

Bedwas, Trethomas & Machen Community Council

Jolene Dalton
Clerk to the Council

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31st January 2019

To All Councillors of Bedwas, Trethomas & Machen Community Council. You are summoned to attend a monthly meeting of BEDWAS, TRETTHOMAS & MACHEN COMMUNITY COUNCIL to be held in the Council Chamber, Bedwas on **THURSDAY 7th FEBRUARY 2019 at 6.30PM**

The next meeting of Council will be **Thursday 7th March 2018**.
Yours sincerely

Jolene Dalton
Clerk

AGENDA

Police & Road Safety

1. Monthly Police Report from Police Representative and an opportunity to discuss the Your Voice Priorities. Email correspondence has been circulated prior to the meeting.

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 6th December 2018
4. To consider and sign the minutes of the meeting held on 10th January 2019
5. Chair's Announcements
6. Clerk's Report – to receive a verbal update
7. Internal Audit – to consider and agree internal audit provision for the 2018/19 audit
8. Risk Assessment – to consider and agree the Risk Assessment for 2019/20
9. Forward Plan of Council decisions

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.

Land & Buildings

1. Chair's report – to receive a verbal report.
2. Workmen's Hall to consider a sign to the exterior of the building and exterior lights
3. Electrical Survey – to receive a verbal update

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. This will be circulated to Members in the New Year.

Environment & Leisure

1. Chair's report – to receive a verbal report.
2. Chair's Awards – to discuss arrangements
3. Panto 2019 – to receive a verbal update
4. Events for 2019/20