

Members of the Council, you are hereby summoned to attend the meeting of  
**COEDPOETH COMMUNITY COUNCIL**  
**on Tuesday June 12<sup>th</sup> 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 appoint Emery Planning Ltd to respond to the WCBC Local Development Plan (2013 – 2028) Consultation at a cost of £1500-£2000.
10. To approve the Annual Return, following the Internal Audit of May 22<sup>nd</sup>.
11. To approve the addition of FairFX cards to the Financial Regulations with spending allowances.
12. To co-opt to fill the vacancy.
13. To consider giving between £10 and £80 to help families, through Homestart.
14. To approve the payment for the survey needed for Penygelli Field, costs unknown at present.
15. To approve the installation of fans in the Balcony Room to aid ventilation.
16. To approve a contribution towards the insurance for the Kiosk on Penygelli Field.
17. To approve purchase of CCTV cameras with reference to attached quotations.
18. To approve and authorise the payments.
19. To receive items for the next agenda.
20. Date and time of next meeting – **July 10<sup>th</sup>, 2018 at 7.30pm.**

**Items for inclusion on the next Full Council Agenda should be submitted to the clerk by July 2<sup>nd</sup>, 2018.**

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

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

***Thursday, 07 June 2018***

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