



'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; Francis; Grives; Lloyd, N; Lydford; Price; Rathbone; Williams & Woodhouse;

You are summoned to attend the **Full Council** meeting on **Wednesday 8th January 2025** at **6:30pm, Piercy Hall, Marchwiell**. For anyone unable to attend the meeting in person, you can join the Zoom Meeting online using the Meeting ID: 894 1005 7222 and Passcode: 512875 or click on this hyperlink:

<https://us06web.zoom.us/j/89410057222?pwd=9lxlYUeH09ca0EPwnKEgPwlQOGWGwb.1>

Shaun Jones
Locum Clerk to the Council

2nd January 2025

A G E N D A

- 114.24/25 **COUNCILLOR VACANCY TO BE FILLED BY CO-OPTION** –*Piercy Ward has one vacant seat. To receive written applications for the office of Community Councillor and to co-opt a candidate to fill the seat. If a vote by council members is required, if there are more applications than vacancies – this will by ballot. The co-optee to sign a Declaration of Office and immediately take their seat.*
- 115.24/25 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- 116.24/25 **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.*
- 117.24/25 **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.*
- 118.24/25 **MINUTES** – *To approve for accuracy and sign the minutes of the **Full Council** meeting held on Wednesday 4th December 2024*

- 119.24/25 **WREXHAM COUNTY BOROUGH COUNCILLOR'S REPORT** – *Written or Oral Report – Cllr. John Pritchard.*
- 120.24/25 **PLANNING APPLICATIONS**
– *To consider the following applications;*
1. *No Planning Applications to consider*

2. *To consider any planning applications validated since the publication of the agenda*
- 121.24/25 **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*
- 122.24/25 **BUDGET REVIEW AND PRECEPT APPROVAL FOR 2025/26** – *To receive the preparatory work undertaken by the Responsible Financial Officer, approve the final budget for FY2025/26 and approve the Precept to underpin.*
To note the Council Tax Base letter.
- 123.24/25 **LOCUM CLERK REPORT – INCLUDES CORRESPONDENCE** – *To receive an oral report.*
- 124.24/25 **PAYMENTS** – *To approve all payments, as per the attached schedule.*
- 125.24/25 *DEFERRED FROM NOV. 2024 AGENDA PLUS ADDED VJ DAY 80*
VE DAY 80 & VJ DAY 80 – ANNIVERSARIES IN 2025– *To canvass views on whether an event[s] to mark either/both of these anniversaries is organised. Possibly extend an invitation to Ysgol Deiniol and community groups in the village e.g. Friday Night Club and Marchwiel Scouting come to mind.*
- 126.24/25 **TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)** – *Members are invited to propose.*

Items for inclusion on the next Full Council Agenda should be submitted to the Clerk
by 24th January 2025.

Date and time of next meeting – Full Council Meeting on 5th February 2025 at 6:30pm.