

# Bedwas, Trethomas & Machen Community Council

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

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

**Also Present:** Sally Chick (Clerk)  
Tara Dury (Asst Clerk)

**Meeting start was delayed until 6.10pm due to traffic problems in the area.**

153. The Chairman thanked the Vice Chair for taking the Chair at the last meeting.
154. Minutes of the January Meeting were approved with the amendment to Minute No 146 to reflect that the Precept was discussed and there was opposition to the increase but a majority vote agreed to a 2% increase. The Chairman signed the minutes. Also, the outstanding minutes from May were signed off.
155. The Chairman informed Council that Mrs Fiona Gray, an ex BTM Councillor, and past Chair of Council, has passed away. A minutes silence was observed.
156. Council were informed that two youths from Bedwas High School have successfully achieved their Gold Duke of Edinburgh Awards; Congratulations to Robert Soulsby and Kyle Phipps McGill on this achievement. Cllr L Aldworth to write and congratulate on behalf of Council.
157. The Clerk informed Council that two applications had been received for the Casual Vacancy. All Councillors had received the letters of application for consideration prior to this meeting.

It was agreed to hold a secret ballot. Ballot papers were collected and counted and showed a majority vote for Mary Williams. Clerk to write to both candidates notifying them of the outcome.

*E.M. Aldworth*

LA  
ED

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

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

158. The Police were not in attendance at the meeting as the PACT meeting was taking place at Bedwas High School at 7pm this evening.
159. A report had been received and circulated to all Councillors – see attached.
160. Cllr Aldworth asked that it be brought up at the PACT meeting that Tyn Y Wern School were still without a Road Traffic Officer. Could Officers please be made aware of this and patrol the area when possible. Cllr DJ Davies to bring this up at the meeting.
161. Cllr RT Davies thanked Cllrs E Davies and DJ Davies for raising awareness of parking issues in the area of Bryn Heol. A site meeting is due with members from CCBC. There were strong feelings on this matter and a petition of signatures is being collected.

ED  
JR

*E.M. Aldworth*

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

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

Cllr DJ Davies declared an interest as he knows all the contractors who have submitted quotes.

- 162. Councillors considered the quotations received and it was agreed that the contract be given to K & G Construction.
- 163. An invoice has been received from the Workmen's Hall for work which has been carried out – it was agreed to settle this invoice.
- 164. An email from the Hall Committee laid out some ideas which they would like to persue. It was agreed that they could go ahead with the power sockets on the balcony, and using the attic space. The items involving structural work to be deferred until the next meeting for further discussion. Clerk to contact CCBC in meantime to discuss work required.

LA  
BS

*E.M. Aldworth.*

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

<b>Present</b>	<b>Apologies</b>
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	

165. Council agreed that the Clerk attend a one day HR course in Cardiff.

166. It was agreed that Cllr Jones attend the OVW IT course in Cwmbran.

167. Payments since last meeting were noted.

168. Ward Project expenditure was noted.

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

**Windsor School of Dance Support Group – Ask for resubmission with bank details**

Cllr Parsons and RT Davies left the meeting to attend the PACT Meeting

LA  
ED

*E.M. Aldworth*

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

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

**Declaration of Interest : Cllr B James – Case Ref: 14/0019/FULL**

**170. Applications for Planning were decided as follows:**

<b>Case Ref: 14/0015/FULL</b> <b>Location: 3 Hillside Terrace, Bedwas CF83 8AJ</b> <b>Proposal: Construct detached garage</b> <b>Applicant: Mr K Williams 3 Hillside Terrace, Bedwas CF83 8AJ</b> <b>Agent: Mr D I Jones 8 Birchgrove, New Tredegar NP24 6AH</b> <b>Resolved: No Objection</b>	<b>Site Area: 285m<sup>2</sup></b>
<b>Case Ref: 14/0019/FULL</b> <b>Location: Land adjoining Ty'n Derwen, White Hart, Machen CF83 8QQ</b> <b>Proposal: Erect detached dormer bungalow and car port</b> <b>Applicant: Mr L Lazarou, Lanwood House, White Hart, Machen CF83 8QQ</b> <b>Agent: K J Lloyd – Architect Mr K J Lloyd, 49 Coed Y Pai, Llanbradach CF83 3PT</b> <b>Resolved: No Objection</b>	<b>Site Area: 417m<sup>2</sup></b>
<b>Case Ref: 14/0030/RM</b> <b>Location: Land South of Alma Cottages, Bedwas</b> <b>Proposal: Seek approval of the reserved matters regarding access, appearance, landscaping, layout and scale reserved under planning application 13/0219/NCC to construct three new dwellings</b> <b>Applicant: Ms J Adams, 3 Felinfach Bedwas, CF83 8EZ</b> <b>Agent: Mr D I Jones 8 Birchgrove, New Tredegar NP24 6AH</b> <b>Resolved: No Objection</b>	<b>Site Area: 1223m<sup>2</sup></b>
<b>Case Ref: 14/0061/FULL</b> <b>Location: Highland Farm, Mountain Road, Bedwas CF83 8ES</b> <b>Proposal: Demolish existing garage and construct two-storey extension to west elevation</b> <b>Applicant: Mr J S Khehra, Highland Farm, Mountain Road, Bedwas CF14 6HA</b> <b>Agent: CLC The Design Office, 19 Heol Y Deri, Rhiwbina CF14 6HA</b> <b>Resolved: More detail required, request drawings and specifications</b>	<b>Site Area: 2547m<sup>2</sup></b>

LA  
BJ

*E.M. Aldworth*

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

<b>Present</b>	<b>Apologies</b>
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	

- 171. The Clerk clarified with Council that the Hall Committee be invited to attend the meeting and give an update to Council. An invitation to be forwarded to the Committee.
- 172. Mrs Rita Jones from the Bedwas OAP Association has passed away, Cllr Aldworth to send a letter from Council.
- 173. Council agreed a letter of support be sent to Calon Rural Market in support of their funding bid.
- 174. On 28 February Tina Sparkle appearing at the Workmen's Hall.

LA  
ED

*G.M. Aldworth*