



Members of the Council, you are hereby summoned to attend the meeting of
COEDPOETH COMMUNITY COUNCIL
on Tuesday April 12th, 2022, at 7pm
at the Old Carnegie Library and
on Zoom (please email clerk@coedpoeth.com for link)

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. To accept apologies for absence.
2. To approve the minutes of the last council meeting and to give updates on the progress of resolutions.
3. To make Declarations of Interest in items on the agenda.
4. To allow public participation. Tom Lawson – to present on average speed cameras.
5. To hear from the Coedpoeth Community Agent about the Walking Football and the Minera Community Agent on setting up a dementia friendly community.
6. To receive reports from PCSOs present.
7. To receive information from WCB councillors present. To update council on the electrical supply to the youth/play project.
8. To consider the latest planning applications.
9. To review and accept the Risk Assessment for the year 2021-2022.
10. To agree to transfer money belonging to Walking Football into their new account.
11. To purchase three laptops and printers for use by Community Councillors who do not have their own equipment; to assist in undertaking their duties as a Councillor (Accessing e-mail, Reading/Printing PDF and Word files, Accessing remote Zoom meetings and Banking). The cost of each laptop and printer combined not to exceed £250 +VAT. Total for decision: £750 +VAT.
12. To update the council about the Reserve Account.
 - To decide on signatories for the current and payroll accounts.
13. To give an update on the Streetlight Maintenance.
14. To discuss the purchase of Illuminating Speed Display Signs for the A525 and Talwrn Road, to show that the Council is aware and actively engaged in attempting to prevent speeding within the village.
15. To consider a donation to Llangollen International Eisteddfod.
16. To consider donating to the Jubilee Celebrations.

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- to consider plans for the Jubilee Celebrations.
17. To update the council on the Big Park Project.
 - Feedback from FAW and WCBC meeting.
 - Transfer of assets at the Big Park.
 18. **PART 2 – Staff salary issue.**
 19. To approve and authorise the payments.
 20. To receive items for the next agenda –
 21. Date and time of next meeting – **tba.**

Items for inclusion on the next Full Council Agenda should be submitted to the clerk by tba.

Signed: *H Belton*

Locum Clerk to Coedpoeth Community Council

Thursday, 7th April 2022

Next month:

Annual Council Meeting