

Bedwas, Trethomas & Machen Community Council

Council Offices
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Bedwas
Caerphilly
CF83 8YB
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4th June 2021

To: All Councillors of Bedwas, Trethomas & Machen Community Council

You are summoned to attend the 'ORDINARY MEETING' to be undertaken by remote access using MS Teams to be held on **Thursday 10th June 2021 at 6:30pm**

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.

*In line with legislation, community council meetings are open to members of the public and press to attend.
Please contact BTM Council Offices in advance to request joining instructions.
Members of the press and public can attend on an observation basis only and
are not permitted to speak during 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 BTM Council Offices prior to the meeting.

Yours sincerely,

Cllr Amanda McConnell
BTM CC

Full Council Meeting

AGENDA

- 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 12 May 2021 to confirm a true and accurate record**
- 5. Matters arising from Ordinary Meeting held on 12 May 2021**
- 6. To consider, and if correct, arrange for the Chair to sign the minutes of the ANNUAL GENERAL COUNCIL Meeting held on 26 May 2021 to confirm a true and accurate record**
- 7. To consider, and if correct, arrange for the Chair to sign the minutes of the Extraordinary GENERAL COUNCIL Meeting held on 26 May 2021 to confirm a true and accurate record**
- 8. Matters arising from Extraordinary Meeting held on 26 May 2021**
- 9. Clerk's Report**
- 10. Finance Matters**
 - 10.1 To note and approve the reconciliation to bank as at 4.6.2021
 - 10.2 To note and approve May & June bank payments
 - 10.3 Applications for Financial Assistance – to determine Grant Awards:
None
- 11. Payments to Members of the Community Council**

To consider if payments, up to a maximum of £150 should be paid to all Members of BTM Community Council for 2021-2022
- 12. Youth Representatives on BTM Community Council - update**
- 13. Events & Leisure (EL) Committee**
 - 13.1 To receive and note the Draft Minutes from the meeting on 10 May 2021
 - 13.2 To purchase a further 15 pickers & 15 hoops from the Special Projects Fund
 - 13.3 To purchase x4 sets 600 Battery Operated LED Timer Lights @£30 each
(Trethomas, Machen, Lower GYR, Upper GYR) Total £120
- 14. Land & Buildings Management (LBM) Committee**
 - 14.1 To receive and note the draft minutes from the meeting on 18 May 2021

15. To note updated Meeting and Events Schedule

16. 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 28.05.2021

16.1 Case Ref. 21/0541/FULL Site Area: 329m²

Location: 2 Birchgrove Trethomas Caerphilly CF83 8BQ (UPRN 000043050170)

Proposal: Erect two storey and single storey side extension and front porch

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

Map Ref: 317845 (E) 188764 (N)

Expected Decision Level: Delegated

17. Date of next meeting

1st July 2021. 6.30pm via MS teams