



Bedwas, Trethomas & Machen Community Council

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

29th January 2020

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

You are summoned to attend a monthly meeting of BEDWAS, TRETHOMAS & MACHEN COMMUNITY COUNCIL to be held in the Council Chamber, Bedwas on **Thursday 6th February 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 business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact the Clerk prior to the meeting.

Yours sincerely,

Marcia Jones
Clerk to the Council

AGENDA

Committee Safety Matters

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 9th January 2020
5. Matters Arising (if not on Agenda)
6. Chair's Announcements
7. To receive and consider Clerk's Report
8. To receive an update from the CIL Working Group*
9. To receive an update from the Employment Panel Update*
10. Boundary Changes*
11. Dates of next meeting

Finance Committee

1. Bank Reconciliation – to note and approve
2. Payments made since last meeting – to note and approve.
3. Purchase of Chrome books for BTM Primary Schools
4. Ward Project Expenditure - to note.
5. Applications for Financial Assistance - to determine grant requests:
 - i. Machen Show 2020 - Sponsorship package
 - ii. Air Ambulance Service for Wales – Donation request. No amount specified

Environment & Leisure Committee

1. Chair's report *
2. To Consider and agree a statement under Bio-diversity duty of Community Council contained in the Environment (Wales) Act 2016*
3. To consider and agree future use of Fireworks
4. Handrail at Machen Memorial*
5. Update on forthcoming events

Planning Committee

1. Consultation Document - Changes to planning and related application fees
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. Applications advised to the Clerk following issue of papers may be tabled at the meeting for consideration
 - i. **Case Ref. 19/1020/FULL** Site Area: 450m²
Location: 179 Pandy Road Bedwas Caerphilly CF83 8EL (UPRN 000043079217)
Proposal: Erect single storey rear extension
Case Officer: Mr J Cooke ☎ 01443 864347 ☎ ☎ ☎ cookej1@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen Map Ref: 316321 (E) 189010 (N)
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated
 - ii. **Case Ref. 19/0944/FULL** Site Area: 215m²
Location: 10 Maes Y Pandy Bedwas Caerphilly CF83 8HQ (UPRN 000043077263)
Proposal: Replace existing garage door with window and extend on top of existing garage with additional parking and rear conservatory
Case Officer: Mr A Pyne ☎ 01443 864523 ☎ ☎ ☎ pynea@caerphilly.gov.uk
Ward: Bedwas, Trethomas & Machen
Map Ref: 316243 (E) 189222 (N)
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated
 - iii. **Case Ref. 20/0021/COU** Site Area: 99m²
Location: Shop Unit 81 Grays Gardens Graig-y-rhacca Caerphilly CF83 8TQ (UPRN 000043168381)
Proposal: Change of use from a shop to Burger Bar Case Officer: Mr J Cooke ☎ 01443 864347 ☎ cookej1@caerphilly.gov.uk
Ward: Bedwas, Trethomas & Machen Map Ref: 319382 (E) 189001 (N) Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated

Land & Buildings Committee

1. Chair's report

NOTE; *Denotes no papers attached. If a decision is required, a report will need to be circulated to all Councillors and Clerk by the Member by 2nd February 2020. If not, the decision must be deferred to a future meeting