



Bedwas, Trethomas & Machen Community Council

Council Offices

Bedwas

Caerphilly

CF83 8YB

Tel: (029) 2088 5734

E-mail: clerk@btmcc.co.uk

17th September 2019

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 3rd October 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 7th November 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. Result of Election
2. 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.
3. Attendance list and apologies for absence.
4. Residents representations (if any) - Members of the public invited to speak.
5. To consider and sign the minutes of the Ordinary FULL COUNCIL Meeting held on 5th September 2019
6. Chair's Announcements
7. Report from CIL Working Group
8. Employment Panel Update
 - i. ILCA Qualification
9. Clerk's Report
10. Forward Plan of Council decisions
11. 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. To consider revised budget for 2019-2020 review of half year spend against budget

4. Ward Project Expenditure - to note.
5. Applications for Financial Assistance - to determine grant requests:
 - i. Eisteddfod y Cymoedd £ 50-£200
 - ii. Wendy Lewis/ Bedwas Arts Festival £ 400

Land & Buildings Committee

1. Chair's report - to receive a verbal report.
2. Hall Maintenance - to provide an update since the last meeting.
3. 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. Agree arrangements for Remembrance Day
3. Agree arrangements for Pantomime Volunteers
4. 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 for since the last council meeting.
 - i. **Case Ref. 19/0736/OUT Site Area: 714m²**
 Location: Land At Grid Ref 319353 188688 Newport Road Machen
 (UPRN 000043177013) Proposal: Erect a three bedroom dwelling and detached garage
 Case Officer: Mr A Pyne 01443 864523 pynea@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen
 Map Ref: 319354 (E) 188688 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated