



CYNGOR CYMUNDOL **COEDPOETH** COMMUNITY COUNCIL
Email: clerk@coedpoeth.com

25th July 2023

Dear Councillor

You are invited to attend Coedpoeth **Full Council** meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** at **7.00pm** on **Tuesday 1st August 2023**.

Members of the public welcome.

Yours sincerely

Zoom QR Code:



Vicky Bolton (Clerk)

Zoom Link to attend meeting:

https://us06web.zoom.us/meeting/register/tZwkf-ypqz8oH9AM9wW5H97_hmJhS1KiyC4G

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A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. MINUTES
 - i) Extraordinary 29.06.2023 – copy attached
 - ii) Full Council 11.07.2023 - copy attached
5. CHAIRMAN'S COMMUNICATIONS
6. COUNCILLORS COMMUNICATIONS
7. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
8. CLERK'S REPORT – copy attached:
9. FINANCIAL REPORTS
 - i) July Payments Schedule
 1. Invoices - copy attached

- 2. Direct Debits - copy attached
- 3. Payroll Report – copy attached
- ii) Financial Statements at 31.07.23
 - 4. Bank Balances - copy attached
 - 5. Income - copy attached
 - 6. Expenditure - copy attached

10. SOLAR FARM

- i) Council Response
- ii) Potential Funding

11. INTERNAL AUDIT RESPONSE / ACTION PLAN – papers previously supplied

- i) Outstanding recommendations – Points 10 onwards
- ii) Recommendations
- iii) Actions

12. CONSULTATION

- i) Results – copy attached
- ii) Report – copy to follow

13. INCREASE IN FEES

- i) Copy attached

14. LETTER OF SUPPORT – NANT MILL

- i) Copy attached

15. POLICIES – to approve

- i) Complaints Policy – copy attached

16. 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.

17. EXCLUSION OF PUBLIC AND PRESS

To exclude 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) Staffing Update
- ii) Clerk's hours

To:
All Coedpoeth Community Councillors
Wrexham County Councillors
Coedpoeth Noticeboard and Digitally