

Bedwas, Trethomas & Machen Community Council

Remote FULL COUNCIL Meeting,
Thursday 4th March 2021

SUMMARY OF DECISIONS MADE

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.

Declarations of Interest.

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

Minutes of meeting ORDINARY FULL COUNCIL on 4th February 2021

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

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

RESOLVED; Date to be changed to Wednesday 12th May 2021 at 6.30pm

Planning Applications

RESOLVED:

- Case Ref. 21/0056/TPO - No Comments/ No Objection
- Case Ref. 21/0070/RET - No Comments/ No Objection
- Case Ref. 20/1066/COU - No Comments/ No Objection
- Case Ref. 21/0075/FULL - No Comments/ No Objection
- Case Ref. 21/0118/FULL - No Comments/ No Objection
- Case Ref. 21/0138/OUT - No Comments/ No Objection
- Case Ref. 21/0099/FULL - No Comments/ No Objection
- Case Ref. 21/0129/NCC - No Comments/ No Objection

Rent – Salon Le Tissier

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

Request for Financial Assistance

Bedwas Theatre Group, **RESOLVED**; unanimously agreed £300 from Bedwas Ward

Recruitment & Selection Policy & Procedure

RESOLVED; unanimously to adopt with no changes

Training & Development policy and procedure

RESOLVED; unanimously to adopt with no changes

Data Protection Policy

RESOLVED; unanimously to adopt with no changes

Standing Orders

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

Financial Regulations

RESOLVED; unanimously to adopt with no changes

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

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

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

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

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.

Next meeting

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