



Bedwas, Trethomas & Machen Community Council
Remote FULL COUNCIL Meeting,
MS Teams
Thursday 1st October 2020

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

Also Present: Marcia Jones (Clerk), CSO343, Satterly – Gwent Police

The meeting was preceded by the AGM and commenced at 7.25pm

579. Police & Community Safety Matters

Councillors noted the written report circulated prior to the meeting

579.1 Cllr Llewellyn raised a concern regarding the antisocial behaviour he witnessed by pupils from the Mynydd Haf school in Trethomas. CSO Satterly requested that all incidents are reported to 101 at the time of occurrence so the appropriate action can be taken, and to build up a profile of ongoing concerns if necessary

579.2 Cllr McConnell requested an update following the recent attempted burglaries across Caerphilly including one in Lower Craig yr Rhacca. CSO Satterly advised this is an ongoing investigation that is progressing

579.3 Cllr Phipps highlighted the ongoing issue of off-road bikes. CSO Satterly advised this continues to be a problem and there are few powers that the police can use to successfully manage

Cllr Walsh left the meeting at this point

580. Declarations of Interest.

580.1 Cllr Aldworth – As on CCBC Planning Committee she will leave the meeting when Item 10 is discussed.

580.2 Cllr Phipps advised she will not participate Item 9, point 6.

580.3 Cllr McConnell will not participate Item 6.5.1.

581. Apologies for absence.

None

582. Minutes of meeting 27th August 2020

Minutes of the remote ORDINARY FULL COUNCIL meeting held on 27th August 2020 were received. One change agreed – Cllr Walsh to be removed from list of apologies. Councillors were unable to confirm as an accurate record due to changes requested by Cllr Llewellyn on point 577.8. Councillors to review and Minutes to be brought to the next meeting on 5th November for confirmation.

583. Matters Arising from the meeting on 27th August 2020

583.1 Cllr Llewellyn raised a point of order under item 577.8. in respect of his belief that inappropriate language was used by a Member together with a warning of legal action against him. It was noted that a request by Cllr Llewellyn for an apology by Cllr Havard was not forthcoming.

583.2 Cllr McConnell queried the donation amount for Macmillan. The Clerk confirmed that the Chair took a vote on the sum of £200 and a cheque for this amount has been issued accordingly.

Finance Matters

584. Payments for September 2020

NOTED and approved.

585. Bank Statement 929 and Reconciliation to 28th August 2020

NOTED and approved.

586. NJC Salary Scales 2020-2021

Members AGREED that the NALC NJC scales negotiated and approved for 2020-2021 should be adopted by BTM CC. This will be backdated to April 2020.

587. BTM CC Insurance 2020-2021

Noted. Clerk advised that awaiting confirmation of premium in relation to BWH content which needs to be reimbursed to BTMCC by BWHMC as agreed 4th October 2018.

588. Requests for Financial Assistance

588.1 Operation Santa BTM - £1500. It was AGREED that Items up to the value of £1500 would be bought directly from the Amazon wish list by the Clerk and donated to Operation Santa BTM. To be allocated from budget allocation 'other projects/grants

589. Environmental & Leisure Matters

589.1 Halloween Best Costume Competition

Councillors AGREED to hold the competition with prizes totally £60.

589.2 Remembrance Day 2020

It was AGREED that there will be no formal parades or services organised by BTMCC this year due to the ongoing Covid pandemic and regulations, which prohibit social gatherings. It was AGREED to purchase three wreaths from the Royal British Legion and these will be laid at a suitable and safe manner by a representative of the Community Council. All Members will mark the day by paying their own private respects, which will be dependent on regulations and personal circumstances on the day.

590 CIL Committee

There has been no committee meeting since the last Council meeting, but Cllr Phipps provided a verbal update. She has taken forward the installation of a bench in the Children's Cemetery and highway wildflower planting with CCBC. In addition, a meeting is scheduled to take place at Addison way with CCBC regarding the location of benches. It was noted that Cllr Aldworth requested to attend. Finally, the Bryn Park/Spar bench has been ordered

591 Clerk's Report

NOTED

591.1 Bedwas Workmen's Hall Roof

It was AGREED to return to the Architects, Hurley & Davies to ascertain if they can advise on the best course of action to rectify the immediate issue of water ingress into the toilets on the first floor

591.2 Payroll Services

It was AGREED to proceed with sourcing alternative payroll services suppliers and Clerk to return to Council with findings in due course

Cllr Aldworth left the meeting at this point

592 Planning Applications

592.1 Case Ref. 20/0632/FULL – No Objections

592.2 Case Ref. 20/0688/FULL – It was noted that BTMCC submitted a response to CCBC on 21st September with comments and an objection to the proposed planning application

592.3 Case Ref. 20/0692/FULL – No Objections

- 592.4 Case Ref. 20/0629/FULL – No Objections
- 592.5 Case Ref. 20/0701/FULL – No Objections
- 592.6 Case Ref. 20/0704/FULL – No Objections
- 592.7 Case Ref. 20/0719/RM– No Objections
- 592.8 Case Ref. 20/0740/NOTA– No Objections
- 592.9 Case Ref. 20/0743/FULL– No Objections

593 Next meeting

This is scheduled to take place on Thursday 5th November 2020 at 6.30pm via MS Teams

Meeting Closed 8.37 pm

Signed 
Cllr C Morgan
Chair of Council