

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**Minutes of Emergency Council Meeting
Thursday June 26th 2014**

Present

Cllr G Jones (Vice Chair) – Chair at this meeting
Cllr G Williams, Cllr C Williams, Cllr T Shaw & Cllr T Wyatt (5)

EMERGENCY COUNCIL MEETING COMMENCED – 11.15am

AGENDA ITEM		ACTION
1	<p><u>INTRODUCTION BY CHAIR</u></p> <p>The Chair welcomed everyone to the meeting and referred to the following:</p> <ul style="list-style-type: none"> • That this would be a short meeting to approve one item 	
2	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Chair - Cllr J Hinchliffe, Cllr K Woodward</p>	
3.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>None</p>	
4	<p><u>CLERK'S REPORT</u></p> <p><u>The Council approved the following:</u></p> <p>a) <u>To approve Final Accounts March 31st 2014</u></p> <p style="text-align: center;">Proposed: Cllr G Williams, Seconded: Cllr C Williams – Unanimous</p>	
5	<p><u>ANY OTHER BUSINESS</u></p> <p>None.</p>	
6	<p><u>FUTURE MEETINGS –</u></p> <p>July 15th 2014</p>	

MEETING FINISHED – 11.20am

Helen Belton Clerk to the Council