

Bedwas, Trethomas & Machen Community Council

Remote FULL COUNCIL Meeting,

Thursday 4th February 2021

SUMMARY OF DECISIONS MADE

Police & Community Safety Matters

The expected report from Gwent police has not been received. **RESOLVED:** Police to be contacted to note concern of lack of update

Minutes of meeting ORDINARY FULL COUNCIL on 7th January 2021

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

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 Vice Chair.

Finance Software Provider

The Clerk presented a report outlining options.

RESOLVED: NOTED and approved to contract to Scribe

Application for Financial Assistance

Caerphilly & District Twinning Association. £100 **RESOLVED:** Declined

Wales Air Ambulance **RESOLVED:** £75 awarded. £25 from each ward

Urdd **RESOLVED:** £75 awarded. £25 from each ward

Events & Leisure (EL) Committee

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) **RESOLVED:** IT/Laptop to be purchased up the value of £500 for us by BTM CC volunteers. **RESOLVED:** Up to £230 to purchase anti-theft Perspex for information boards in the BTM community garden

Finance, Employment & Policies (FEP) Committee

A social media policy was presented to Councillors for ratification. **RESOLVED:** The policy was unanimously agreed.

Land & Building Management (LBM) Committee

Drainage issues at BWH – several quotes received.

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

Planning Applications

Case Ref. 20/0688/FULL

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

Case Ref 20/1043/LA –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