

Clerk to the Council/R.F.O: Alyn Thomas
Chairperson: Cllr. James Roberts

Clerc y Cyngor/R.F.O: Alyn Thomas
Cadeirydd: Y Cyngorydd Cllr. James Roberts

The Village Hall, Maes Y Llan Lane, Ruabon, Wrexham, LL14 6AD

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Councillors: J. Roberts (JR- Chair); D. Davies (DD); M. Evans (ME); E. Jackson (EJ); E. Jones (ELJ); L. Kelly (LK); J. Lowe (JL); D. O'Brien (DO); R. Pitson (RP); S. Kapas (SK); J. Taylor (JT); A Tynan (AT).

You are summoned to attend the **Full Council Meeting** on
Wednesday 25th September 2024 commencing at 7pm in The Village Hall, Ruabon



Alyn Thomas
Clerk/RFO – Clerc/RFO

Friday 20th September 2024

AGENDA

- 051.24/25 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- 052.24/25 DECLARATIONS OF INTEREST** – *In accordance with the Councils Code of Conduct members shall withdraw from any discussion or vote which they hold a disclosable pecuniary interest.*
- 053.24/25 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.*
- 054.24/25 NEIGHBOURHOOD POLICING MATTERS**
- A. Receive report dated 01/07/2024
 - B. Receive report dated 01/08/2024
 - C. Receive report dates 01/09/2024
 - D. To hear correspondence between the clerk and the PSCO
- 055.24/25 TO APPROVE FOR ACCURACY – MINUTES OF MEETINGS**
- 1. Minutes of 31st July 2024
 - 2. To Approve and consider actions arising from the minutes of the project meeting group held on 18th September 2024

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056.24/25 FINANCE

1. To Approve expenditure in retrospect as per the schedule of expenditure for July, August and September 2024.

057.24/25 PLANNING MATTERS - *To consider the following Planning Applications:*

- A. Application number P/2024/1208 Dyfrdwy Cottage
- B. Application number P/2024/1268 Duke Street Ruabon
- C. Application number P/2022/0459 Ruabon Railway Station (appeal)
- D. To note Receipt of Correspondence re footpath diversion inquiry case reference CAS-0274-Q4J2BB
- E. Planning Application P/2024/1359 Telephone Exchange Duke Street
- F. Planning Application P/2024/1314 Digital Display Sign

058.24/25 Policies and Procedures

- A. To consider adoption of **Model Local Resolution Policy for Community and Town Councils**
- B. To clarify and reaffirm the **Code of Conduct as set out by the Ombudsman** and also the **Model Code of Conduct**
- C. To clarify and reaffirm the **Social Media and Electronic Communication Policy**
- D. To consider adoption of Safeguarding Policy
- E. To consider adoption of Grant Application Form
- F. To consider adoption of Model Standing Orders 2023 (Wales)

059.24/25 CEMETERY FEES – ADDITIONAL CHARGES

To consider changes to fees for the Burials and Documentation

060.24/25 GENERAL CORRESPONDENCE

- A. Letter from the Mayor's Office re Mayor's charity dinner
- B. Letter from Unison re Industrial Action
- C. Letter from Community Member re Car Park Ruabon St. Mary's
- D. Letter PCSO in relation to Lighting near the youth club
- E. Email Ruabon United Charities – additional representative
- F. Telephone Call – Complaint re Issue Pont Adam Play Park – Resident taking a dog into the park.
- G. Freedom of Information Request Public Member 1
- H. Freedom of Information Request Public Member 2
- I. Email from Cllr Davies re Tailored Laser based in Bradley
- J. Letter from Friends of Ruabon
- K. Letter from Wrexham Youth Service

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061.24/25 PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

In Consideration of the Public Bodies (Admissions to Meetings) Act 1960; the Clerk places to Council the proposal to move the following items to part 2 discussions. The Chair will seek the agreement of the Council.

062.24/25 MULTIUSE GAMES AREA (MUGA)

063.24/25 CCTV SYSTEM FOR THE VILLAGE HALL/MUGA AND PLAY PARK

To receive quotations for the replacement of the current system which is not fit for purpose.

- A. Quotation from 1
- B. Quotation from 2

064.24/25 CLERK'S REPORT

TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECT COMMITTEE) – *Members are invited to propose.*

Items for inclusion on the next Full Council agenda should be submitted to the Clerk by no later than 21st October 2024

Date and time of forthcoming meetings.

Full Council Meeting 25th September 2024 – 19.00
Finance Committee Meeting 16th October 2024 – 19.00
Full Council Meeting 30th October 2024 – 19.00
Full Council Meeting 27th November 2024 – 19.00
Full Council Precept Meeting 11th December 2024 – 19.00
Finance Committee Meeting 15th January 2025 – 19.00
Full Council Meeting 29th January 2025 – 19.00