

Bedwas, Trethomas & Machen Community Council

Council Offices
Newport Road
Bedwas
Caerphilly
CF83 8YB
Tel: (029) 2088 5734
E-mail: clerk@btmcc.co.uk



26th January 2022

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

You are summoned to attend the 'ORDINARY MEETING' via Microsoft Teams on **Thursday 3rd February 2022 at 6:30pm.** The MS Teams link to follow.

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,

Ann Birkinshaw
Clerk to 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 6th January 2022 to confirm true and accurate records

5. Matters arising from that meeting

6. Clerk's Report

7. Finance Matters

7.1 To note and approve the reconciliation to bank as at 31st January 2022

7.2 To note and approve January bank payments

7.3 Financial assistance requests. Four requests received this month. From Machen RFC, Ty'n Y Wern school, Bethel Baptist Church Bedwas and Machen Horticultural Show

8. Events & Leisure (EL) Committee

8.1 To note the date of the next meeting

9. Finance, Employment & Policies (FEP) Committee

9.1 To note the date of the next Meeting

10. Environment & CIL (ECIL) Committee

10.1 To receive update from meeting on 2nd February

11. Land & Buildings Management (LBM) Committee

11.1 To note the date of the next meeting

12. To note an updated Meeting and Events Schedule

13. Correspondence items for discussion by Council

14. Youth Representatives report

15. 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

Case Ref. 21/1233/COU **Site Area:** 180m²

Location: 8A Newport Road, Trethomas, Caerphilly CF83 8BY (UPRN 000040356516)

Proposal: Change the use of rear of ground floor and first floor from flat to funeral directors

Case Officer: Jacob Crooke **Tel:** 01443 864347 cookej1@caerphilly.gov.uk

Map Ref: 318152 (E) 188770 (N))

Decision Level: Delegated

Case Ref. 21/1234/FULL **Site Area:** 2547m²

Location: Highland Farm Mountain Road Bedwas Caerphilly CF83 8ES (UPRN 000043086465)

Proposal: Demolish existing garage and erect a two storey extension

Case Officer: Clare Beaney **Tel:** 07874 641751 beanec@caerphilly.gov.uk

Map Ref: 316855 (E) 189464 (N)

Decision Level: Delegated

16. Exempt items

17. Date of next meeting

Is scheduled for Thursday 3rd March 2022 at 6.30pm via the MS teams platform or in person indoors if allowed by Welsh Government

Meetings and events schedule

Bedwas, Trethomas & Machen Community Council - Meeting and Event Schedule 2021-2022

Date	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				
Jan-21																																			
Feb-21																																			
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KEY	
	Weekend
	Events
	Full Council
	Finance, Employment & Policies (FEP) Committee
	Environment & Community Infrastructure Levy (ECIL) Committee
	Events & Leisure (EL) Committee
	Land & Building Management (LBM) Committee -
	BWHMC Meeting
	by- election TBC
1	Tuesday 3rd March 2021 remote online awards 2020
2	Saturday 24th September Community Garden Open Day
3	Wednesday 23rd June 2021 OAP & Alzheimer's fundraiser
4	Sat 17th July 2021 Community Garden Children's Fund day
5	Sat 21 August 2021 Dog Show, in conjunction with CCBC and Hope Rescue
6	Saturday 25th Sept 2021 MacMillan Coffee Day
7	Monday 27th Sept 2021 Deadline day for articles for newsletter
8	Monday 18th October 2021 Issue of newsletter
9	Sun 31st October 2021 Halloween Panto
10	Sun 14th November 2021 Remembrance Day
11	Tues 7th Dec 2021 Christmas Carol Service
12	Sun 12th December 2021 Christmas Panto
13	Wed 16th Feb 2022 BTM CC Awards Ceremony
14	Sat 4th September 2021 Picnic in the park
P	Provisional date - to be confirmed