

Bedwas, Trethomas & Machen Community Council

Council Offices
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Caerphilly
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8 Sep 2021

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

You are summoned to attend the 'ORDINARY MEETING' to be undertaken by remote access via the GoToMeetings platform to be held on **Thursday 23rd September 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 Philp Rosser
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 and to welcome Ann Birkenshaw as the new Council Clerk/RFO

4. To consider, and if correct, arrange for the Chair to sign the minutes of the Ordinary Full Council Meeting held on 1st July 2021, the Extraordinary Meeting held on 15 July 2021 and the Extraordinary Meeting held on 9 August 2021 to confirm true and accurate records

5. Matters arising from those three meetings

6. Clerk's Report

7. Discussion to amend the full minutes of 4th March full council meeting

8. Discussion with reference to the Pyke development and working with United Welsh to ensure a suitable name for the development is chosen

9. Update/Report to Council on the 20/21 Audit Return

10. Finance Matters

- 10.1 To note and approve the reconciliation to bank as at 27 August 2021
- 10.2 To note and approve the July/August bank payments
- 10.3 Financial assistance requests (none to date)
- 10.4 To Discuss invoice from Hammer Scaffolding Front of BWH £800

11. Events & Leisure (EL) Committee

- 11.1 A verbal update/report is expected and to note the date of the next Meeting

12. Finance, Employment & Policies (FEP) Committee

- 12.1 A verbal update/report is expected and to note the date of the next Meeting

13. Environment & CIL (ECIL) Committee

13.1 A verbal update/report is expected and to note the date of the next Meeting

14. Land & Buildings Management (LBM) Committee

14.1 A verbal update/report is expected and to note the date of the next Meeting

There was no meeting on 19/07/2021 due to there not being a quorate.

15. To note an updated Meeting and Events Schedule

16. Correspondence items for discussion by Council

17. Planning Applications

To consider the following Caerphilly county borough's planning applications in the Bedwas, Trethomas and Machen area received since the last full council meeting and the Community Council's response to those planning applications. 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 15.6.2021

Case Ref. 21/0547/RM **Site Area:** 2508m²

Location: Land At Grid Ref 321173 189114 Commercial Road Machen (UPRN 000043171678)

Proposal: Seek approval of the reserved matters in respect of appearance and layout of planning consent 19/0965/NCC (Vary conditions 3 & 4 of previous planning consent 17/0206/NCC) which varied conditions 3 & 4 to extend permission beyond expiration dates of previous planning consent 12/0637/OUT (Erect residential development for two detached houses with garages)

Case Officer: Anthony Pyne / 01443 864523 / pynea@caerphilly.gov.uk

Map Ref: 321173 (E) 189114 (N)

Expected Decision Level: Delegated

Case Ref. 21/0582/FULL **Site Area:** 154m²

Location: 212 Pandy Road Bedwas Caerphilly CF83 8EP (UPRN 000043045495)

Proposal: Erect first floor rear extension

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

Map Ref: 316053 (E) 189103 (N)

Expected Decision Level: Delegated

Email 21.6.2021

Case Ref. 21/0336/FULL **Site Area:** 283m²

Location: 44 Ridgeway Graig-y-rhacca Caerphilly CF83 8RD (UPRN 000043060089)

Proposal: Erect front porch

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

Map Ref: 319025 (E) 188893 (N)

Expected Decision Level: Delegated

Case Ref: 21/0609/FULL **Site Area:** 370m²

Location: 11 Bryn-y-fran Avenue Trethomas Caerphilly CF83 8BN (UPRN 000043045371)

Proposal: Erect front porch and two storey side extension, replace existing single storey rear extension with a two storey and a mono pitch single extension

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

Map Ref: 317896 (E) 188747 (N)

Expected Decision Level: Delegated

Case Ref: 21/0625/COU **Site Area:** 17289m²

Location: Land At Kipscombe Pandy-Mawr Road Bedwas Caerphilly CF83 8EQ (UPRN 000043090230)

Proposal: Change the use from agricultural land use and grazing to a field for occasional controlled dog walking by appointment, including installation of 1.8m high fence to perimeter

Case Officer: Jacob Cooke (01443 864347 : cookej1@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen

Map Ref: 316139 (E) 190237 (N)

Expected Decision Level: Delegated

Case Ref. 21/0875/FULL Site Area: 756m²

Location: 4 Green Row Machen Caerphilly CF83 8NU (UPRN 000043061937)

Proposal: Erect garden shed

Case Officer: Clare Beaney (07874 641751 : beanec@caerphilly.gov.uk Ward: Bedwas, Trethomas & Machen

Map Ref: 320897 (E) 188979 (N) Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

18. Exempt items

19. Date of next meeting

Is scheduled for Thursday 7 October 2021 at 6.30pm via the MS teams platform or in person indoors if allowed by Welsh Government