

Bedwas, Trethomas & Machen Community Council

Jolene Dalton
Clerk to the Council

Council Offices
Bedwas
Caerphilly
CF83 8YB
Tel: (029) 2088 5734

E-mail: btmcouncil@btconnect.com
btmoffice@btconnect.com

25th January 2018

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 1st February 2018 at 6.30PM**

The next meeting of Council will be **Thursday 1st March 2018**

Yours sincerely

Jolene Dalton
Clerk

AGENDA

Police & Road Safety

1. Monthly Police Report from 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, 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. Apologies for Absence
3. To consider and sign the minutes of the meeting held on 11th January 2018
4. Chair's Announcements
5. Clerk's Announcement
6. Bedwas Bus Stop – to update on plans to move the bus stop
7. Risk Assessment – to update on progress
8. Internal Auditor Appointment – to consider the appointment for 2017/18 Audit
9. Local Government Pension Scheme Employer Policy – to consider adopting the attached policy.
10. Defibrillators – to discuss the installation of the defibrillator cabinets.
11. Forward Plan of Council decisions/discussions this will be circulated at the meeting

Finance

1. Chair's report – to receive a verbal update
2. Payments made since last meeting – to note and approve
3. Ward Project Expenditure – to note
4. Applications for Financial Assistance – to determine grant requests.

Land & Buildings

1. Chair's report – to receive a verbal report.
2. Planned work – to consider quotes received by the time of the meeting

Planning

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
3. Planning Place Plans

Environment & Leisure

1. Chair's report – to receive a verbal report.
2. Pantomime - December 2018
3. Bedwas Rocks