

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of FULL COUNCIL held at the Council Offices, Bedwas on Thursday 3 April 2014 at 6pm

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

Also Present: Sally Chick (Clerk)

Apologies: Local Neighbourhood Police

Declaration of Interest: Cllr B James – BTM Band

- 189.** The interview panel for the new Assistant Clerk was discussed. It was **RESOLVED:** this should consist of Cllrs, D Havard, M Williams, L Jones and JR Davies. Interviews to take place on Wednesday 9 April starting at 1.30pm.
- 190. Bands in the Park** – It was **RESOLVED:** that instead of supporting this event financially we would request the BTM band do a local concert in a park as part of our Centenary Celebrations. Cllr JR Davies offered to contact the Band on this matter.
- 191.** The Chairman suggested that in light of the building work which is due to take place in the offices, we look into cleaning companies who could carry out a deep clean following the completion of work. It was **RESOLVED:** Clerk to look into this and obtain quotes.
- 192.** Councillors were reminded that the next meeting is our Annual Meeting and would take place on 1 May 2014. Cllr Havard, on behalf of the Council, thanked The Chairman for her work during her year in Office.

**Minutes of the Meeting of the POLICE & ROAD SAFETY COMMITTEE
held at the Council Offices, Bedwas on Thursday 3 April 2014 at 6pm**

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

Also Present: Sally Chick (Clerk)

Apologies: Local Neighbourhood Police

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

Councillors were given a written report on incidents in the last month. (see attached).

Cllr JR Davies asked the Chairman if it would be possible for a higher ranking Police Representative to attend a future meeting.

It was reported that the recent Street Surgery, attended by Cllr DJ Davies & Cllr E Davies, had been a success.

Minutes of the meeting of the LAND & BUILDINGS COMMITTEE held at the Council Offices, Bedwas on Thursday 3 April 2014 at 6pm

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

Also Present: Sally Chick (Clerk)

6.45pm Cllr RT Davies arrived

Council Offices

- 194. The Clerk reported that the Board in the Chamber listing all past Chairmen has been handed over to Everson's Trophies for update. This should be completed by the next meeting.
- 195. The Chairman notified Council that the wall on the stairs did not require replastering before decoration.
- 196. Clerk reported that CCBC had received quotes back from all companies contacted and the lowest quote had been checked by them to verify information. Council **RESOLVED:** to accept this quote and for work to commence as soon as possible.

Workmen's Hall

- 197. Party Wall Agreement / CATS Site – A letter from the surveyor regarding the Party Wall Agreement was discussed. It was **RESOLVED:** delay until Cllr Havard reports back next week.
- 198. CCBC have stated that a bottle bank is not possible by the Workmen's Hall as last time one was sited there it was vandalised.
- 199. Cllr DJ Davies reported that K & G are currently dealing with work required at the Workmen's Hall.
- 200. An email has been received from the Hall Committee regarding cleaning work. **RESOLVED:** Clerk to follow recommended procedures on this matter.

201. Clerk to contact the Hall Committee to arrange for the Office to hold a key to the Workmen's Hall. Also, arrangements for emergency key holders to be contacted checked and updated. This information to be passed to the Emergency Services for their records.

Cllr RT Davies left the meeting.

Minutes of the meeting of the FINANCE COMMITTEE held at the Council Offices, Bedwas on Thursday 3 April 2014 at 6pm

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

Also Present: Sally Chick (Clerk)

Declaration of Interest: Cllr D Havard – 1st Machen Brownies & 1st Machen Rainbows.
Cllr DJ Davies – Bedwas Rocks

202. Payments since last meeting were noted.

203. Ward Project expenditure was noted.

204. Applications for Financial Assistance: –

Machen Show – Gold Sponsorship £75 a donation from the Chair to be made on the day of the event.

Talking Books Wales – £45 (£15 each Ward)

1st Machen Brownies - £150 Machen Ward

1st Machen Rainbows - £150 Machen Ward

Teenage Cancer Trust - £30 (£10 each Ward)

Bedwas Rocks - £300 (£200 Bedwas, £50 Trethomas, £50 Machen) Council to sponsor and event on the day and to have a stand at the show.

**Minutes of the Meeting of the PLANNING COMMITTEE held at the
Council Offices, Bedwas on Thursday 3 April 2014 at 6pm**

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

Also Present: Sally Chick (Clerk)

205. Applications for Planning were decided as follows:

Case Ref. 14/0154/FULL Site Area: 1106m²
Location: Maes Yr Hendre Forge Road Machen Caerphilly CF83 8PH
Proposal: Erect a two-storey side extension with internal alterations and demolish the existing domestic garage
Applicant: Mr P Wozencroft Maes Yr Hendre Forge Road Machen Caerphilly CF83 8PH
Agent: Lloyds PMS Ltd Mr D Willicombe Deall Sunnybank Machen Caerphilly CF838PY
Case Officer: Mr T Pearce _01495 235197 _pearct@caerphilly.gov.uk
Ward: Bedwas, Trethomas & Machen
Map Ref: 321107 (E) 189115 (N) **Expected**
Decision Level: Delegated
Community Council: Bedwas Trethomas & Machen Comm. Council

DECISION: No Objection

Minutes of the Meeting of the ENVIRONMENT & LEISURE COMMITTEE
held at the Council Offices, Bedwas on Thursday 3 April 2014 at 6pm

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

Also Present: Sally Chick (Clerk)

- 206.** The Chairman suggested Council invest in a gazebo for the stands at the Machen Show and Bedwas Rocks event. **RESOLVED:** Prices to be investigated and authorised to purchase up to £200.00
- 207.** Hanging baskets for the front of the Offies discussed and agreed.