# Bedwas, Trethomas & Machen Community Council

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22 February 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** 2<sup>nd</sup> March 2017.

The next meeting of Council will be 6<sup>th</sup> April 2017

Yours sincerely

Jolene Dalton Clerk

# <u>AGENDA</u>

#### Police & Road Safety

- 1. Committee Chairman's Report
- 2. Monthly Police Report

## 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. Progress on the Workmen's Hall Bedwas to meet with representatives from Hurley & Davies & GAVO.
- 4. To consider and sign the minutes of the meeting held on 2 February 2017
- 5. Chair's Announcement & Report report attached
- 6. Clerk's report to receive a verbal update.
- 7. Chairs Awards to consider the categories and date for the Chair's Awards. A list of potential awards is attached. Members are asked to consider the list and make amendments and suggest additional awards as appropriate.

#### <u>Finance</u>

- 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
- 5. To consider and appoint the Council's Internal Audit provider for 2016/17.
- 6. To consider invoices received for work done to the boiler at the Workmen's Hall and for asbestos testing at the Hall.
- Christmas Donations to discuss the criteria for awarding Christmas donations in future.

## Land & Buildings

1. Chair's report – to receive a verbal report.

## **Planning**

- 1. Chair's report to receive a verbal report.
- 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.