

## **AGENDA**

### **Police & Road Safety**

1. Committee Chairman's Report
2. Monthly Police Report

### **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 September 2016
4. Chair's Announcement & Report – to receive a verbal update.
5. Youth Representative Report – to receive a verbal update
6. Clerk's Report – to receive a verbal update
7. Council Insurance – to consider and agree the provisions for the Council Insurance for the forthcoming year.
8. Pension Provisions – to appoint a pension provider for Council staff following a change to Pension laws.
9. Grievance Procedure – to consider, amend and adopt.
10. Anti-Harassment & Bullying Policy – to consider, amend and adopt
11. Staffing Policy – to examine a sample policy for dealing with staffing and line management issues.
12. School Governor Appointment – to appoint a Community Councillor to the vacancy on the Governing body at Bedwas Junior School.

## **Finance**

1. Chair's report – to receive a verbal update
2. Clerk's report – to receive a verbal update
3. Payments made since last meeting – to note and approve
4. Ward Project Expenditure – to note
5. Applications for Financial Assistance – to determine financial

## **Land & Buildings**

1. Chair's report – to receive a verbal report.
2. Clerk's Report – to receive a verbal report.
3. Bedwas Workmen's Hall – to consider an email request for the hall.
4. Bedwas Remembrance Service – to consider arrangements

## **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. Clerks report – to receive a verbal report
3. BT Phoneboxes – to consider a phone box adoption scheme.
4. Pride In Your Place – to consider nominations

**The next Council meeting will be held on 3 November 2016**