

Bedwas, Trethomas & Machen Community Council

Council Offices
Newport Road
Bedwas
Caerphilly
CF83 8YB
Tel: (029) 2088 5734
E-mail: clerk@btmcc.co.uk



27th January 2021

To: All Councillors of Bedwas, Trethomas & Machen Community Council

You are summoned to attend an ORDINARY Full Council Meeting of BEDWAS, TRETHOMAS & MACHEN COMMUNITY COUNCIL to be undertaken by remote access using MS Teams to be held on **Thursday 4th February 2021 at 6.30 p.m.**

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

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

Please contact the Clerk in advance to request joining instructions.

Members of the press and public can attend on an observation basis only and are not permitted to 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

1. Police & Community Safety Matters
2. To Receive and Note Declarations of Interest
3. To note Member attendance and to receive and agree apologies for absence.
4. To consider, and if correct, arrange for the Chair to sign the minutes of the Ordinary FULL COUNCIL Meeting held on 7th January 2021 to confirm a true and accurate record
5. Matters arising from Ordinary Meeting held on 7th January 2021
6. To consider, and if correct, arrange for the Chair to sign the minutes of the extraordinary FULL COUNCIL Meeting held on 25th January 2021 to confirm a true and accurate record
7. Matters arising from extraordinary full Council Meeting held on 25th January 2021
8. Finance Matters
 - 8.1 To note and approve January bank payments and reconciliation as at 30.01.2021
 - 8.2 To note the position for the financial 2020-2021 as at Jan 2021
 - 8.3 To confirm Finance Software Provider
 - 8.4 Applications for Financial Assistance - to determine grant awards:
 - 8.4.1 Caerphilly & District Twining association - £100
 - 8.4.2 Wales Air Ambulance
 - 8.4.3 Urdd
9. Events & Leisure (EL) Committee
 - 9.1 To receive and note the draft minutes from the meeting on 11th January 2021
 - 9.2 To confirm the dates of the Garden Open Day and/or Macmillan Coffee Day
 - 9.3 To approve the expenditure of up to £500 for IT for volunteers from special projects
 - 9.4 To approve the expenditure of £230 for Anti-theft Perspex for information boards for the community garden
10. Finance, Employment & Policies (FEP) Committee
 - 10.1 To receive and note the draft minutes from the meeting on 13th January 2021
 - 10.2 To receive and approve BTM CC Social Media Policy
11. Land & Building Management (LBM) Committee
 - 11.1 To receive and note the draft minutes from the meeting on 19th January 2021
 - 11.2 to consider and approve AR Drainage Solutions to replace drains - £1225 +VAT

12. To note updated Meeting and Events Schedule

13. Planning Applications

To consider the Community Council's response to planning applications in the Bedwas, Trethomas and Machen area received for since the last council meeting. Any comments or enquiries to be emailed to; planning@caerphilly.gov.uk within 21 days of receipt of the email date. Late applications may be submitted at the meeting

13.1 Case Ref 20/1043/LA-

Land At (Former Garages)

Grid Ref 317584 188996 Llanfabon Drive South Lane

UPRN 000043176150

14. Date of next meeting

4th March 2021. 6.30pm via MS teams