

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of FULL COUNCIL Council Offices, Newport Road, Bedwas on Thursday 7 January 2016 at 6pm

<u>Present</u>	<u>Apologies</u>
L Aldworth	
E Davies (Chairman)	
DJ Davies	
J Gale	
D Havard	
B James	
L Jones	
A McConnell	
K Regan	
M Williams	
J Winslade	

Also Present: Sally Chick (Clerk), PC Chris Armstrong (Local Neighbourhood Police)

Declaration of Interest: None

Minutes of the Meeting of the POLICE & ROAD SAFETY COMMITTEE

117. Cllr DJ Davies welcomed PC Armstrong to the meeting. Councillors were given a copy of the Police Report for information. (copy attached).

Cll Jones expressed her concern that the Your Voice Meetings are not well advertised to the public. It was suggested that the event be amalgamated with the Councillor Surgeries which are held on the second Saturday of each month. If the two events were held at the same time then they could be advertised together. PC Armstrong said he would take the suggestion back to the station for discussion.

Councillors reported areas of concern and Cllr Aldworth informed Council that following some issues in the area, a barricade has been built to stop the use of a cut through lane at the rear of Llanfabon Drive.

Minutes of the Meeting of FULL COUNCIL

118. The minutes of the last meeting were agreed and signed. Cllr Aldworth asked that membership of the Joint Liaison Committee be put on the Annual Meeting Agenda for discussion.

119. Councillors agreed the advertisement for Youth Councillors should be sent out to all local education establishments.
120. There is a post for a Minor Local Authority Governor vacancy at Graig Y Rhacca Primary school. It was agreed that Cllr DJ Davies be put forward for this post. Meeting start times was discussed. It was agreed that this is up to the individual schools but that there should be allowance made for Governors who work full time to be able to attend the meetings.
121. Clerk's letter to the Chairman requesting a career break to be put on the next Agenda for discussion.

Minutes of the meeting of the LAND & BUILDINGS COMMITTEE

122. Clerk reported that forms had been received from the Solicitor with regard to the signing over of the car park spaces at St Barrwg's Church. It was agreed Clerk to sign with Chairman countersigning the document.
123. Cllr DJ Davies reported that there had been a meeting with members of the Hall Committee regarding the Adult Education Centre. Keys have been handed over to the Committee Members, who have agreed to take on the day to day running of the downstairs on a trial basis. There was a discussion regarding this as Councillors, who are also Committee Members were not aware of this meeting having taken place and felt that the decision to take on the Adult Education Centre should have been discussed and agreed by the Committee rather than individuals. There is a Hall Meeting next week and this will be discussed in detail then.

Minutes of the meeting of the FINANCE COMMITTEE

124. **Chair Report** –Nothing to report.
125. Cllr James asked why they had had a copy of the Budget, as this was not on the Agenda for discussion. The Clerk informed Council that the Budget was a draft copy for information in order that it could be discussed at the next meeting.
126. Payments since last meeting were noted.
127. Ward Project Expenditure was noted.
128. **Applications for Financial Assistance:-**
None received

129. Acknowledgements

Graig Y Rhacca Resource Centre
Tyn Y Wern Primary School PTA
Young at Heart – The Grove Estate 2
Bethal Baptist Church – Messy Church
Machen Community Road Watch
Graig Y Rhacca Resource Centre – Santa Grotto

Minutes of the Meeting of the PLANNING COMMITTEE

130. Applications received for the period:

Case Ref. 15/1195/FULL Site Area: 170m²
Location: 2 Ffwrwm Road Machen Caerphilly CF83 8NF
Proposal: Erect single-storey side extension to replace existing garage
Applicant: Mr & Mrs G Seymour 2 Ffwrwm Road Machen Caerphilly CF83 8NF
Agent: Caerphilly County Borough Council Mr S Walwyn Private Sector Housing Tredomen Business And Technology Centre Tredomen Park Tredomen Ystrad Mynach Hengoed
Case Officer: Mrs R Amundson ☎ 01495 235120 ☎ amundrh@caerphilly.gov.uk
Ward: Bedwas, Trethomas & Machen
Map Ref: 320755 (E) 189096 (N) **Target Date:** 02.02.2016
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated
RESOLVED: No Objection

Case Ref. 15/1184/FULL Site Area: 8512m²
Location: Kenton Floors Woodpecker House 29 Pantglas Industrial Estate Bedwas Caerphilly CF83 8DR
Proposal: Reposition the existing vehicular access Applicant: Kenton Floors Mr N Kerr Woodpecker House 29 Pantglas Industrial Estate Bedwas Caerphilly CF83 8DR
Agent: Collins Design And Build Ltd N Morgan Unit 5 Westwood Industrial Estate Pontrilas Hereford HR2 0EL
Case Officer: Mr C Powell 01495 235019 powelc2@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen
Map Ref: 318229 (E) 188473 (N) **Target Date:** 15.02.2016
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated
RESOLVED: No Objection

Case Ref. 15/1191/FULL Site Area: 607m²
Location: Pentre Poeth Farm Penllwyn Lane Machen Caerphilly CF83 8RL
Proposal: Erect a steel portal agricultural building
Applicant: Dr W J P Gravelle Pentre Poeth Farm, Penllwyn Lane Machen Caerphilly CF83 8RL
Agent: J Mead Bryn Cain Cottage Penpergwm Abergavenny Monmouthshire NP7 9AE
Case Officer: Mr C Powell 01495 235019 powelc2@caerphilly.gov.uk
Ward: Bedwas, Trethomas & Machen
Map Ref: 319368 (E) 189698 (N) **Target Date:** 16.02.2016
Community Council: Bedwas Trethomas & Machen Comm. Council
Expected Decision Level: Delegated
RESOLVED: No Objection

Minutes of the Meeting of the ENVIRONMENT & LEISURE COMMITTEE

- 131.** Cllr McConnell reported that she had attended the BTM Band Show at Bedwas Workmen's Hall and together with Cllr J Winslade presented the Band with a £300 cheque from the Council. She also presented a cheque from the Council to Machen Community Road Watch (£500). Other events attended included Unity Dance Show at the Hall, Christmas concerts at Bedwas Infant and Machen Primary Schools – where their Christmas donation cheques were presented, and the Carol Service at the Bedwas Council Offices.