

Members of the Council, you are hereby summoned to attend the meeting of
COEDPOETH COMMUNITY COUNCIL
on Tuesday January 16th 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 receive a report from Cllr Graham Kelly regarding the One Voice Wales Conference.
10. To agree a formal policy on reserves.
11. To agree in retrospect to add the play equipment to the insurance policy, at a cost not exceeding £1076.
12. To discuss Youth Funding costs to other councils.
13. To agree to employ a surveyor to advise on the floor and panelling issues in the Chamber of the Old Carnegie Library, at a cost not exceeding £2000.
14. To discuss what provision this Council would like in the way of timetabling and information at bus stops.
15. To approve and authorise the payments.
16. To receive items for the next agenda
17. Date and time of next meeting – **February 13th, 2018 at 7.30pm.**

Items for inclusion on the next Full Council Agenda should be submitted to the clerk by February 5th, 2018.

Signed: *H Belton* **Clerk to Coedpoeth Community Council**

Thursday January 11th 2018

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