

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of FULL COUNCIL held at the Council Offices, Bedwas on Thursday 1 May 2014 at 6pm

<u>Present</u>	<u>Apologies</u>
E Aldworth	
DJ Davies	
E Davies	
	JR Davies
	RT Davies
J Gale	
D Havard	
B James	
L Jones (in the Chair)	
	M Parsons
	K Regan
M Williams	

Also Present: Sally Chick (Clerk), Diane Probert (Asst. Clerk)

Apologies: Local Neighbourhood Police

Declaration of Interest: None

1. The minutes of the April meeting were agreed as a correct record.
2. The Chairman promised Council that she would represent BTM as well as she can. She asked that any articles for a newsletter be submitted for inclusion.
3. The Clerk informed Council that a letter of resignation has been received from the Workmen's Hall Cleaner. It was **RESOLVED:** The Scrutiny Group investigate options for replacing the cleaner. It was agreed plenary powers be granted to the group in order to avoid unnecessary delay. Clerk to respond to resignation letter.
4. Councillors were asked what information they wished to appear on the new website. Clerk to check whether individuals can have email addresses @ BTM.

Minutes of the Meeting of the POLICE & ROAD SAFETY COMMITTEE
held at the Council Offices, Bedwas on Thursday 1 May 2014 at 6pm

<u>Present</u>	<u>Apologies</u>
E Aldworth	
DJ Davies (in the Chair)	
E Davies	
	JR Davies
	RT Davies
J Gale	
D Havard	
B James	
L Jones	
	M Parsons
	K Regan
M Williams	

Also Present: Sally Chick (Clerk), Diane Probert (Asst Clerk)

Apologies: Local Neighbourhood Police

5. The Police were unable to attend the meeting and sent their apologies.

No written report has been received. An extended report will be presented at the next meeting.

It was agreed that Cllr DJ Davies would attend the Feedback session from the Police Engagement Workshop. This will be held on 12 May at Ty Penallta, Tredomen Park.

Parking issues in the area were discussed. Cllr DJ Davies to report back to Police on these.

**Minutes of the meeting of the LAND & BUILDINGS COMMITTEE held
at the Council Offices, Bedwas on Thursday 1 May 2014 at 6pm**

<u>Present</u>	<u>Apologies</u>
E Aldworth	
DJ Davies (in the Chair)	
E Davies	
	JR Davies
	RT Davies
J Gale	
D Havard	
B James	
L Jones	
	M Parsons
	K Regan
M Williams	

Also Present: Sally Chick (Clerk), Diane Probert (Asst. Clerk)

Council Offices

6. The Clerk reported that the Board in the Chamber listing all past Chairmen has been updated and needs a small amendment. The Chain of Office now needs to be updated. Clerk to contact Everson's Trophies for this.

Workmen's Hall

7. An email received from the Adult Education centre regarding safety issues at the Hall following a survey carried out by CCBC. Cllr DJ Davies to obtain quotes for work required.

A report is being compiled into the internal requirements at the Hall. This will be discussed at the next meeting.

8. Cllr Jones informed Council that the Hall Committee have queried the situation with E-cigarettes, following CCBC ruling that they will be banned. **RESOLVED:** we should follow CCBC policies on this – Clerk to write to Hall Committee.
9. Cllr Havard reported that he is currently contacting architects to look at possibilities for a lift at the Workmen's Hall. CCBC to be approached for help with a Technical Services Grant.

19.40 Cllr L Aldworth left the meeting.

**Minutes of the meeting of the FINANCE COMMITTEE held at the
Council Offices, Bedwas on Thursday 1 May 2014 at 6pm**

<u>Present</u>	<u>Apologies</u>
	E Aldworth
DJ Davies	
E Davies	
	JR Davies
	RT Davies
J Gale (in the Chair)	
D Havard	
B James	
L Jones	
	M Parsons
	K Regan
M Williams	

Also Present: Sally Chick (Clerk), Diane Probert (Asst. Clerk)

10. Payments since last meeting were noted.

11. Ward Project expenditure was noted.

12. **Applications for Financial Assistance: –**

NSPCC – £25 each Ward agreed £75 Total.

Trethomas Bluebirds – deferred until further information received.

Emmanuel Church - £100 Machen, £50 Bedwas & £50 Trethomas

It was suggested that the letter accompanying the donation cheques should request a short report on how the money is used be submitted with a photo where possible. This can then be used in our newsletters.

**Minutes of the Meeting of the PLANNING COMMITTEE held at the
Council Offices, Bedwas on Thursday 1 May 2014 at 6pm**

Present	Apologies
E Aldworth	
DJ Davies	
E Davies	
	JR Davies
	RT Davies
J Gale	
D Havard	
B James (in the Chair)	
L Jones	
	M Parsons
	K Regan
M Williams	

Also Present: Sally Chick (Clerk), Diane Probert (Asst. Clerk)

13. Applications for Planning were decided as follows:

Case Ref. 14/0221/FULL Site Area: 1495m²
Location: Nantyglesiad Cottage 14 White Hart Machen Caerphilly CF83 8QQ
Proposal: Erect rear extension
Applicant: Mrs A Mahoney Nantyglesiad Cottage 14 White Hart Machen Caerphilly CF83 8QQ
RESOLVED: No Objection

Case Ref. 14/0218/FULL Site Area: 21m²
Location: Field North Of Pandy Road Bedwas Caerphilly
Proposal: Replace metal stables with new blockwork stables
Applicant: Mr & Mrs J Davies 216 Pandy Road Bedwas Caerphilly CF83 8EP
RESOLVED: No objection

Case Ref. 14/0245/FULL Site Area: 323m²
Location: 6 Bryn-Y-Fran Avenue Trethomas Caerphilly CF83 8BN
Proposal: Erect workshop to rear of property
Applicant: Mr H Clarke 6 Bryn-Y-Fran Avenue Trethomas Caerphilly CF83 8BN
RESOLVED: No objection

Minutes of the Meeting of the ENVIRONMENT & LEISURE COMMITTEE
held at the Council Offices, Bedwas on Thursday 1 May 2014 at 6pm

<u>Present</u>	<u>Apologies</u>
E Aldworth	
DJ Davies	
E Davies	
	JR Davies
	RT Davies
J Gale	
D Havard	
B James	
L Jones (in the Chair)	
	M Parsons
	K Regan
M Williams	

Also Present: Sally Chick (Clerk), Diane Probert (Asst. Clerk)

14. Clerk was asked to contact the organisers regarding the Summer Playscheme.
15. Newsletter articles requested. A deadline date to be confirmed. Local companies to be asked to pay for adverts in the newsletter.

19.52 Meeting Closed.