

**Agenda for Minera Community Council Meeting**

**Wednesday 28<sup>th</sup> August 2024, 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 Matters arising from the minutes not otherwise dealt with in the agenda
- 6 **Part 2 item: personnel matters – appraisal outcomes for the Clerk and Community Agent**
- 7 Co-option – to consider timing of next search for one additional Community Councillor
- 8 Police report – to receive an update from the local policing team
- 9 Footpath issues – report on activities
- 10 Borough Councillor’s report – summary of activities
- 11 School Governor’s report – summary of activities
- 12 Community Agent’s report – summary of activities
- 13 Correspondence – summary of items received; the Clerk will highlight any issues requiring attention and provide any clarifications
- 14 Grants and donations – to consider requests for financial support received
  - Wrexham Community Radio
  - Nightingale House Hospice
- 15 Financial matters:
  - To approve the month’s financial statement and the schedule of proposed payments
  - To consider acquisition of an outdoor table tennis table
- 16 Planning matters – to consider items received from Chief Planning Officer

Residents should let the Clerk know (07506 205907 / [mineracc@gmail.com](mailto:mineracc@gmail.com)) ahead of the meeting if they wish to attend, and a Zoom link will be available for anyone unable to attend in person.

**NEXT MEETINGS OF MINERA CC, ALL AT TYN Y CAPEL, COMMENCING 7.15PM UNLESS STATED OTHERWISE, SUBJECT TO CONFIRMATION**

**16 October 2024**

**20 November 2024**

**18 December 2024**