



# Bedwas, Trethomas & Machen Community Council

Council Offices

Bedwas

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28 February 2019

**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 7 March 2019 at 6.30pm**

If you are unable to attend this meeting, please send your apologies to [btmcouncil@btconnect.com](mailto:btmcouncil@btconnect.com) or telephone (029) 20885734.

The next meeting of Council will be held on **Thursday 4 April 2019**.

Yours sincerely,

**Lisa Phipps**

## **AGENDA**

### **Police & Road Safety**

Chair - Amanda McConnell

Vice Chair - Emma Davies

1. Monthly Police Report from a Police Representative.
2. Chair's report - to receive a verbal update.

### **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 and
  - 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. Attendance list and apologies for absence.
3. Residents representations (if any) - Members of the public invited to speak.
4. To consider and sign the minutes of the Meeting held on Thursday 7 February 2019.
5. Chair's Announcements.
6. Clerk's Report.
7. Vacancy for Clerk to the Community Council.
8. Councillors corporate e-mail domain with addresses for personal security.
9. Forward Plan of Council decisions.
10. Welsh Translation for Website.

## **Finance**

Chair - Chris Morgan  
Vice Chair - June Gale

1. Chair's report - to receive a verbal update.
2. Accounts summary.
3. Ward Project Expenditure - to note.
4. Update on Audit.
5. Membership of One Voice Wales.
6. Machen Agricultural Show Sponsorship.
7. Independent Remuneration Panel for Wales Annual Report - February 2019.
8. Applications for Financial Assistance - to determine grant requests:
  - i) Bedwas Aikido Club
  - ii) Llangollen International Musical Eisteddfod
  - iii) Hephzibah Chapel, Bedwas
  - iv) Machen Bowls Club
  - v) Lois Jones

## **Land & Buildings**

Chair - David Davies  
Vice Chair - Chris Morgan

1. Chair's report - to receive a verbal report.
2. Hall Maintenance - to provide an update since the last meeting.
3. Review of Caretaker Role at Bedwas Workmen's Hall.
4. To consider a parking sign and painting of white lines at Bedwas Workmen's Hall.
5. To consider lighting to the exterior of Bedwas Workmen's Hall.
6. To receive a verbal update on progress of the Memorial Garden.

## **Planning**

Chair - Philip Rosser  
Vice Chair - Jan Walsh

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**

Chair - Jill Winslade  
Vice Chair - Keith Regan

1. Chair's report - to receive a verbal report.
2. Graig y Rhacca CCTV.
3. Dog Show - to discuss arrangements.
4. Chairs Awards - to discuss arrangements.
5. Remembrance Poppies.