

Bedwas, Trethomas & Machen Community Council

Council Offices
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Bedwas
Caerphilly
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Tel: (029) 2088 5734
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24th March 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 1st April 2021 at 6.30 pm**

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

Please contact the Clerk by 12noon on the day of the meeting to request joining instructions.

Members of the public cannot speak during the meeting.

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.

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

"By virtue of the Public Bodies (Admission to Meetings) Act, 1960, and the Council's standing order 28(k) the press and public are excluded from discussions on the following item 8.4 on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."

1. Police & Community Safety Matters
2. To Receive and Note Declarations of Interest – Code of Conduct

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Community Councils Standing Orders and the Code of Conduct. If a councillor has a prejudicial interest, they must, unless a dispensation been granted, withdraw from the meeting and take no part in the discussion or vote.
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 4th March 2021 to confirm a true and accurate record
5. Matters arising from Ordinary Meeting held on 4th March 2021
6. Finance Matters
 - 6.1 To note and approve the reconciliation to bank as at 18.03.2021
 - 6.2 To note and approve March & April bank payments
 - 6.3 To note Financial Awards/Grants awarded for 2020-2021
 - 6.4 Confidential matter – Press & public to be excluded.
To determine grant award requests.
 - 6.4.1 2nd Bedwas Brownies
7. To elect a Minor Authority Governor for Graig-y-Rhacca Primary School
8. To consider and confirm membership to One Voice wales for 2021-2022
9. Events & Leisure (EL) Committee
 - 9.1 To receive and note the draft minutes from the meeting on 8th March 2021
 - 9.2 To agree the expenditure of HSS Flag 150cm (w) x 90cm (h) @ £ 34.98 each
10. Finance, Employment & Policies (FEP) Committee
 - 10.1 To receive an update on the recruitment process of the BWH project Manager
11. Land & Building Management (LBMC) Committee
 - 11.1 To receive and note the draft minutes from the meeting on 16th March 2021.
 - 11.2 To ratify expenditure for electrical work required to meet EICR standards - £78.
 - 11.2.1 To receive a verbal update in respect of issues with Bedwas Workman's Hall roof.
12. To note updated Meeting and Events Schedule

13. Motion Received Under Standing Order No 9

The following Notices of Motion have been given;

This Council notes the distress and worry faced by residents during the recent storms. This Council also notes that there were a number of localized flooding issues across the ward as a result of:

a) Rapid run - off of water into residential areas from Bedwas Mountain e.g Derwyn Las, Bedwas.

b) Rapid overflow from the lagoon at Bedwas tip which caused run - off down Navigation Street and flooding issues in Llanfabon Drive, Newport Road and Glebe Road, Trethomas.

c) The persistent and long standing problem of the blockage of drains by debris from fallen leaves carried down by run - off from Bedwas tip causing flooding in Trethomas.

This Council resolves to urge the relevant authorities , Caerfili County Borough Council and Natural Resources Wales to draw up a plan outlining measures to tackle and solve these issues

This Council also resolves to call on Caerfili County Borough Council to reject all future housing development proposals in the Caerfili Basin until the potential flood hazard, caused by such developments, to Bedwas, Trethomas and Machen is properly assessed. Taking into account the increasing rainfall caused by climate change.

(Cllr D Llewellyn)

14. 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

Email 19.03.21

14.1 Case Ref. 21/0215/FULL Site Area: 592m²

Location: 4 Wyndham Street Machen Caerphilly CF83 8PU (UPRN 000043064828)

Proposal: Erect single storey rear extension

Case Officer: Jacob Cooke ☎ 01443 864347 ✉ cookej1@caerphilly.gov.uk

Map Ref: 321115 (E) 189339 (N)

Expected Decision Level: Delegated

15. Date of next meeting