Bedwas, Trethomas & Machen Community Council

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31st May 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 7th June 2018 at 6.30PM

The next meeting of Council will be **Thursday 5th July 2018.** Yours sincerely

Jolene Dalton Clerk

AGENDA

Police & Road Safety

1. Monthly Police Report from Police Representative

Full Council

- 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. WHQS Officer to receive a presentation from Bethan Smith CCBC.
- 4. To consider and sign the minutes of the Annual Meeting held on 3rd May 2018
- 5. To consider and sign the minutes of the meeting held on 3rd May 2018
- 6. Chair's Announcements
- 7. Clerk's Report
- 8. Audit 2017/18 To receive the report of the internal auditor and the Statement of Accounts for 2017/18.
- South Wales Fire and Rescue, Crimes and Consequences Youth Initiative – to report back on a meeting held between the Fire Brigade and Councillors.
- Appointment of a Caretaker for Bedwas Workmen's Hall to receive a report considering if the Council should employ a Caretaker.
- 11. 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.
- 5. Bedwas Workmen's Hall Annual Accounts to receive the accounts for information.

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. Turn the Town Pink to consider ideas for an event.
- 3. Planned events for 2018/19