

Minutes of Coedpoeth Full Council Meeting - August 2nd 2022 - 02/08/22

Date and time: 02/08/22 7:00 PM to: 02/08/22 8:15 PM

Present: Helen Belton, Vincent Jones, Phil Wilson, George Price, Ben Brown, Yvonne McCarroll, Lia Van Ryswyk, Anthony Wedlake, Clerk Coedpoeth, Glenda Kelly, Graham Kelly

Absent: Stan Scheurleer

Location: The Old Carnegie Library, Coedpoeth

Topics

1. Apologies

Note Cllr Stan Scheurleer

2. Declarations of Interest

Note None

3. Approval of Minutes

3-1. Meeting on the 12th July 2022

Decision Approved

3-2. Meeting on the 19th July 2022

Decision Approved

3-3. Meeting on the 25th July 2022

Decision Approved with one abstention

4. Public Participation

Note None present

5. Co-option of new member

Note To co-opt Sheila Edwards onto the council

Decision After discussion of Sheila Edwards' previous record as an excellent Community Councillor, it was unanimously agreed that she should once again be co-opted to the Community Council.

6. Laptops for Councillors

Decision The purchase of seven laptops to assist Councillors with their duties and move towards becoming a paper-free environment was unanimously agreed. It was also agreed that the total cost (£379.12) would be deducted from the £750 previously agreed IT Budget, leaving £370.88 remaining for future purchases (all figures + VAT).

7. Resolve to Exclude Press and Public

Note That by the Public Bodies (Admission to Meetings) Act 1960 (51(2)) and in accordance with the provisions of schedule 12A of the Local Government Act 1972, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information and defined in the Acts.

Decision Resolved

8. PART 2 ITEM - Vacancy - Clerk to the Council

8-1. To ratify any decision made at interview on 28th July 2022, accepting this subject to references.

Decision Councillor Glenda Kelly reported to the meeting that the Panel had met with Mr Nigel Acott, who would be employed as locum clerk for a period of up to 6 months, subject to satisfactory references. He would be willing to help to train and mentor a new permanent Clerk, once the current backlog of issues has been cleared.

8-2. To discuss any other plans regarding employment of the clerk

Note Decisions around the finer details of employment were made.

9. Meeting Closed

Note Meeting closed at 8.15pm

Next Meeting

Meeting title: Coedpoeth - extraordinary full council meeting 15th august 2022
Date and time: 15/08/22 07:00 pm to: 15/08/22 09:00 pm
Location: The Old Carnegie Library, Coedpoeth