



'Your very Local Council'

Locum Clerk to the Council/RFO: Shaun Jones
Chairman: Cllr Mrs. Sharon Lloyd

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Cllrs Lloyd, S, (Chair); Davies; Edwards; Jones; Lloyd, N; Lydford; Price; Williams & Woodhouse;

You are summoned to attend a **Full Council** meeting on **Wednesday 10th April 2024** at **6:30pm, venue to be advised**. For anyone unable to attend the meeting in person, you can join the Zoom Meeting online using the Meeting ID: 831 1465 4516 and Passcode: 503949 or click on this hyperlink:

<https://us06web.zoom.us/j/83114654516?pwd=EenNbhy2tEgZC2KUbr01RfsgDcnyTL.1>

Shaun Jones
Locum Clerk to the Council

4th April 2024

A G E N D A

- 44.23/24 **COUNCILLOR VACANCIES TO BE FILLED BY CO-OPTION** – *Both Deiniol and Piercy Wards each have a vacant seat. To receive written applications for the office of Community Councillor and to co-opt a candidate to fill each seat. Each co-optee to sign a Declaration of Office and immediately take their seat.*
- 45.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- 46.23/24 **DECLARATIONS OF INTEREST** – *In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.*
- 47.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow members of the public the opportunity to speak on an item listed on the Agenda for a maximum of 3 minutes.*
- 48.23/24 **MINUTES** – *To approve for accuracy and sign the minutes of the **Full Council** meeting held on Wednesday 13th March 2024*

- 49.23/24 **WREXHAM COUNTY BOROUGH COUNCILLOR'S REPORT** – *Written or Oral Report – Cllr. John Pritchard.*
- 50.23/24 **PLANNING APPLICATIONS**
– *To consider the following applications;*
1. *Reference: P/2024/0160: **Sunnybank, Eyton**: Single storey front, side and rear extensions. : To view online : [Click here.](#)*
2. *To consider any planning applications validated since the publication of the agenda*
- 51.23/24 **PLANNING DECISIONS**
– *To note the following Planning Decisions;*
1. *No Planning Decisions to report*
2. *To note any planning decisions made since the publication of the agenda*
- 52.23/24 **LOCUM CLERK REPORT – INCLUDES CORRESPONDENCE** – *To receive an oral report.*
- 53.23/24 **REVIEW A SOFTWARE LICENCE OFFER** – *To review an offer from Scribe Accounting that would provide the Responsible Financial Officer with an industry standard accounting software package.*
- 54.23/24 **PAYMENTS** – *To approve all payments, as per the attached schedule.*
- 55.23/24 **TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)** – *Members are invited to propose.*
- 56.23/24 **EXCLUSION OF THE PRESS AND PUBLIC**
– *To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters;*
- 57.23/24 **STAFFING MATTERS** – *To review and approve actions from employer legal advice team.*
- 58.23/24 **EMPLOYMENT CONTRACT** – *To formally complete the Contract of Employment for the recently appointed Locum Clerk.*

Items for inclusion on the next Full Council Agenda should be submitted to the Clerk by 26th April 2024.

Date and time of next meeting – Full Council Meeting on 8th May 2024 at 6:30pm.