

**CYNGOR CYMUNEDOL
COEDPOETH
COMMUNITY COUNCIL**

**MINUTES OF
Draft ANNUAL MEETING**

**MAY 25th 2021
Via Zoom**

PRESENT

Cllr M Dixon– Chair

Cllr G Price (Vice Chair), Cllr P Wilson, Cllr S Edwards, Cllr D Donaghy,
Cllr GA Kelly, Cllr G Kelly, Cllr J Appleby, Cllr B Brown, Cllr K Coventry

APPOLOGISES

Cllr L Van Ryswyk, Cllr Y McCarroll

Item	
1.	Welcome The Chair welcomed everyone to the Annual Meeting.
2.	Apologies for absence Cllr L Van Ryswyk, Cllr Y McCarroll, Cllr B Williams
3.	Chairman's Report for 2019-21 The Chairman's report was emailed in preparation and received by all attended.
4.	Appointment of Chair and Vice-Chair The Clerk informed the Council that she had received two nominations for the post of Chair; Cllr M Dixon and Cllr B Brown. Following a vote of hands 8-3, Cllr M Dixon was duly elected. The Clerk informed the Council that she had received one nomination for the post of Vice Chair; Cllr G Price was duly elected, and this was formalised by a show of hands, all being in agreement. The Chairman thanked all nominees for putting themselves forward.

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5.	<p>Minutes of the Annual Meeting held 15th May 2018</p> <p>The Council agreed the minutes were a true and accurate account.</p> <p>Resolved</p> <p>Proposed: Cllr S Edwards</p> <p>Seconded: Cllr P Wilson</p> <p>All in favour</p>
6.	<p>That the Council re-appoints representatives to Penygelli School, Youth Club Management Committee and to the Plas Pentwyn Management Committee.</p> <p><u>Penygelli School Governor</u> - Cllr Glenda Kelly was appointed as the Council's representative for another year.</p> <p><u>Youth Club Management Committee</u> – Cllr J Appleby was appointed as the Council's representative for another year.</p> <p><u>Plas Pentwyn Management Committee</u>– Cllr S Edwards and Cllr B Williams were appointed as the Council's representatives for another year.</p> <p>Proposed by Cllr G Price Seconded by Cllr P Wilson Resolved All in favour</p>
7.	<p>That the Council re-appoints Bryn Tabor School Governor</p> <p><u>Ysgol Bryn Tabor Governor</u> – Cllr K Coventry was appointed as the Council's representative.</p> <p>Proposed by Cllr J Appleby Seconded by Cllr G A Kelly Resolved All in favour</p>
8.	<p>That the Council re-adopt and confirm current Standing Orders and Financial Regulations without amendment subject to review in June.</p> <p>Proposed by Cllr D Donaghy</p> <p>Seconded by Cllr P Wilson</p>

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	<p>All in favour</p> <p>Resolved</p>
9.	<p>Discussion whether Members will be allocated as a point of contact for Villagers in respect of the following – Severe Weather, Street Issues, Street Lighting, Cemetery, Crime, PR, Local Businesses, Youth, Snooker, Wrexham CBC Footpaths & Customers.</p> <p>To be discussed at another meeting.</p>
10.	<p>That the Council review and adopt the following:</p> <ul style="list-style-type: none"> • Insurance Cover • Code of Conduct • Fixed Asset Register • Future Council Meetings: 2021 – All at 7pm - June 15th (moved from 8th June), 13th July 14th September, 12th October, 9th November, 14th December <p>Proposed by Cllr P Wilson</p> <p>Seconded by Cllr G A Kelly</p> <p>All in favour</p> <p>Resolved</p>
11.	<p>Any other business</p> <p>None</p>
12.	<p>Next Annual Meeting Tuesday 10th May 2022 (2nd Tuesday in the Month)</p>

Notes taken by Katy Owen

Meeting closed: 7.55 pm

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