

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**MINUTES OF
ANNUAL MEETING**

MAY 12th 2015

PRESENT

Cllr G Jones – Chair

Cllr T Wyatt (Vice Chair), Cllr J Hinchliffe, Cllr M Dixon, Cllr K Woodward, Cllr S Davies, Cllr R Timms, Cllr J Gallacher, Cllr S Ryan, Cllr S Edwards & Cllr H Hughes (11)

Item	
1.	Welcome The Chair welcomed everyone to the Annual Meeting, including Deborah Roberts, who had been voted Villager of the Year for 2015.
2.	Apologies for absence Cllr B Williams, Cllr G Price
3.	Chair's Report for 2014/15 The Chair had previously circulated his report and observed that, during 2014/15, 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.	Appointment of Chair and Vice-Chair The Clerk informed the Council that she had received one nomination for the post of Chair and Cllr Graham Jones was duly confirmed as Chair. A show of hands confirmed that the Council supported this. The Clerk informed the Council that she had received nomination for the post of Vice Chair – Cllr A Wyatt. Subsequently Cllr A Wyatt was duly elected as Vice Chair. A show of hands confirmed that the Council supported this.

Coedpoeth Community Council

Park Road, Coedpoeth, LLI1 3TD

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5.	<p>Minutes of the Annual Meeting held 13th May 2014</p> <p>The minutes had been formally approved at the June 2014 Council Meeting.</p> <p>Proposed: Cllr M Dixon, Seconded: Cllr S Davies – Unanimous.</p>
6.	<p>That the Council re-appoint school governors</p> <p>A. <u>Penygelli School</u> – Cllr G Jones was re-appointed as the Council’s representative Proposed: Cllr M Dixon, Seconded: Cllr S Davies – Unanimous.</p> <p>B. <u>Bryn Tabor School</u> – Cllr J Gallacher was appointed as the Council’s representative Proposed: Cllr M Dixon, Seconded: Cllr J Hinchliffe – Unanimous.</p>
7.	<p>That the Council re-appoint representatives to the Youth Club Management Committee and to the Plas Pentwyn Management Committee.</p> <p>A. <u>Youth Club Management Committee</u> – Cllr S Davies was re-appointed as the Council’s representative Proposed: Cllr T Wyatt, Seconded: Cllr M Dixon – Unanimous.</p> <p>B. <u>Plas Pentwyn Management Committee</u>– Cllr B Williams was appointed as the Council’s representative in her absence, subject to her approval Proposed: Cllr M Dixon, Seconded: Cllr A Wyatt – Unanimous.</p> <p>It was mentioned that there may need to be a representative at Nant Mill and the Clerk agreed to find out.</p>
8.	<p>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 & Customers.</p> <p>Members deferred this item to the June meeting.</p>
9.	<p>That the Council re-adopt current standing orders and financial regulations, confirm insurance arrangements, note the fixed asset register and determine the dates of future council meetings.</p> <p>2015 - June 9th, July 14th, September 8th, October 13th, November 10th, December</p>

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	8 th 2016 - January 12 th , February 9 th , March 8 th , April 12 th . Proposed: Cllr M Dixon, Seconded: Cllr K Woodward – Unanimous.
10.	Any other business
11.	Next Annual Meeting Tuesday 10 th May 2016 (Second Tuesday in the Month)