



## **CYNGOR CYMUNDOL COEDPOETH COMMUNITY COUNCIL**

**Minutes** of EXTRAORDINARY COUNCIL meeting held in The Old Carnegie Library, Park Road, Coedpoeth on Tuesday 23<sup>th</sup> May 2023 at 7.00pm-8.40pm.

### **PRESENT**

Cllrs: (Acting Chair) V Jones (Vice), G Price, M Roberts, S Edwards, P Wilson, Gr Kelly

### **IN ATTENDANCE**

Mrs V Bolton – Clerk

20 members of the public present.

### **56. APOLOGIES**

Cllrs G Cutler, G Williams, L van Ryswyk, Y McCarroll, G Kelly, A Wedlake (Chair), K Childs (County)

### **57. DECLARATIONS OF INTEREST**

None

### **58. MINUTES**

That Minutes of Full Council held on 9<sup>th</sup> May 2023 be accepted.

Cllr Price abstained as he still believed there to be an amendment to PM 29 in the 25<sup>th</sup> April minutes.

### **RESOLVED:**

Proposer: Cllr S Edwards    Seconded: Cllr M Roberts    Vote: All others in Favour

Abstained: Cllr G Price

Signed by Chair.....

## **59. PUBLIC PARTICIPATION**

Although not an agenda item, the Chair allowed questions as there were strong feelings regarding the closure of the Parish Hall being expressed.

Cllr Jones welcomed members of the public, invited questions regarding agenda items. Remarks made about lack of openness regarding advertising the meetings, agenda not available or accessible. Clerk informed that agenda is posted on the website and on noticeboards on main street and in Library windows. Generally posted on social media pages also.

Requests for posts to be made on Adwy noticeboards and in shops, on bus stops and shops on both sides of road through village well in advance of meetings. Also, to notify via radio stations, Wrexham Leader and to send letters out to residents. Clerk explained that financial restraints would prevent postal notifications being sent but agreed that posters may be placed around the village depending upon permissions.

Cllr Jones asked for questions regarding the Friends of Coedpoeth Group to be delayed until the agenda item had been addressed.

Cllr Edwards also mentioned that if members of the public were interested, there are vacancies on the Council.

## **60. COUNCILLORS EMAIL ACCOUNTS**

i) In relation to Data Protection legislation and FOI Act – recommended by SLCC/OVW

### **RESOLVED:**

That all Councillors be supplied with a Council email address, with date set for compliance. Clerk to arrange for accounts to be set up

Proposer: Cllr Gr Kelly      Second: Cllr S Edwards      Vote: All in favour

## **61. WAR GRAVES SIGNS**

### **RESOLVED:**

That Clerk arrange for signs to be ordered and fitted to main Cemetery gates, with all costs and ongoing maintenance to be covered by Commonwealth War Graves Committee as per offer.

Proposer: Cllr M Roberts      Second: Cllr S Edwards      Vote: All in favour

Signed by Chair.....

## **62. PLAY AREA MAINTENANCE**

i) Nant Mill Play area – Spinning Bowl replacement

### **RESOLVED:**

- i) That Council will NOT cover the cost of replacing the spinning bowl at Nant Mill due to expense.
- ii) That Clerk contacts new management of Nant Mill and WCBC to discuss future responsibility for maintenance costs.

Proposer: Cllr G Price      Seconder: Cllr Gr Kelly      Vote: AIF

## **63. FRIENDS OF COEDPOETH MEETING**

Clerk explained that concept is to develop a community group that will support other groups, small local businesses, and the Community Council to access funding streams and organise community events and projects. Members of the Coedpoeth football clubs already shown interest in joining the committee to initiate the group.

Clerk requested that at least 2 members of the Community Council be members of the new group.

Cllr G Price agreed to attend upcoming meeting. Cllr V Jones agreed to be part of group.

## **64. CONSULTATION PLANNING MEETING**

- i) Clerk had shared draft consultation survey to all Councillors and asked them to review and identify and issues, typos, or alterations prior to sending out next week

### **RESOLVED:**

That Clerk sets dates for drop-ins, public meetings and to ensure invitation is publicised in all areas and forms of media.

Proposer: Cllr M Roberts      Seconder: Cllr P Wilson      Vote: AIF

## **65. URGENT MATTERS**

Notice of items that should be considered at the meeting as a matter of urgency pursuant to Section 100B (4B) of LGA 1972.

- i) That Policies presented at previous meeting be approved by Council - Lone Worker, Data Protection and Social Media Policies

### **RESOLVED:**

Proposer: Cllr S Edwards      Seconder: Cllr M Roberts      Vote: AIF

Signed by Chair.....

**66. EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED:** That in accordance with Public Bodies (Admissions to Meetings) Act 1960) and Local Government Act 1972 Schedule 12 A public and press be excluded during the following items: Current Financial Situation –

- i) Admin role – to cover Clerks during Annual Leave. To review need for permanent role
- ii) Community Agent role – resignation of current staff member. WCBC demanding compliance with mandatory training and policies to be completed within 4 weeks or funding will be withdrawn.

Proposer: Cllr S Edwards

Seconder: Cllr M Roberts

Vote: AIF

Members of the public left the meeting at 8.10pm

Confidential information removed

**69. NEXT MEETING**

Full Council to be held at 7pm on Tuesday 6<sup>th</sup> June 2023 at the Old Carnegie Library, Park Road Coedpoeth.

**Meeting Ended 8.40pm**

Signed by Chair.....