



**Bedwas, Trethomas & Machen Community Council**

Remote FULL COUNCIL Meeting,

MS Teams

Thursday 4<sup>th</sup> March 2021

**Present;** Chris Morgan (Chair), Jill Winslade, Daniel Llewellyn, Amanda McConnell, Derek Havard, Lisa Phipps, Phil Rosser.

**Also Present:** Marcia Jones - Clerk. D Partridge - Caerphilly Cycling Campaign  
2 members of the public - G Pratt, M Edwards.

**Apologies;** Cllr Elizabeth Aldworth, Cllr June Gale  
CSO's Lisa Gibbs & Bronwyn Satterly of Gwent Police.

**664. Presentation – Daniel Partridge, Caerphilly Cycling Campaign**

Daniel provided an outline of the vision and ethos of this group's campaign to improve safe and connected cycling and walking routes locally. Currently trying to engage with communities, relevant partners and agencies to coordinate suitable infrastructure to support the improvements of provision in the longer term. The Active Travel Plan is currently out for consultation and Mr Partridge urged all to respond. Bringing different communities together is a key driver to develop a targeted plan rather than developing several ad-hoc uncoordinated schemes. It was suggested that this matter could be taken to the TCCLC, and the Clerk will take this forward.

The Chair thanked Daniel Partridge and he left the meeting at 19.03

**665. Police & Community Safety Matters**

Police report NOTED

Cllr Llewellyn advised he had written to Gwent police in conjunction Cllr Aldworth regarding continuing concerns regarding off-road bikes. Cllr Phipps noted reduced off-road bike activity in Bedwas in recent weeks

**666. Declarations of Interest.**

666.1 Cllr Phipps declared in interest in agenda item 8.4 – Request for financial assistance

**667. To note and approve apologies for absence.**

As Above

**668. Minutes of meeting ORDINARY FULL COUNCIL on 4<sup>th</sup> February 2021**

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

**669. Matters Arising from the meeting ORDINARY FULL COUNCIL on 4<sup>th</sup> February 2021**

669.1 Cllr Phipps advise that planning application Case Ref. Case Ref 20/1043/LA had been approved by CCBC

**670. Date for the Annual Meeting and Full Council Meeting for May 2021**

The Annual Meeting and May Council coincides with the Senedd and Local By-Elections

**RESOLVED;** Date to be changed to Wednesday 12<sup>th</sup> May 2021 at 6.30pm

**671. Request to suspend Standing Orders and take Agenda Item 15 at this point**

**RESOLVED:** - all agreed

**672. Planning Applications**

**RESOLVED:**

672.1 Case Ref. 21/0056/TPO - No Comments/ No Objection

672.2 Case Ref. 21/0070/RET - No Comments/ No Objection

672.3 Case Ref. 20/1066/COU - No Comments/ No Objection

672.4 Case Ref. 21/0075/FULL - No Comments/ No Objection

672.5 Case Ref. 21/0118/FULL - No Comments/ No Objection

672.6 Case Ref. 21/0138/OUT - No Comments/ No Objection

672.7 Case Ref. 21/0099/FULL - No Comments/ No Objection

672.8 Case Ref. 21/0129/NCC - No Comments/ No Objection

Cllr Prosser left the meeting - 7.18pm

**Finance Matters**

**673. Bank Payments for February 2021 and Reconciliation to 19.02.2021**

NOTED and approved.

**674. Confidential matter – Press and Public Excluded**

**675. Rent – Salon Le Tissier**

**RESOLVED;** It was unanimously agreed to agree 2 months rent holiday for Salon Le Tissier

**676. Financial Awards/Grants for 2020-2021 to date**

NOTED

**677. Request for Financial Assistance**

**677.1** Bedwas Theatre Group

**RESOLVED;** unanimously agreed £300 from Bedwas Ward

**678. Press and public permitted to return**

**679. To receive and adopt the following Policies**

**679.1** Recruitment & Selection Policy & Procedure

**RESOLVED;** unanimously to adopt with no changes

**679.2** Training & Development policy and procedure

**RESOLVED;** unanimously to adopt with no changes

**679.3** Data Protection Policy

**RESOLVED;** unanimously to adopt with no changes

**680. To receive and approve revisions to the following;**

**680.1** Standing Orders

**RESOLVED;** For 6. Against 1. Agreed on a majority decision.

**680.2** Financial Regulations

**RESOLVED ;** unanimously to adopt with no changes

**680.3** Committee Terms of Reference

Point 5 & 6. Proposed this is amended from 'no more than one' to 'no more than two'

**RESOLVED ;** unanimously to adopt subject to changes above

**681. Draft minutes of the Events & Leisure (EL) Committee 15<sup>th</sup> February 2021**

NOTED

**682. Finance, Employment & Policies (FEP) Committee**

Candidates shortlisted and invited to interview., However, they have declined to attend. This will be considered at the next FEP Committee

**683. Draft minutes of the Environment & CIL (ECIL) Committee 15<sup>th</sup> February 2021**

NOTED

**683.1 RESOLVED:** unanimously agreed to expenditure of £2980 plus VAT - CIL Money for a fence at Lower Graig Y Rhacca

**683.2 RESOLVED:** unanimously agreed to expenditure of £3486 plus VAT - CIL Money for benches and knee rail at Upper Glyn Gwyn Street

**683.3 RESOLVED:** unanimously agreed to expenditure of £491 plus VAT - CIL Money for a memorial WW1 bin for the BTM community garden

**683.4 RESOLVED:** unanimously agreed CIL Money expenditure for 3 planters with BTM CC logo. Cost quoted for 4 of £2160.86 plus VAT. This will be reduced as 3 agreed.

**684. Meeting and Events Schedule 2021**

NOTED

**685. Point of Order**

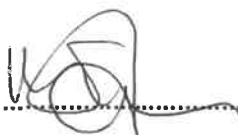
Cllr Llewellyn raised a point of order. He stated that a request for a motion had been declined and requested a reason from the Chair and Clerk. The Clerk stated that clear reasons had been provided to Cllr Llewellyn in writing.

**686. Next meeting**

The next meeting is scheduled to take place on Thursday 1st April 2021 at 6.30pm via MS Teams.

Meeting Closed 8.15 pm

Signed   
Cllr C Morgan  
Chair of Council

Signed   
M Jones  
Clerk