

Bedwas, Trethomas & Machen Community Council

Jolene Dalton
Clerk to the Council

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20th December 2017

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 11th January 2018 at 6.30PM**

The next meeting of Council will be **Thursday 1st February 2018**.

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 7th December 2017
4. Chair's Announcements
5. Clerk's Announcement
6. Budget 2018/19 – to determine budgets, spending priorities, use of reserves and the precept requirements for 2018/19. Attached is a draft budget and a list of all payments made in 2017/18. Up to date bank statements will be provided on the night of the meeting.
7. Defibrillators – to discuss the installation of the defibrillator cabinets.
8. Forward Plan of Council decisions/discussions this will be circulated at the meeting

Finance

1. Chair's report – to receive a verbal update
2. Payments made since last meeting – to note and approve. This information is provided under item 6 above
3. Ward Project Expenditure – to note

4. Applications for Financial Assistance – to determine grant requests. *At the time of issue there were none, if applicable they will be circulated prior to the meeting*

Land & Buildings

1. Chair's report – to receive a verbal report.
2. Planned work – to consider quotes received by the time of the meeting
3. Fire alarm system at the Council Building – to consider 2 quotes. Please note that one quote also includes the Security System.

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. *At the time of issue there were no planning applications. These will be circulated prior to the meeting if applicable*

Environment & Leisure

1. Chair's report – to receive a verbal report.
2. Planned events for 2018/19