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 May 2017

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 JUNE 2017 at 6.00PM

The next meeting of Council will be Thursday 6th July 2017 unless an Extra Ordinary meeting of Council is called on Thursday 22 June 2017

Yours sincerely

Jolene Dalton Clerk

<u>AGENDA</u>

The meeting will begin with the inauguration of the new Chairman of the Community Council as determined at the Annual meeting

Police & Road Safety

1. Monthly Police Report from Police Representative

Full Council

- 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 meetings held on 11th May 2017
- 4. Chair's Announcements
- 5. Clerk's report to receive a verbal update.
- 6. Community Centre Nominations to determine the Representatives as set out in the attached paperwork
- 7. ID Cards to discuss the need for all Councillors and staff to have ID cards
- 8. Date of Extra-Ordinary meeting to agree a date
- 9. Code of Conduct to approve the Code of Conduct for 2017/18

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
- Notice boards to discuss the purchase of additional notice boards

Land & Buildings

- 1. Chair's report to receive a verbal report.
- 2. Meeting with Pat Martin at Bedwas Workmen's Hall

<u>Planning</u>

- 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. Permission for Development for information only

Environment & Leisure

- 1. Chair's report to receive a verbal report.
- 2. Planned events for 2017/18
- 3. Pantomime 2017 to discuss the plans and determine final arrangements.