



Bedwas, Trethomas & Machen Community Council

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

29th February 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 5th March 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

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, agree and if correct, sign the minutes of the Extraordinary FULL COUNCIL Meeting held on 30th January 2020
5. To consider, agree and if correct, sign the minutes of the Ordinary FULL COUNCIL Meeting held on 6th February 2020
6. Matters Arising (if not on Agenda)
7. Chair's Announcements
8. To receive and consider Clerk's Report
 - 8.1. To consider and agree the future function of Committees
 - 8.2. A verbal update on the new Website
 - 8.3. To consider and agree Risk Management 2019-2020
 - 8.4. To consider and agree Asset Register 2019-2020
 - 8.5. To confirm renewal of membership to One Voice Wales for 2020-2021
9. To consider the criteria for a BTM CC Youth Representative
10. To receive an update from the CIL Working Group
11. To receive an update from the Employment Group
12. Committee Safety Matters
 - 12.1 Monthly Police Report from a Police Representative.
13. Finance Committee
 - 13.1 Payments made since last meeting – to note and approve.
 - 13.2 Bank Reconciliation – to note and approve
 - 13.3 Ward Project Expenditure - to note.
 - 13.4 Applications for Financial Assistance - to determine grant requests:
 - 13.4.1 2nd Bedwas Brownies. No amount specified (total Affiliation Fee - £975)
 - 13.4.2 Machen Primary School PTA - 75th VE Day Event - £500
 - 13.4.3 Machen Cricket Club - £300

- 13.4.4 Bridgend Allotment Association - £1500
- 13.4.5 Noah's Ark Children's Hospital Charity – No amount specified
- 13.5 To consider financial assistance to Bedwas Rugby Club

14. Environment & Leisure Committee

- 14.1 Chair's report - to receive a verbal report
- 14.2 To receive and agree a report on Biodiversity for BTM CC
- 14.3 Update on planned events
- 14.4 Get ready for the Great British Spring Clean

15. Planning Committee

Planning Applications - to consider the Community Council's response to planning applications in the Bedwas, Trethomas and Machen area received since the last council. Applications advised to the Clerk following issue of papers maybe tabled at the meeting

15.1 Case Ref. 20/0134/FULL Site Area: 1573m²

Location: Barefoot Cottage Cwm Fedw Machen Caerphilly CF83 8QD (UPRN 000043065047)

Proposal: Raise ridge height to create first floor accommodation

Case Officer: Mr A Pyne ☎ 01443 864523 ☎ ☎ ☎ pynea@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen Map Ref: 321095 (E) 189547 (N)

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

15.2 Case Ref. 20/0114/FULL Site Area: 295m²

Location: 7 Brynteg Bedwas Caerphilly CF83 8AT (UPRN 000043050994)

Proposal: Demolish existing side extension and erect two storey side extension

Case Officer: Mr J Cooke ☎ 01443 864347 ☎ ☎ ☎ cookej1@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen Map Ref: 317258 (E) 189035 (N)

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

15.3 Case Ref. 20/0146/COU Site Area: 105m²

Location: Unit B 70 Commercial Road Machen Caerphilly CF83 8PG (UPRN 000043175128)

Proposal: Change the use from A1 to A3

Case Officer: Mr C Powell ☎ 01443 864424 ☎ ☎ ☎ powelc2@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen Map Ref: 321283 (E) 189160 (N)

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

15.4 Case Ref. 20/0124/RET Site Area: 1700m²

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

16. Land & Buildings Committee

16.1 Chair's report

17. Date of next meeting