

Bedwas, Trethomas & Machen Community Council

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



23rd February 2022

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

You are summoned to attend the 'ORDINARY MEETING' via Microsoft Teams on **Thursday 3rd March 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 EGM held on 26th January and the Ordinary Full Council Meeting held on 3rd February 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 28th February 2022
- 7.2 To note and approve January bank payments
- 7.3 Financial assistance requests. One received from Machen AFC

8. Events & Leisure (EL) Committee

- 8.1 To discuss arrangements for the BTM Community Star Awards evening on 24th March
- 8.2 To review and discuss draft minutes from meeting 22/2/22 (attached)

9. Finance, Employment & Policies (FEP) Committee

- 9.1 To note the date of the next Meeting

10. Environment & CIL (ECIL) Committee

- 10.1 To discuss Biodiversity report (attached)
- 10.2 To receive update from meeting on 9th February and to note the date of the next meeting

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

The clerk received an email from an individual requesting that his name be removed from the published minutes of four meetings. Advice from OVW has been followed as per separate email sent to Councillors.

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. 22/0079/FULL **Site Area:** 299m²

Location: 26 Summerfield Lane, Graig y Rhacca, Caerphilly CF83 8RE (UPRN 000043059790)

Proposal: Erect front porch and rear box dormer

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

Map Ref: 319058 (E) 188720 (N))

Decision Level: Delegated

Case Ref. 22/0100/CLPU **Site Area:** 314m²

Location: 22 Ridgeway, Graig y Rhacca, Caerphilly CF83 8RB (UPRN 000043056385)

Proposal: Obtain a Lawful Development Certificate for proposed single storey rear extension

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

Map Ref: 318937 (E) 188768 (N))

Decision Level: Delegated

Case Ref. 21/1169/FULL **Site Area:** 299m²

Location: Land at Pit Stop Café Maes Y Fedw, Newport Road, Bedwas CF83 8BJ (UPRN 000043171263)

Proposal: Demolish existing café, redevelop to provide residential development of 6 No. flats and associated works

Case Officer: Chantalle Lamnea **Tel:** 07874 641747 lamnec@caerphilly.gov.uk

Map Ref: 317574 (E) 188606 (N))

Decision Level: Delegated

16. Exempt items

17. Date of next meeting

Is scheduled for Thursday 7th April 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
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KEY		Weekend	Full Council
1	Tuesday 3rd March 2021	remote online awards 2020	Finance, Employment & Policies (FEP) Committee
2	Saturday 24th September	Community Garden Open Day	Environment & Community Infrastructure Levy (ECIL) Committee
3	Wednesday 23rd June 2021	OAP & Alzheimer's fundraiser	Events & Leisure (EL) Committee
4	Sat 17th July 2021	Community Garden Children's Fund day	Land & Building Management (LBM) Committee -
5	Sat 21 August 2021	Dog Show, in conjunction with CCBC and Hope Rescue	BWHMC Meeting
6	Saturday 25th Sept 2021	MacMillan Coffee Day	by- election TBC
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		