



Bedwas, Trethomas & Machen Community Council

Council Offices

Bedwas

Caerphilly

CF83 8YB

Tel: (029) 2088 5734

E-mail: clerk@btmcc.co.uk

3rd January 2020

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 9th January 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

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 6th December 2019
5. Matters Arising (if not on Agenda)
6. Chair's Announcements
7. To receive and consider the Clerk's Report
8. To receive an update from the Employment Panel
9. To consider the appointment of a Youth Representative to the Council
10. To receive an update from the CIL Working Group
11. To consider CCBC Draft Budget 2020-2021 proposals
12. Dates of next meeting

Finance Committee

1. Payments made since last meeting – to note and approve.
2. Bank Reconciliation – to note and approve
3. Ward Project Expenditure - to note
4. To receive and note Income & Expenditure reports from;

- i. Halloween Panto
 - ii. Christmas Panto
5. To approve Pension Contribution Rates for 2020 to 2024
 6. To receive and approve Draft Budget 2020-21 and confirm Precept for 2020-21
 7. To consider purchase of Chrome Books for all Primary Schools in BTM.
 8. Applications for Financial Assistance - to determine grant requests:
 - i. Ruperra Social Club Over 50's Tuesday Club - £100
 - ii. Machen RFC U16's - £300

Planning Committee

1. 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. 19/0957/FULL** Site Area: 310m²
 Location: 13 Chatham Street Machen Caerphilly CF83 8SH (UPRN 000043064898)
 Proposal: Erect first floor side extension
 Case Officer: Mr A Pyne ☎ 01443 864523 ☎ pynea@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen Map Ref: 321701 (E) 189106 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated
 - ii. **Case Ref. 19/0960/NCC** Site Area: 462m²
 Location: Land Rear Of Royal Oak Inn Church Street Bedwas Caerphilly CF83 8EA (UPRN 000043050751)
 Proposal: Removal condition 12 (Arboricultural Impact Assessment) of planning consent 17/1076/FULL (Construct two dwellings and associated external works)
 Case Officer: Mr C Powell ☎ 01443 864424 ☎ powelc2@caerphilly.gov.uk
 Ward: Bedwas, Trethomas & Machen Map Ref: 317024 (E) 188845 (N)
 Community Council: Bedwas Trethomas & Machen Comm. Council
 Expected Decision Level: Delegated

Environment & Leisure Committee

1. To receive and agree a report on Biodiversity for BTM CC
2. To consider and agree Councillors to attend 'Planning a Community Led Renewable Energy Project' workshop – 28.01.20
3. Update on forthcoming events

Land & Buildings Committee

1. Chair's report
2. To consider and agree the repair of the entrance BTM CC Office hall tiling