH COMMUNITY COUNCIL, PARK ROAD, COEDPOETH, LL11 3TD
Tel: 01978 756890 or 01978 755998
clerk@coedpoeth.com

Signed: *H Bolton*

Clerk to Coedpoeth Community Council

Thursday, 5th September 2019

Please find below details of the proposals to put forward to the Council:

High Street Christmas Lights (Entrance/Exit) 2.3m Displays:

Option 1: 4 x R1378 ex-rental half Christmas tree @ £195 each, £780 total

Option 2: 4 x R1378 brand new half Christmas tree @ £420 each, £1,680 total

Option 3: 4 x LD19010 Christmas tree (childhood series) £290 each, £1,160 total

Option 4: 4 x LD19012 candle (childhood series) £320 each, £1,280 total

Also required: 8 x HDB.01 heavy duty column brackets £15 each, £120 total

Delivery charge: £75

Installation and removal by Mega Electrical: £480

Preferred: Option 1 total including delivery and installation: £1455

Example: Option 2 total including delivery and installation: £2355

Example: Option 3 total including delivery and installation: £1835

Example: Option 4 total including delivery and installation: £1955

High Street Christmas Hanging Baskets (Approx 20):

Each hanging basket comprising of: Christmas Tree (or Santa/Snowman when available), LED fairy lights, Tree decorations, Battery, Solar cells, Timer, Tinsel, LED icicle lights, Setting compound, Cable ties.

Hanging Basket Display: £65 each, £1300 total (for 20)

Adwy Shops Area Christmas Lights:

The area around the Adwy has 14 trees, 4 of which are outside the shops. All the trees are a bit scraggly but may look ok with lights on, other options may however need looking into.

Solar/Battery powered LED Christmas lights £15 each, £210 total (for 14)

Next month:

Model Standing Orders