ABENBURY COMMUNITY COUNCIL

CYNGOR CYMUNED ABENBURY

Clerk/Clerc: S. Baxter Telephone/ffon: 07470602612 E-mail: abenburyclerk@gmail.com

7th May 2025

The next meeting of the Abenbury Community Council will be next Monday 12th of May 2025 at 7 p.m. to be held at Pentre Gwyn Community Centre, and remotely as a VIDEO CONFERENCE meetingⁱ to transact the following business.

Yours faithfully

SJ Baxter Clerk of the Council

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest¹. The Chair will remind all Members of the need to declare any personal or prejudicial interest in items on the agenda, either at the beginning of the meeting or when the relevant item arises.
- 3. Public Participation: The Council should adjourn for 5 minutes to allow members of the public to ask questions or make statements (NB Councillors should not enter discussion with the public at this time as to do so would be contrary to the advice of the Welsh Government.)
- 4. To elect a Chair of the Council and receive the Chair's Declaration of Office
- 5. To elect a Vice Chair of the Council
- 6. Review and re-affirm the following Council Documents:
 - i. Standing Orders
 - ii. Code of Conduct
 - iii. Financial Regulations (noting recent amendments to the current document (Procurement section) as forwarded by One Voice Wales)
 - iv. Statement of Reserves 2025-2026
- 7. Approve schedule of meetings of the Council 2025-2026
- 8. Crime report and Policing Matters
- 9. Minutes of the meeting held on 14th of April 2025 (copy attached).
- 10. Matters arising from the Minutes.
- 11. Update regarding Vacancies on the Community Council
- 12. Financial Matters, Budget, Audit and Accounts
 - i. Payments Approval report.
 - ii. Reminder of Member's payments towards costs of working from home.
 - ii. Report received from JDH as Internal Auditors for financial year 2024-2025.
- 13. To consider any Planning application requests received under Town and Country Planning Act 1990 (as amended) (*Please view documents in advance of meeting on Wrexham Council Planning portal:* http://planning.wrexham.gov.uk/Planning/lg/GFPlanningWelcome.page

There were no Planning Proposals for consultation at the time of compiling the agenda.

- 14. Update on Community Centre site.
- 15. Hydro Aluminium Update.
- 16. Clerk's Report and Correspondence.
 - i. Items for discussion as per report.
- 17. Reports from Members.

¹ Members must declare personal and/or prejudicial interests in items on the agenda. Members should also declare any gift or hospitality over the value of £25. The Clerk can provide the appropriate forms for these purposes.

18. Next meeting – The next meeting of the Council to be held on the 9th of June 2025 at 7pm.

If any resident of Abenbury wishes to attend the meeting, in person or remotely, concerning any of the above agenda items, please e-mail or telephone the Clerk beforehand contact details above, or use the joining instructions below.

i To take place under the Local Government and Elections (Wales) Act 2021. A Member, or member of the public, can attend the meeting in person or via their PC.