## **Agenda for Minera Community Council Meeting**

## Wednesday 17<sup>th</sup> May 2023, commencing 7.30pm

## At the Tyn y Capel, Minera

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	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 Minera Hall discussion of recent events and correspondence received
- 7 Police report to receive an update from the local policing team
- 8 Footpath issues report on activities
- 9 Minera Community Council Chair's report summary of 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
- Grants and donations to consider requests for financial support received
  - Coedpoeth United help with pitch maintenance costs
- 15 Financial matters:
  - To approve the month's financial statement and the schedule of proposed payments
  - Insurance renewal
- 16 Thanks for 20 speed limit reduction from 17 September 2023 discussion of plans and implications for the Minera communities
- 17 Planning matters to consider items received from Chief Planning Officer
  - Residents shoul let the Clerk know (07506 205907 / 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.