



Bedwas, Trethomas & Machen Community Council

Council Offices
Bedwas
Caerphilly
CF83 8YB
Tel: (029) 2088 5734
E-mail: clerk@btmcc.co.uk

28th August 2019

To: All Councillors of Bedwas, Trethomas & Machen Community Council

You are summoned to attend a monthly meeting of BEDWAS, TRETTHOMAS & MACHEN COMMUNITY COUNCIL to be held in the Council Chamber, Bedwas on **Thursday 5th September 2019 at 6.30pm**

If you are unable to attend this meeting, please send your apologies to clerk@btmcc.co.uk or telephone (029) 20885734.

In line with legislation, all community council meetings are open to members of the public and press to attend.

Public question time – 10 minutes in total

Members of the public can address councillors prior to the meeting. Decisions however cannot be made until the meeting commences and only if that item is listed on the agenda. Otherwise it can be placed on the agenda for the next meeting for discussion and decision. Members of the public cannot speak during the meeting

The next meeting of Council will be held on Thursday 3rd October 2019.

Yours sincerely,

Marcia Jones
Clerk to the Council

AGENDA

Police & Road Safety Committee

1. Monthly Police Report from a Police Representative.

FULL COUNCIL

1. Declarations of interest - Members who consider that they have an interest to declare are asked to state:
 - a) the item in which they have an interest and
 - b) the nature of the interest. Any Member who is unsure about the above should seek advice prior to the meeting in order to expedite matters at the meeting itself.
2. Attendance list and apologies for absence.
3. Residents representations (if any) - Members of the public invited to speak.
4. To consider and sign the minutes of the Ordinary FULL COUNCIL Meeting held on 4th July 2019
5. Chair's Announcements
6. To receive and approve the revised Standing Orders / Financial Regulations of the Community Council for the year 2019 - 2020.
7. Resolution to Exclude the Press and Members of the Public
Members are recommended to consider and resolve that, by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and members of the public are excluded from the following discussions on the following item on the basis that discussions would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
8. To consider employment matters
9. Employment Panel Update
 - i. Outsourcing of Payroll to Play works
 - ii. Review of working hours of Clerk
10. CIL Monies
11. Clerk's Report
12. Selection of Governor - Bedwas & Rhydi Foundation School
13. Forward Plan of Council decisions

14. Matters for next meeting

15. Date of next meeting

Finance Committee

1. Chair's report - to receive a verbal update
2. Payments made since last meeting – to note and approve.
3. Insurance Policy 2019-2020
4. Ward Project Expenditure - to note.
5. Selection of Auditor for 2019-2020
6. Applications for Financial Assistance - to determine grant requests:
 - i. Messy Church £300
 - ii. Bedwas & Trethomas Community Association £694

Land & Buildings Committee

1. Chair's report - to receive a verbal report.
2. Bedwas Workman's Hall- Report from Emma Phipps Magill
3. To instruct Hurley & Davies to be the Project Manager for installing the lift at Bedwas Workmen's Hall
4. Memorial Garden - to receive a verbal update on progress of the memorial garden

Environment & Leisure Committee

1. Chair's report - to receive a verbal report.
2. PLANT a tree at Ruperra Conservation Trust
3. Recycling Areas in BTM – Request from Scope
4. Planting of daffodils at Machen
5. Planned events for 2019/20

Planning Committee

1. Chair's report - to receive a verbal report.
2. Planning Applications - to consider the Community Council's response to planning applications in the Bedwas, Trethomas and Machen area received since the last council meeting.

- i. **Case Ref. 19/0601/FULL** Site Area: 1089m²
 Location: Old Barn Penrhiw Lane Machen Caerphilly CF83 8RQ (UPRN 000043062283)
 Proposal: Erect rear single storey extension
 Case Officer: Mr A Pyne 01443 864523 pynea@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen
 Map Ref: 320857 (E) 189854 (N)
 Community Council: Bedwas Trethomas Community Council
 Expected Decision Level:
- ii. **Case Ref. 19/0594/CLPU** Site Area: 254m²
 Location: 2 Sunny Bank Terrace Machen Caerphilly CF83 8PY (UPRN 000043064943)
 Proposal: Obtain a Lawful Development Certificate for proposed replacement of existing white UPVC windows with new anthracite grey UPVC windows, replace existing front and rear UPVC/timber doors respectively with timber or composite doors also change existing window to french doors on the front of the property
 Case Officer: Mr A Pyne 01443 864523 pynea@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen
 Map Ref: 321115 (E) 189428 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated
- iii. **Case Ref. 19/0640/CLPU** Site Area: 319m²
 Location: 41 Dol-Y-Pandy Bedwas Caerphilly CF83 8HL (UPRN 000043077239)
 Proposal: Obtain a Lawful Development Certificate for proposed single storey rear kitchen extension
 Case Officer: Mr M W Jones 01443 864528 jonesm5@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen
 Map Ref: 316104 (E) 189256 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated
- iv. **Case Ref. 19/0649/FULL** Site Area: 632m²
 Location: 53 Ridgeway Graig-y-rhacca Caerphilly CF83 8RD (UPRN 000043056417)
 Proposal: Construct single storey side extension to form garage and convert existing garage to bedroom
 Case Officer: Mr C Powell 01443 864424 powelc2@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen
 Map Ref: 318980 (E) 188922 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated
- v. **Case Ref. 19/0666/RET** Site Area: 449m²
 Location: 19 Garth View Bedwas Caerphilly CF83 8EW (UPRN 000043045775)
 Proposal: Retain and complete external timber decking, steps and boundary fencing to rear of property
 Case Officer: Mr A Pyne 01443 864523 pynea@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen
 Map Ref: 316712 (E) 189164 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated

- vi. **Case Ref. 19/0571/RET** Site Area: 1644m²
Location: Land At Grid Ref 316666 189339 Mountain Road Bedwas (UPRN 000043176744)
Proposal: Retain and complete agricultural track, hard standing/turning area, soil levelled off as silage area, fencing and entrance gates and erect storage container for storage of machinery/equipment
Case Officer: Mr C Powell ☎ 01443 864424 ☎ powelc2@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen Map Ref: 316666 (E) 189339 (N)
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated
- vii. **Case Ref. 19/0571/RET** Site Area: 1644m²
Location: Land At Grid Ref 316666 189339 Mountain Road Bedwas (UPRN 000043176744)
Proposal: Retain and complete agricultural track, hard standing/turning area, soil levelled off as silage area, fencing and entrance gates and erect storage container for storage of machinery/equipment
Case Officer: Mr C Powell ☎ 01443 864424 ☎ powelc2@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen Map Ref: 316666 (E) 189339 (N)
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level:
- viii. **Case Ref. 19/0710/FULL** Site Area: 290m²
Location: 26 Summerfield Lane Graig-y-rhacca Caerphilly CF83 8RE (UPRN 000043059790)
Proposal: Erect single-storey rear extension
Case Officer: Mr Jacob Cooke ☎ 01443 864347 ☎ cookej1@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen Map Ref: 319058 (E) 188720 (N)
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated

