

# Bedwas, Trethomas & Machen Community Council

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30<sup>th</sup> November 2017

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 7<sup>th</sup> December 2017 at 6.30PM**

The next meeting of Council will **be Thursday 11<sup>th</sup> January 2018**. Please note the amended date.

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 2<sup>nd</sup> November 2017
4. Chair's Announcements
5. Clerk's Announcement
6. Local Resolution Protocol – to consider adopting the model protocol as recommended by CCBC.
7. Minor Authority Governor Vacancy for Bedwas Infants School – to consider a nomination to put forward to the LA Appointment Panel.
8. Caerphilly County Borough Council Budget proposals – to consider a response to the proposals. Due to the volume of paperwork the reports have been circulated by email only.
9. Forward Plan of Council decisions/discussions this will be circulated at the meeting

### **Finance**

1. Chair's report – to receive a verbal update

2. Budget 2018/19 – to discuss projects and associated budgets. Attached are the proposals made by Councillor Amanda McConnell. Full spending to date for 2017/18 will be distributed prior to the meeting. This item is for discussion only.
3. Payments made since last meeting – to note and approve
4. Ward Project Expenditure – to note
5. Applications for Financial Assistance – to determine grant requests

### **Land & Buildings**

1. Chair's report – to receive a verbal report.
2. Bedwas Workmen's Hall Maintenance Procedure. To consider a new procedure for the handling of work at the Hall.
3. Workmens Hall – to discuss the urgent refurbishment of the toilets.
4. Workmens Hall – to discuss the need for a replacement boiler.
5. Workmens Hall – to consider quotes for the work to the drains at the Hall.
6. Workmens Hall – to consider quotes for the work to the emergency lights at the Hall.

### **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. Planned events for 2017/18
3. Community Cleansing – to discuss priority areas for cleaning.
4. Planned Christmas events – to discuss arrangements.