

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

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

Coedpoeth Community Council

On

Tuesday 8 February 2022

The meeting will take place virtually via zoom

<https://zoom.us/j/95430716699>

Meeting ID: 954 3071 6699

Passcode: 80436356

At

7.00 pm

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 Tuesday 18th January 2022
3. To make declarations of interest in items on the agenda
4. To authorise the payment of all invoices presented since last meeting and retrospectively approve / re-approve any payment schedules and payments are detailed by our internal auditor.
5. Discuss and vote on amendment to current standing orders and current council financial regulations to correct the anomalies detailed by internal auditor and ensure opening of reserves account.
6. Big Park Project- Proposals requiring a vote be taken
 - (i)- That this Council shall enquire of Wrexham County Borough Council (WCBC) to establish the process to secure full, unencumbered freehold possession of all parts of the Big Park/Penygelli Fields and structures thereon that it does not already own, with a view to securing such title.

(ii) WCBC be asked to provide information regarding the running costs of the facilities and establish, that by undertaking these enquiries that are no associated costs to the Community Council for making these preliminary enquiries.

(iii) " That the council make enquiries of WCBC as to what the procedure is for a separate body to take over football field and changing rooms. Also, that enquiries be made as to running costs of those facilities. " Note: there is no commitment in the proposal for council to spend.

The Old Carnegie Library
Park Road Coedpoeth
WREXHAM LL11 3TD

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7. Street lighting issues-
- i) Retrospectively approve the emergency survey undertaken following safety concerns raised by WCBC Highways department and street lighting departments – it was agreed by consensus via email that all the lighting stock be checked for safety reasons starting with those of concrete construction based on the quotation shared by the Clerk.
 - ii) Salix loan and upgrade of current lighting stock– discussion and vote required based on our current position and the actions required and needed to resolve this complex situation.
 - iii) Opus energy electricity contract – a vote required to agree action to be taken
 - iv) Unresolved lighting complaints – vote on what action is to be taken regarding these matters.
7. Offa Community Council – Royal Welch Fusilier Commemorative Project. - decision by Council required.
8. Signing of Service Level agreements with WCBC by 1 March 2022 to be confirmed as already agreed within 2022-2023 budget.
9. Preparation for Platinum Jubilee Celebrations
10. Proposal from Cllr S Edwards that Councillors hold face to face clinics with residents on a rota basis- decision to be taken.
11. One Voice Wales training courses – agreement sought for Councillors to attend.
12. IT support provision for the Council- update from clerk as to current position and guidance sought for how Council wishes to move forward
13. Discussion and decisions to be taken on how the Council make adequate provision for Hybrid meetings when it is fully safe to, based on Sec 47 Local Government in Wales Act 2021 or whether they can.
14. Community Council position on Ysgol Bryn Tabor- representative to be appointed.
15. Resignation received from Cllr D Donaghy
16. Forthcoming May elections on Thursday 5 May 2022
17. Cemetery and delays in payment regarding our Grave digging services (part 2 item)
18. Next meeting- Tuesday 8 March 2022 at 7.00 pm

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Items for inclusion on the next Full Council Agenda should be submitted to the Clerk no later than Monday 28 February 2022.

**Signed: D Edwards
Clerk to Coedpoeth Community Council
Thursday 3 February 2022**