



## **Bedwas, Trethomas & Machen Community Council**

Remote FULL COUNCIL Meeting,

Thursday 3<sup>rd</sup> December 2020

### **SUMMARY OF DECISIONS MADE**

#### **Police & Community Safety Matters**

**RESOLVED:** BTM CC will circulate a request by the Police on social media for presents etc not be left in sheds, garages and cars in the run up to Christmas.

#### **Minutes of meeting ORDINARY FULL COUNCIL on 12<sup>th</sup> November 2020**

**RESOLVED:** The minutes of the meeting were accepted as a true record.

#### **Bank Statement 932 and Reconciliation to 30.10.2020**

NOTED and approved.

#### **Draft Budget 2021-2022**

**RESOLVED:** A project manager for BWH was agreed in principle, subject to further discussion, and a revised budget to be presented at the next Council meeting.

#### **Policies & Procedures**

**RESOLVED:** to adopt the following -

- Publication Scheme for BTMCC
- Health & Safety Policy & Procedures
- Concerns & Complaints Policy
- Anti-Harassment and Bullying (Dignity at Work) Policy and Procedures
- Disciplinary Policy & Procedures
- Whistleblowing Policy & Procedures
- Grievance Policy & procedure
- Equality & Diversity Policy
- Capability Policy & Procedure

### **Planning Applications**

Case Ref. 20/0963/FULL

**RESOLVED**: Further information required. Clerk to contact CCBC and distribute full detail to Members

### **Additional Community Safety Matter**

**RESOLVED**: County Councillors, D Havard and J Gale, will contact CCBC to ascertain if a change in lighting time on NYE is viable.

### **Next meeting**

This is scheduled to take place on Thursday 7<sup>th</sup> January 2020 at 6.30pm via MS Teams.