

## Bedwas, Trethomas & Machen Community Council

### Minutes of the meeting of the remote virtual Full Council on Thursday 1 July 2021 at 6.30pm

<b>Present</b>		<b>Apologies</b>
DJ. Davies	G. Pratt	J. Gale
E. Aldworth	N. Bull	D. Havard
L. Phipps	D. Llewellyn	
A. McConnell	J. Winslade	
C. Morgan (Chair)	Bob Campbell (Temp Clerk)	
P. Rosser	Jake Michael (Gwent Police)	Lisa Gibbs (Gwent Police)
Madison Phipps-Magill	Rhys Griffiths	

#### **GWENT POLICE PRESENTATION**

727 Officer Michael provided the Council with an update of the Police activities in the community over the last month

#### **FULL COUNCIL**

728 Declarations of Interest: Cllr Morgan declared an interest in a financial assistance request from the Lower Graig-y-Rhacca Community Association and Cllr Aldworth declared an interest in the planning applications item due to her role on the Caerphilly CBC Planning Committee

729 Cllr Morgan chaired the meeting. Attendance and apologies for absence were noted as above. There were no residents' addresses due to the Coronavirus crisis, the Government lockdown and the current Welsh Government regulations

730 To consider and sign the Minutes of the meeting of the previous Council meeting on 10 June 2021

The meeting acknowledged that the minutes with one amendment to include that Cllr Lisa Phipps was present at the meeting, were agreed for signature as a true and correct record

731 Clerk's Report – As the Council currently does not have a Clerk in place there was no Clerk's report

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**FINANCE MATTERS and Finance Committee update**

732 The Chair presented a summary of the recent financial transactions and bank reconciliation. The Temporary Clerk reported that he had prepared an Audit Notice to be published explaining that due to the Council’s current staffing issues the 2020/2021 Audit Return cannot be finalised for Audit Wales until a replacement Clerk is in place. The reports were agreed as satisfactory by the Council

733 The Chair and Vice Chair reported that the position of a replacement Clerk had been advertised

**CORRESPONDENCE and Financial Assistance Applications**

**734 Financial assistance applications**

- Lower Graig-y-Rhacca Community Association – (Cllr Morgan did not vote) Council agreed to support the application with a donation of £150
- Machen Cricket Club – the Council agreed to support the application with a donation of £100 from each of the three communities’ budgets
- E H Elites - the Council agreed to support the application with a donation of £50 from each of the three communities’ budgets

**735 Youth Representatives**


The Chair welcomed both Rhys Griffiths and Madison Phipps-Magill to the Council as their newly appointed Youth Representatives and he looked forward to working with them for the three communities over the coming year. Both Rhys and Madison reported that they were pleased to be invited to contribute to the Council

**PLANNING APPLICATIONS**

736 (Cllr Liz Aldworth temporarily left the meeting for this agenda item)

CCBC Planning Applications - Case Refs: 0547, 9582, 9336, 0609 and 0625 were all noted

The Meeting closed 7.25 pm

Signed ..........Chairperson

Date 20/9/21.....