

**CYNGOR CYMUNEDOL  
COEDPOETH  
COMMUNITY COUNCIL**

**Minutes of Extraordinary Council Meeting  
Friday March 21<sup>st</sup> 2014**

**Present**

Cllr M Dixon – Chair

Cllr B Williams, Cllr G Williams, Cllr C Williams, Cllr G Jones, Cllr T Shaw & Cllr G Price (7)

**EXTRAORDINARY COUNCIL MEETING COMMENCED – 7.00pm**

AGENDA ITEM		ACTION
1	<p><b><u>INTRODUCTION BY CHAIR</u></b></p> <p>The Chair welcomed everyone to the meeting and referred to the following:</p> <ul style="list-style-type: none"> <li>• That this would be a short meeting to approve three items.</li> </ul>	
2	<p><b><u>APOLOGIES FOR ABSENCE</u></b></p> <p>Cllr J Hinchliffe, Cllr K Childs, Cllr T Wyatt, Cllr K Woodward</p>	
3.	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>Cllr G Williams, Cllr C Williams, Cllr G Price, Cllr B Williams (Community Garden Project)</p>	
4	<p><b><u>CLERK'S REPORT</u></b></p> <p><b><u>The Council approved the following:</u></b></p> <p>a) <u>Roof of the Old Carnegie Library</u></p> <p>That the Council approves the renovation of the roof, both front and back with a delay in payment for the reverse roof until May 2015.</p> <p style="text-align: center;"><b>Proposed: Cllr G Price, Seconded: Cllr G Williams – Unanimous</b></p> <p>b) <b><u>Part 2 item - Temporary Accommodation</u></b></p> <p>c) <u>Plas Pentwyn Community Garden Group</u></p> <p>That the Council approves the purchase of plants and compost for the Plas Pentwyn Community Garden Group, totaling £351.</p> <p style="text-align: center;"><b>Proposed: Cllr T Shaw, Seconded: Cllr G Jones – Unanimous</b></p>	

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<b>5</b>	<b><u>ANY OTHER BUSINESS</u></b>  None.	
<b>6</b>	<b><u>FUTURE MEETINGS –</u></b>  15 <sup>th</sup> April 2014 (Tuesday).	

**MEETING FINISHED – 7.30pm**

*Helen Belton* Clerk to the Council

APPROVED