



*'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 13<sup>th</sup> March 2024** at **6:30pm** in the Piercy Hall, Marchwiell. For anyone unable to attend the meeting in person, you can join the Zoom Meeting online using the Meeting ID: 832 3518 3836 and Passcode: 825790 or click on this hyperlink:

<https://us06web.zoom.us/j/83235183836?pwd=mAFZ2Na4Qhz0NDrwHwiJObRgVBRxJ1.1>

**Shaun Jones**  
Locum Clerk to the Council

7<sup>th</sup> March 2024

## **A G E N D A**

- 27.23/24      **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- 28.23/24      **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.*
- 29.23/24      **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.*
- 30.23/24      **MINUTES** – *To approve for accuracy and sign the minutes of the **Special Council** meeting held on Thursday 8th February 2024*
- 31.23/24      **POLICE MATTERS** – *To receive the March 2024 update report for Marchwiell and Crime Figures for January 2024.*

32.23/24

### **PLANNING APPLICATIONS**

– To consider the following applications;

1. Reference: P/2024/0054: **Grove Cottage Wrexham Road Marchwiel:** Erection of two storey garage/workshop. : To view online : [Click here.](#)
2. Reference: P/2024/0089: **Land East of Berthengron Farm Berthengron Sontley:** Installation of Farm Track (In retrospect). : To view online : [Click here.](#)
3. Reference: P/2024/0090: **Land East of Stryt yr Hwch Farm Sontley:** Installation of Farm Track including Earthworks to level area of land (In retrospect). : To view online : [Click here.](#)
4. To consider any planning applications validated since the publication of the agenda

33.23/24

### **PLANNING DECISIONS**

– To note the following Planning Decisions;

1. P/2023/0664 **West View Overton Road Marchwiel:** Two Storey Rear Extension : GRANTED : To view online : [Click here.](#)
2. P/2023/0818 **1 Scotts Close Marchwiel:** Works to Trees protected by tree preservation order WCBC 157 : GRANTED : To view online : [Click here.](#)
3. P/2023/0856 **Chetwynd Grove Bangor Road Marchwiel:** Change of Use of Dwelling to Offices (In retrospect) : REFUSED : To view online : [Click here.](#)
4. To note any planning decisions made since the publication of the agenda

34.23/24

**LOCUM CLERK REPORT – INCLUDES CORRESPONDENCE** – To receive an oral report.

35.23/24

**BURIAL FEES** – To review the current table of fees and implement any update from 1<sup>st</sup> April 2024

36.23/24

**MCC WEBSITE** – To approve the transition to a Secure Sockets Layer (SSL) – end to end encryption. Implementation fee of £125.00 and annual renewal of £50.00. This is best practice for our web domain.

37.23/24

**FINANCIAL ASSISTANCE – APPEALS/GRANTS** – To review any written applications.

38.23/24

**SERVICE LEVEL AGREEMENT – WCBC – PLAY AREAS** – To review and agree to engage for 2024/25.

39.23/24

**D-DAY 80 COMMEMORATION** – To look at any local event/activity to mark this anniversary and a suggestion from Bruno Peek, Pageantmaster, to fly a commemorative flag.

40.23/24

**PAYMENTS** – To approve all payments, as per the attached schedule.

- 41.23/24      **TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)** – *Members are invited to propose.*
- 42.23/24      **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;*
- 43.23/24      **STAFFING MATTERS** – *To review and approve actions from employer legal advice team.*

Items for inclusion on the next Full Council Agenda should be submitted to the Clerk  
by 29th March 2024.

**Date and time of next meeting** – Full Council Meeting on 10<sup>th</sup> April 2024 at 6:30pm.