

Agenda for Minera Community Council Meeting

Thursday 22nd September 2022, commencing 7.15pm

At the Tyn y Capel, Minera

- 1 Present
- 2 Apologies
- 3 Declarations of interest
- 4 Ratification of minutes of last meeting
- 5 **Staff appraisal outcomes (Part 2 item, no public attendance permitted)**
- 6 Matters arising from the minutes not otherwise dealt with in the agenda
- 7 Co-option of one Councillor – to decide whether to pursue co-option at this time
- 8 Police report – to receive an update from the local policing team
- 9 Footpath issues – report on activities and consideration of recognition of voluntary support received on behalf of Minera Community Council
- 10 Minera Community Council Chair’s report – summary of activities and review of items for discussion and decision:
 - proposed support of £168 from the Civic Budget to Friends of Nant Mill
 - invitation to the Mayor of Wrexham’s Charity Dinner Dance
 - date, time and location of the Christmas dinner
- 11 Borough Councillor’s report – summary of activities and presentation of proposals relating to a community news platform initiative
- 12 School Governor’s report – summary of activities
- 13 Community Agent’s report – summary of activities
- 14 Correspondence – summary of items received; the Clerk will highlight any issues requiring attention and provide any clarifications
- 15 Grants and donations – to consider requests for financial support from Cerebral Palsy Cymru and Hope House
- 16 Financial matters – to approve the month’s financial statement and the schedule of proposed payments
- 17 Training plan – to review the draft plan and discuss any amendments.

- 18 SLCC Civility and Respect Pledge – to review the pledge as circulated by SLCC and if deemed appropriate, to ratify and adopt it.
- 19 Annual Report of Minera Community Council for the year to 31 March 2022 – to review the report, noting any observations and amendments and, if deemed appropriate, to propose formal adoption of the document.
- 20 Planning matters – to consider items received from Chief Planning Officer

The meeting will be held in person with the option of attending via a Zoom link if desired. Residents who wish to attend should contact the Clerk beforehand to register their interest and obtain further details. The Clerk can be reached on 07506 205907 or mineracc@gmail.com