



# CHIRK TOWN COUNCIL CYNGOR TREF Y WAUN

**MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING HELD 8<sup>th</sup> February 2024 at 18.00pm  
held at the Parish Hall and on-line over video conferencing.**

<u>Present</u>	<u>Also in attendance:</u>
Cllrs. Mr Frank Hemmings (FH) – Chairman Mrs Jackie Allen (JA), Mr Brian Colley (BC) Mrs Barbara Humphreys (BH),  Mrs Sarah Appleton (SA), Mrs Dot Griffiths (DG), Mr Brian Colley (BC) Mr Mark Holmes (MH) Mrs Sarah Williams (SW).	Miss Rachael Cartwright (RC) – Acting Clerk to the Council  Mrs Carrie Pillow (CP) RFO

**146. To Accept Apologies for Absence**

Apologies were received and accepted.

from Cllrs Mrs Sarah Williams (SW), Lee Bunn (LB), Mr Newman James (NJ), Mr Terry Evans (TE).

Cllr Gareth Baines was not in attendance.

**147. To make Declarations of Interest**

None.

**148. To discuss Heating in Parish Hall: Note heating oil usage in last 2 months, & consider actions required.**

The council discussed the high oil usage and inefficiency of the heating system.

**Action** Clerk & RFO to gain quote and options for a new efficient system, the council acknowledged this would require using the Parish Hall capital reserve.

**149. To discuss Staffing of Town Parish Hall, to consider solutions to cover gaps, and any actions.**

**Action** Clerk to produce a job description to bring back to council asap.

This meeting was held in accordance with the Councils Standing Orders. Members of Code of Conduct and the Nolan principles – Selflessness, Integrity, Objectively, Accountability Openness, Honesty and Leadership

**Meeting closed 18.34pm**

Signed

Chairman

Date