

Minutes of Coedpoeth - Extraordinary Full Council Meeting 15th August 2022

- 15/08/22

Date and time: 15/08/22 7:00 PM to: 15/08/22 9:00 PM

Present: Helen Belton, Vincent Jones, Phil Wilson, George Price, Ben Brown, Anthony Wedlake, Clerk Coedpoeth, Glenda Kelly, Graham Kelly, Sheila Edwards

Absent: Stan Scheurleer, Yvonne McCarroll, Lia Van Ryswyk

Location: The Old Carnegie Library, Coedpoeth

Topics

1. Apologies

Note Cllr S Scheurleer, Cllr L V Ryswyk, Cllr Y McCarroll

2. Declarations of Interest

Note None given

3. Approval of Minutes

3-1. Meeting on the 2nd August 2022

Note The minutes of 2nd August were approved.

Decision Proposed by Cllr GK, seconded by Cllr VJ.
Abstention: Cllr GP.

4. Public Participation

Note None present

5. Meeting Dates

Decision The monthly full council meetings were changed from the second Tuesday of each month to the first Tuesday of each month, with effect from September 6th 2022.
Proposed by Cllr Graham Kelly, seconded by Cllr Phil Wilson. Resolved

6. 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.

7. PART 2 ITEMS

7-1. Staffing -

Note Concerning the employment of Mr Nigel Acott, as Clerk to the Council for a period of 6 months for 20 hours per week at £31 per hour (this includes any employers NI contributions, pension, annual leave entitlement and an admin and payroll charge), and to set a start date.

Decision Proposed by Cllr AW, seconded by Cllr GK. Abstained Cllr SE. Resolved. It was proposed that a start date was Monday 22nd August. Proposed by Glenda Kelly, seconded by Cllr AW. Resolved.

Note Cllr B Brown would confirm this with SLCC.

Locum Clerk Helen Belton, although leaving, would be around to answer any questions as and when they came up. She would encourage Nigel to contact her.

Thanks were extended to Helen for helping out in these recent months and for these last 9 years.

Cllr Glenda Kelly updated the council with what she had done since the last meeting. She had written to the shortlisted candidates to tell them what was happening. There had been positive feedback from everyone so far and no one had dropped out.

There had been another application received.

7-2. Personnel Issue

Note Nigel Acott had mentioned that an admin assistant to the clerk would be useful, particularly if one could be employed quite soon. This was still a possibility.

Note Cllr B Brown was waiting for a reply from Paul Egan, One Voice Wales on a personnel issue.

Note The payroll account had - £83,865 last week. This could easily be transferred back to Current Account. There had been transfers from Deposit Account to Current of around £35,000 but the finance officer would give exact details. This also needed returning to the Deposit Account.

8. Date of Publication

Note Published by the (Locum) Clerk to the Council, Helen Belton on September 1st 2022

Note Meeting closed 7.50pm

Next Meeting

Meeting title: Coedpoeth full council meeting - september 6th 2022
Date and time: 06/09/22 07:00 pm to: 06/09/22 09:00 pm
Location: The Old Carnegie Library, Coedpoeth