



Bedwas, Trethomas & Machen Community Council

Remote FULL COUNCIL Meeting,

MS Teams

Thursday 4th June 2020 at 6.30pm

Present	Apologies
Jill Winslade	
Daniel Llewellyn	
Amanda McConnell	
Chris Morgan (Chair)	
Lisa Phipps	
Derek Havard	
Elizabeth Aldworth	
Phil Rosser	
Jan Walsh	

Also Present: Marcia Jones (Clerk)

The Chair reminded all councillors suggested good practice for MS Teams meetings and confirmed all able to access and participate

Meeting officially commenced at 6.40pm

538. Declarations of Interest.

538.1 Cllr Phipps noted her interest in the CARE project as a volunteer

538.2 Cllr Aldworth as member of PCC of church who facilitate CARE project

539. Apologies for absence.

No apologies received

Cllr D Havard joined the meeting at this point

540. Deferral of BTM CC AGM

540.1 In line with the emergency regulations as a result of COVID 19 it was unanimously AGREED the AGM which usually takes place in May annually should be deferred, and a future date to be agreed in Autumn 2020

540.2 It was unanimously AGREED the current Chair and Vice Chair will continue in post until the AGM takes place

541. Plenary Powers during COVID 19 Restrictions

Plenary powers were AGREED to the Chair and Clerk to take decisions in any instance when Full Council cannot meet due to the ongoing COVID19 regulations

542. Annual Return 2019-2020

542.1 Internal Auditor's Report, in respect of the internal audit for year ended 31st March 2020. Received and NOTED.

542.2 Significant variances from the Annual report in the previous year (where the percentage is +/- greater than 10%) where highlighted and NOTED as a satisfactory explanation

542.3 The bank reconciliation which verifies box 9 of the Annual return. Received and AGREED

542.4 The Annual report was presented to Council and the Annual Governance statement was read and all responses recorded accordingly. The Chair noted his thanks to the Clerk for the outcome of the report. The Annual Report was unanimously AGREED by Members. The Clerk signed and will make arrangements to forward to the Chair for signature before submission to the Wales Audit Office/BPO

ACTION; Clerk to arrangement for appropriate signatures and submission to the External Auditor

Finance Committee

543. Payments since last meeting

NOTED and approved

544. Bank Reconciliation

NOTED and approved

545. End of Year Spend Report 2019-2020

NOTED and approved

546. End of Year Ward Project Expenditure 2019-2020

NOTED and approved

547. Contract for Christmas Lighting 2020-20

The Clerk outlined information received from three Christmas lights providers, and the options for 1 year/3 year rental or outright purchase. Costs, quality and service were taken into consideration and on this basis it was unanimously AGREED to proceed with the 3 year option from LITE and additional street light infrastructure to be undertaken by CCBC to ensure lights required have suitable arrangement to support placement

ACTION: Clerk to liaise with and instruct CCBC and LITE accordingly



548. CIL expenditure towards Bryn Park/Bedwas MUGA

Under the WHQS there are plans to install an outdoor gym and replace the play equipment at Bryn Park and install a new MUGA on the site of one tennis court behind the bowling green in Bedwas. The draft costs have outlined a shortfall of £20K in WHQS funding. It was unanimously AGREED to support this via the Community Infrastructure Levy (CIL) funding

ACTION: Clerk to confirm to CCBC

549. Grant for CARE project

Funding for £300 to help set up and run a food bank and support service for people in the area who are vulnerable as a result of COVID 19 – AGREED.

550. Next Meeting Date

Thursday 2nd July. 6.30pm, remote meeting via MS Teams

This is scheduled to be remote meeting using MS Teams

Following this initial meeting, Members advised they felt confident to add additional items to the agenda for future meetings, such as planning applications, as appropriate

ACTION; Clerk to note and issue agenda accordingly.

Meeting Closed 7.20 pm

Signed
Cllr C Morgan
Chair of Council

