

**Agenda for Minera Community Council Meeting**  
**Wednesday 18<sup>th</sup> January 2023, 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
- 5 Vacancy for one Community Councillor – to consider whether to undertake co-option to fill the vacancy
- 6 Police report – to receive an update from the local policing team
- 7 Footpath issues – report on activities
- 8 Minera Community Council Chair’s report – summary of activities
- 9 Borough Councillor’s report – summary of activities
- 10 School Governor’s report – summary of activities
- 11 Community Agent’s report – summary of activities
- 12 Correspondence – summary of items received; the Clerk will highlight any issues requiring attention and provide any clarifications
- 13 Grants and donations – to consider requests for financial support received
  - Wales Air Ambulance
  - Family Friends
  - Yes Cymru
- 14 Financial matters:
  - To approve the month’s financial statement and the schedule of proposed payments
  - To approve budget for 2023/2024 and confirm the precept request to be sent to Wrexham CBCs
- 15 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.