

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

27th September 2018

To All Councillors of Bedwas, Trethomas & Machen Community Council. You are summoned to attend a monthly meeting of **BEDWAS, TRETTHOMAS & MACHEN COMMUNITY COUNCIL** to be held in the Council Chamber, Bedwas on **THURSDAY 4th October 2018 at 6.30PM**

The next meeting of Council will be **Thursday 1st November 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 6th September 2018
4. Chair's Announcements
5. Clerk's Report
6. Caretaker for the Bedwas Workmen's Hall – to provide an update from the Employment Committee
7. BDO External Audit Report 2017/18
8. Review of Standing Orders & Financial Regulations
9. Forward Plan of Council decisions

Finance

1. Chair's report – to receive a verbal update
2. Council Insurance – to confirm a provider for building and content insurance
3. Quarterly Budget Report – to receive a report outlining current spending
4. Downstairs Office Rental

5. Payments made since last meeting – to note and approve.
6. Ward Project Expenditure – to note
7. Applications for Financial Assistance – to determine grant requests.

Land & Buildings

1. Chair's report – to receive a verbal report.
2. Hall Maintenance – to provide an update since the last meeting
3. Fire Doors Repair / Replacement - to review quotations provided for this work
4. Peace Garden

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.

Environment & Leisure

1. Chair's report – to receive a verbal report.
2. Councillors Taking the Lead on Future Events – to clarify responsibility going forward.
3. Arrangements for Remembrance Day/ World War I commemoration.
4. Christmas Events
5. Planned events for 2018/19

