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10th February 2022

MANAGEMENT, FINANCE AND GENERAL PURPOSES COMMITTEE AND PLANNING COMMITTEE – 15th February 2022

Your attendance is requested at a remote meeting of the Management, Finance and General Purposes Committee on **Tuesday 15th Feb 2022 at 6.30pm**. The link to join the zoom meeting will be sent separately.

A meeting of the Planning Committee will follow.

Yours sincerely

Karen Benfield
Clerk to the Council

THE MANAGEMENT, FINANCE AND GENERAL PURPOSES COMMITTEE - AGENDA

- 1 Apologies for absence
- 2 Declaration of Interest (in items on the agenda)
- 3 Confirmation of the Minutes of the Management, Finance and General Purposes Committee held on 18th Jan 2022 (copies attached)
- 4 Matters Arising
- 5 Income and Expenditure Account – to receive the third quarter financial report

- 6 Office relocation to LOCH – to discuss the relocation of the Community Council office to LOCH and the lease for the Parciau Community Centre prior to a meeting with WCBC officers.
- 7 RWF Project to receive an update
- 8 Offa Carnival 2022 – to receive an update
- 9 Newsletter summer edition
- 10 Hybrid meetings
- 11 Expense Claims
- 12 Salary Details

THE PLANNING COMMITTEE AGENDA

- 1 Apologies for absence
- 2 Confirmation of the Minutes of the Planning Committee held on
3rd February 2022_(copy attached)
- 3 Matters Arising
- 4 Planning correspondence
- 5 Planning applications (Please contact the Clerk prior to meeting for further information)
 - P/2022/0115 - Wrexham Maelor Hospital, Croesnewydd Road, Wrexham, LL13 7TD construction of 2 electrical substations. 1 Intake, 1 health board
 - P/2022/0119 - Wrexham Maelor Hospital, Croesnewydd Road, Wrexham, LL13 7TD construction of 1 electrical sub-station serving the renal department
 - P/2022/0120 - Wrexham Maelor Hospital, Croesnewydd Road, Wrexham, LL13 7TD construction of 1 electrical sub-station serving the renal department
 - P/2022/0121 - Wrexham Maelor Hospital, Croesnewydd Road, Wrexham, LL13 7TD extension of existing sub station and generator room serving the ems block
- 6 Decision Notices

DISTRIBUTION All Committee Members

