

6th May 2021

TO: ALL COUNCILLORS

Dear Councillor

The Annual General Meeting of the Council will be held at **6pm** on **Thursday 13th May 2021** **remotely via ZOOM** for the transaction of the following business. **This will be immediately followed by an Ordinary meeting.**

Yours sincerely

M. Morris

Michael Morris

Clerk of the Council

AGENDA

- 1. Apologies for absence**
- 2. Confirmation of minutes of the Ordinary meeting held remotely on 8th April 2021 and update**
- 3. Declarations of Member's interest**
- 4. Police Matters (Ward information attached)**
- 5. Members reports**
- 6. To approve the Annual Return, Accounts and supporting statements for Financial Year 2020-21.**
- 7. To receive the internal audit report for Financial Year 2020-21 and to appoint auditors for Financial year 2021-22**
- 8. To consider the draft annual report on the Future Generations Act (Wales) 2015 for year 2021-21**
- 9. To consider the attached notice of motion (attached in pink):**

- 10. Planning Applications (All documents can be accessed via www.wrexham.gov.uk/plans - search Caia Park)**
- (i) P/2021/0281 153 Kingsmills Road, Wrexham**
Conversion of garage to annex – (Reported for information – already granted permission)
 - (ii) P/2021/0256 RAM Leisure, Unit 31 Trinity House, Whitegate Ind. Est., Wrexham**
Siting of 4 steel containers in retrospect
 - (iii) P/2021/0294 7 The Orchards, Kingsmills, Wrexham**
Single storey front extension
 - (iv) P/2021/0306 1 Salop Road, Wrexham**
Unit for fitting tyres and car wash
 - (v) P/2021/0291 1 Eagles Meadow, Wrexham**
1 Digital Display Sign
 - (vi) P/2021/0327 101 Kings Mills Road, Wrexham**
New vehicular access
 - (vii) P/2021/0398 2 Royden Gardens, Wrexham**
Operation of four private hire vehicles
 - (viii) P/2021/0335 Hightown Barracks, Kingsmills Road, Wrexham**
Erection of bronze statue and notice board (in Offa CC area)
 - (ix) P/2021/0404 Junction of Ceiriog Road and Cefn Road**
Installation of CCTV camera
 - (x) P/2021/0408 Former Red Dragon Inn, prince Charles Road**
Relaxation of Condition 8 (change of opening hours)
- 11. Financial statement for period ending 30th April 2021 (attached)**
- 12. To approve accounts for payment in May 2021 (attached)**

PRESS & PUBLIC

If any interested party wishes to attend the remote meeting please email clerk@caiapark.gov.uk and an invitation to the Zoom meeting will be sent to you in advance of the meeting. (Please note this does not infer any right to speak or take part in the meeting without prior permission)