



CYNGOR CYMUNDOL **COEDPOETH** COMMUNITY COUNCIL
Email: clerk@coedpoeth.com

8th March 2023

Dear Councillor

You are invited to attend Coedpoeth Full Council meeting to be held in **the Old Carnegie Library, Park Road Coedpoeth LL11 3TD** on **Tuesday 14th March 2023 at 7.00pm.**

Members of the public welcome.

Yours sincerely

Vicky Bolton (Clerk)

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A G E N D A

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. PUBLIC PARTICIPATION
4. CHAIRMAN'S COMMUNICATIONS
5. MINUTES
Full Council 14.02.2023 - copy attached
6. LIGHTING – SMELT ROAD
 - i) JH to present Concerns and Proposals
7. WREXHAM COUNTY BOROUGH COUNCILLORS – COEDPOETH
To receive verbal report and updates
8. CLERK'S REPORT – to follow – to include:
 - i) Community Agent's 6 mth Report

9. PLANNING APPLICATION – PM 66

- i) Pwll y Go Cottages, The Dols House, Ruthin Road – P/2023/0045
- ii) 1 Hillsbrook Top, Talwrn – P/2023/0075

10. MEMBERSHIP OF ONE VOICE WALES 2023-24

- i) Cost £670

11. FINANCIAL REPORTS

- i) February Payments Schedule - copy attached
- ii) Payroll Report – copy attached
- iii) Financial Statement @31.01.2022 - copy attached
- iv) Bank Statement @14.03.2023 – Provided at meeting

12. PLAYScheme – WCBC - PM 97

- i) Incorrect information at February meeting
- ii) New information available – 2022-23: Budget £7891 – Actual £8858.95
2023-24: Budget £8285 – Actual £9918.36

13. COMMITTEES / WORKING PARTIES

- i) Cemetery
- ii) Finance

14. CEMETERY

- i) Burials of Cremated remains still taking place
 - i. PM 12: 28-06-2022: “To cease to accept requests for new burials at the Cemetery”
- ii) Records and Maps
- iii) Mapping Company – specialist service

15. EXCLUSION OF PUBLIC AND PRESS

To exclude Public and Press (Admissions to Meetings) Act 1960 and in accordance with provisions of Schedule 12A Local Government Act 1972 during the following items:

- i) Staffing – verbal report from Staffing Working Group
 - i. Decision to be made regarding Admin role
- ii) Property – verbal report from Property Working Group
 - i. Decision to be made regarding Parish Hall
- iii) Budget question – regarding Proposed Budget Accepted Dec 2022
 - i. Clarification to be provided

To:
All Coedpoeth Community Councillors
Wrexham County Councillors
Coedpoeth Website and Noticeboard