

Bedwas, Trethomas & Machen Community Council

Jolene Dalton
Clerk to the Council

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30th August 2018

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 6th SEPTEMBER 2018 at 6.30PM**

The next meeting of Council will be **Thursday 4th October 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 5th July 2018
4. Chair's Announcements
5. Clerk's Report
6. Insurance Quotes – to consider quotations received for 2018/19. Additional paperwork may be presented at the meeting.
7. Plastic-free initiatives – to consider a letter from Wayne David MP
8. Forward Plan of Council decisions
9. Update on the Newsletter
10. Resolution to Exclude the Press and Members of the Public

Members are recommended to consider and resolve that, by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and members of the public are excluded from the following discussions on the following item on the basis that discussions would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

11. Deputy Clerk Contract – to consider an extension of the contract for a further 12 months. Report attached.

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. Room rental – to set rental fees for the downstairs office.

Land & Buildings

1. Chair's report – to receive a verbal report.
2. Hall Maintenance – to provide an update since the last meeting

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. Arrangements for Remembrance Day/ World War I commemoration.
3. Halloween and Christmas Events
4. MacMillan Coffee morning – to plan and consider a letter received
5. Big Breakfast – to discuss
6. Planned events for 2018/19