



Bedwas, Trethomas & Machen Community Council

Remote FULL COUNCIL Meeting,

MS Teams

Thursday 4th February 2021

Present; Chris Morgan (Chair), Jill Winslade, Daniel Llewellyn, Amanda McConnell, Elizabeth Aldworth, Derek Havard, June Gale, Dave Davies Lisa Phipps, Phil Rosser.

Also Present: Marcia Jones - Clerk. Mr Kevin Ingram – member of the public

Apologies; CSO's Lisa Gibbs & Bronwyn Satterly of Gwent Police.

647. Police & Community Safety Matters

647.1 The expected report from Gwent police has not been received.

RESOLVED: Police to be contacted to note concern of no update

647.2 Cllrs Morgan & Phipps advised they have met with Gwent Police and CCBC regarding possible measures to prevent further car crashes at Graig Y Rhacca. Data awaited from police in order to progress action.

647.8 Off Road Bikers. Cllr Phipps advised she has met with police, and a poster is now being circulated advising the public how they can assist with this issue. Cllr Llewellyn advised he had observed an incident on 6th February which he reported to police.

648. Declarations of Interest.

648.1 Cllr Aldworth declared an interest in agenda Item 13

648.2 Cllr P Rosser declared an interest in agenda Item 13

648.3 Cllr L Phipps declared an interest in agenda Item 13

649. To note and approve apologies for absence.

As Above

650. Minutes of meeting ORDINARY FULL COUNCIL on 7th January 2021

Cllr Llewellyn proposed an amendment to minute 641. Following a vote this was rejected by 9 votes to 1.

RESOLVED: The minutes of the meeting were accepted as a true and accurate record for signing by the Chair.

651. Matters Arising from the meeting ORDINARY FULL COUNCIL on 7th January 2021
None

652. Minutes of meeting ORDINARY FULL COUNCIL on 25th January 2021

RESOLVED: The minutes of the meeting were accepted as a true and accurate record for signing by the Chair.

653. Matters Arising from the meeting ORDINARY FULL COUNCIL on 25th January 2021
None

Finance Matters

654. Bank Payments for January 2021 and Reconciliation to 30.01.2021
NOTED and approved.

655. Financial 2020-2021 as at Jan 2021
NOTED and approved.

656. Finance Software Provider

The Clerk presented a report outlining options.

RESOLVED: NOTED and approved - to contract to Scribe

657. Application for Financial Assistance

657.1 Caerphilly & District Twinning Association. £100

RESOLVED: Declined

657.2 Wales Air Ambulance

RESOLVED: £75 awarded. £25 from each ward

657.3 Urdd

RESOLVED: £75 awarded. £25 from each ward

658. Draft minutes of the Events & Leisure (EL) Committee 11th January 2021

NOTED

658.1 **RESOLVED:** The BTM Community garden open day and Macmillan Coffee morning to be a joint event on Saturday 25th September 2021 (subject to Covid restrictions)

658.2 **RESOLVED:** IT/Laptop to be purchased up the value of £500 for us by BTM CC volunteers.

658.3 The information boards are being made with the support of Peters Savoury products, making a substantial saving to BTMCC, and Councillors noted thanks to Peters. Some additional material required to complete works.

RESOLVED: Up to £230 to be purchased for anti-theft Perspex.

659. Draft minutes of the Finance, Employment & Policies (FEP) Committee 13th January 2021

NOTED

659.1 A social media policy was presented to Councillors for ratification.

RESOLVED: The policy was unanimously agreed.

660. Draft minutes of the Land & Building Management (LBM) Committee 19^h January 2021

NOTED

660.1 Drainage issues – several quotes received.

RESOLVED: To proceed with AR Drainage Solutions at £1225 +VAT

661. Meeting and Events Schedule 2021

NOTED

Cllrs L Phipps & L Aldworth left the meeting at this point – 7.23pm

662. Planning Applications

662.1 Case Ref. 20/0688/FULL. It was noted that this planning application has now been agreed. A vote of thanks was proposed and agreed to Cllr Havard who spoke at the CCBC Full Planning meeting to outline resident and BTM CC concerns.

RESOLVED: Future representations to be made to planners to encourage recognition of 'Tyn Y Pwll' in the naming of the development.


662.2 Case Ref. Case Ref 20/1043/LA – Some amendment to the original plans have now been submitted. Overall councillors acknowledged and supported the need for the housing but noted several concerns regarding parking, not just on this development but in the area as a whole.

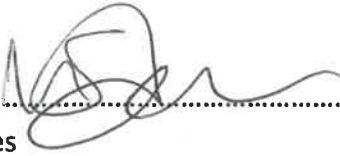
RESOLVED: Cllr Havard to coordinate a suitable response from BTMCC to CCBC planning

663. Next meeting

The next meeting is scheduled to take place on Thursday 4th March 2021 at 6.30pm via MS Teams.

Meeting Closed 7.52 pm

Signed 
Cllr C Morgan
Chair of Council

Signed 
M Jones
Clerk