

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

Members of the Council, you are hereby summoned to attend the next meeting of

Coedpoeth Community Council

On

Tuesday 18th January 2022

The meeting will be convened virtually via Zoom

Join Zoom Meeting

<https://zoom.us/j/99697835634>

Meeting ID: 996 9783 5634

Passcode: 74998477

Members of the Public and Press are welcome to attend

AGENDA

1. To consider accepting apologies for absence
2. Approve minutes of the last meeting held on 14 Dec 2021
3. To make declarations of interest in items on the agenda
4. Receive and consider recommendations regarding 'Big Park Project' – Cllr Scheurleer, Mr Wyatt & Mr Hughes.
5. To authorise the payment of all invoices presented since last meeting, including those approved at the meeting reconvened on 16 Dec 2021 and retrospectively re-approve any payment schedules and payments as detailed by our Internal auditors.
6. Approve Budget and setting of Precept with adequate provision for reserves as recommended.
7. Update on internal audit overview meeting between Cllr G Kelly, clerk and accountant 10 January 2022 – Cllr G Kelly
8. Review of sub- committees and members thereof
9. Annual report to Audit Wales update
10. Resolution to add Madam Clerk to the 3 Unity Trust Bank Accounts with Viewing and Set -up rights
11. Next meeting – Tuesday 8th February 2022 at 7.00 p.m.

Items for inclusion on the next Full Council Agenda should be submitted to the Clerk no later than Monday 31st January 2022

Signed: D Edwards

Clerk to Coedpoeth Community Council 12 January 2022

The Old Carnegie Library
Park Road Coedpoeth
WREXHAM LL11 3TD