

Cancelled due to Covid19



Bedwas, Trethomas & Machen Community Council

Council Offices

Bedwas

Caerphilly

CF83 8YB

Tel: (029) 2088 5734

E-mail: clerk@btmcc.co.uk

29th March 2020

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 2nd April 6.30pm**

If you are unable to attend this meeting, please send your apologies to clerk@btmcc.co.uk or telephone (029) 20885734.

In line with legislation, all community council meetings are open to members of the public and press to attend.

Public question time – 10 minutes in total

Members of the public can address councillors prior to the meeting. Decisions however cannot be made until the meeting commences and only if that item is listed on the agenda. Otherwise it can be placed on the agenda for the next meeting for discussion and decision. Members of the public cannot speak during the meeting

The business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact the Clerk prior to the meeting.

Yours sincerely,

Marcia Jones

Clerk to the Council

AGENDA

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, and the Council's standing order 28(k) the press and public are excluded from discussions on the following items 2.1, 10.1 & 10.2 on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

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.

2.1 Confidential Item

3. Residents representations (if any) - Members of the public invited to speak.

4. To consider, agree and if correct, sign the minutes of the Ordinary FULL COUNCIL Meeting held on 5th March 2020

5. Matters Arising (if not on Agenda)

6. Chair's Announcements

7. To receive and consider Clerk's Report

8. To receive an update on the appointment for a BTM CC Youth Representative

9. To receive an update from the CIL Working Group

9.1 To approve financial support up to £20,000 for Bryn Park/Bedwas MUGA Scheme

10. To receive and update from the Employment Group

10.1 Review of post of BWH caretaker

10.2 Change of hours for the BTMCC Clerk

11. Committee Safety Matters

11.1 Monthly Police Report from a Police Representative.

12. Finance Committee

12.1 Payments made since last meeting – to note and approve.

12.2 Bank Reconciliation – to note and approve

12.3. 2019-2020 End of Year draft spend report

12.4 Ward Project Expenditure - to note.

12.5 Applications for Financial Assistance - to determine grant requests:

12.5.1 Llangollen International Musical Eisteddfod – no amount specified

13. Environment & Leisure Committee

- 13.1 Chair's report - to receive a verbal report
- 13.2 Update on planned events
- 13.3 Climate Emergency Statement and Pledge for Community Councils
- 13.4 Rotary Sleigh

14. Planning Committee

Planning Applications - to consider the Community Council's response to planning applications in the Bedwas, Trethomas and Machen area received since the last council. Applications advised to the Clerk following issue of papers maybe tabled at the meeting

14.1 Planning SCHEDULE 1 Article 4. (4) SCHEDULE 1B/1C Articles 2C & 2D - Pant Glas Industrial Estate, Bedwas

14.2 Case Ref. 20/0159/FULL Site Area: 492m²

Location: Crestway Penrhiw Lane Machen Caerphilly CF83 8PX (UPRN 000043065031)

Proposal: Raise ridge height to create first floor accommodation and associated external alterations, erect covered deck to side with staircase and erect garage with deck above

Case Officer: Mr A Pyne ☎ 01443 864523 ☎ ☎ ☎ pynea@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen Map Ref: 321131 (E) 189489 (N)

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

14.3 Case Ref. 20/0161/FULL Site Area: 336m²

Location: 11 Elmgrove Trethomas Caerphilly CF83 8GT (UPRN 000043050432)

Proposal: Erect garage and storage area to the rear/side of the property

Case Officer: Mr A Pyne ☎ 01443 864523 ☎ ☎ ☎ pynea@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen Map Ref: 317883 (E) 188925 (N)

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

15. Land & Buildings Committee

- 15.1 Chair's report

16. Date of next meeting