

# Bedwas, Trethomas & Machen Community Council

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Clerk to the Council

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28<sup>th</sup> June 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 6<sup>th</sup> JULY2017 at 6.00PM**

The next meeting of Council will be Thursday 7<sup>th</sup> September 2017

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 1<sup>st</sup> June 2017
4. Chair's Announcements
5. Protocol for invitations to the Chair.
6. Recruitment policy – to consider and approve a Recruitment Policy for BTM Community Council
7. Job Description – to consider and approve a job description put forward by the Employment Group
8. Gazebo and promotional sign – to consider the purchase of the two items for use at events.
9. Audited Accounts of the Workmen's Hall Bedwas – to consider and comment on the accounts.
10. Defibrillators – to update members on the latest with the purchase of defibrillators for local schools.

## **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
5. CIL money – to consider the use of CIL money
6. Quarterly budget monitoring – to consider a report on the budget spending to date in 2017/18

## **Land & Buildings**

1. Chair's report – to receive a verbal report.
2. Fire Safety at the Workmen's Hall Bedwas – to discuss issues regarding the fire safety contracts in place at the Hall

## **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.
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. PSPO relating to dog control in the area.

