

Canolfan Adnoddau Ty Luke O'Connor
21 Llys Barter
Hightown
Wrexham
LL13 8QT



Luke O'Connor House Resource Centre
21 Barter Court
Hightown
Wrexham
LL13 8QT

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Thursday 2nd April 2026

Dear Councillor,

You are summoned to attend the **Full Council** meeting at **7pm, Thursday 9th April 2026 at Luke O'Connor House, 21 Barter Court, Wrexham LL13 8QT** and remotely by Zoom.

Clerk Offa CC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83046916123?pwd=MXi8O9lySYZf5UkZV8zaP6t0JXgoTK.1>

Meeting ID: 830 4691 6123

Passcode: 567397

Diolch / With thanks,

H McCarthy

Helen McCarthy, Deputy Clerk.

AGENDA

1. To receive and consider apologies for absence.
2. To note declarations of Members' interests. (Members need to declare any personal or prejudicial interest in items on the agenda, either at the beginning of the meeting or when the relevant item arises)
3. Public Session - A period not exceeding 12 minutes for Members of the Public to ask questions or submit comments
4. To approve and sign the minutes for the Full Council held on Thursday 12th March 2026 (draft copy attached).

5. To receive and note the minutes of the Planning and Environment Meeting held on Thursday 2nd April 2026 (copy attached).
6. Accounts for Payment - to consider and approve payments and salaries to end of March 2026 and note the bank reconciliations (report attached).
7. To receive any nominations for co-option for the Offa and Erddig ward vacancies
8. To receive an update on banking matters agreed at the previous meeting.
9. Financial Risk Assessment 2025-26 – to approve prior to Audit (copy to be circulated prior to meeting)
10. Investment Strategy 2025-26 – to approve prior to Audit (Copy to be circulated prior to meeting)
11. CCTV camera – Awaiting a report from S Rawson. Confirm camera at RWF Memorial is working. If faulty set up new and unused CCTV camera in place to comply with insurance requirements.
12. Centre Hire charges – to consider prior to next Financial Year the current hire fees for all 3 centres including the Licence held at Luke O Connor House by Adferiad. (Report to be circulated prior to meeting)
13. Discuss the SLA for Brickfield Football Club
14. Working Groups – to receive feedback and agree recommendations from the following working groups:
 - Community Centres – to discuss use of exterior storage
 - Brickfield Public Open Spaces
 - Pride in Place Funding – to receive a report from a recent meeting of ward members regarding proposed projects and fund allocation. (report to be circulated prior to meeting)
15. Insurance Renewal - to discuss 3 year discount offer
16. EXCLUSION OF THE PRESS AND PUBLIC. It is recommended that the press and public be excluded from the Meeting during consideration of the following of business as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in the Public Bodies Admission to Meetings Act 1960.
17. To consider matters relating to staffing
18. To note the dates of the following meetings:
 - a. Planning and Environmental Committee, 7pm Thursday 30th April 2026.
 - b. Annual Council 7pm Thursday 14th May 2026.