

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Wednesday 18th May 2022 – 7pm

<u>Present</u>		<u>Apologies</u>
C Morgan	J Winslade	N Bull
D Havard (Chair)	A McConnell	E Aldworth
L Phipps	D Davies	
E Phipps Magill	S Aicheler	Madison Phipps-Magill (Youth)
K Ingram	P Rosser	Rhys Griffiths
	A Birkinshaw (Clerk)	

GWENT POLICE PRESENTATION

819 No report received. It was requested the police were contacted and a request made that if no officer is available to attend the monthly meeting we will receive a detailed report.

FULL COUNCIL

820 Declarations of Interest: None

821 Cllr Havard chaired the meeting that commenced at 6.35pm. Attendance and apologies for absence were noted as above. There were no residents' addresses. Chair of BWH was present as an observer

822 To consider and sign the Minutes of the previous Full Council meeting held on 3rd March 2022. The meeting acknowledged that minutes were agreed for signature as true and correct record

823 Matters arising from that meeting

Cllr Pratt completed his report regarding the removal of names from the Council minutes as discussed in Minute No 814 of the March meeting. Cllr Prat proves that the naming of the individual in the Council minutes is a legitimate action and the person in question is not covered by GDPR regulations. The report was forwarded to the ICO for their opinion and they support Cllr Pratt's findings. It was agreed that the minutes will be reinstated in full on the website. Cllr Morgan thanked Cllr Pratt for his hard work and diligence on this matter

824 Clerk's report

- a/ The installation of the new windows to the rear of the council offices is now complete
- b/ Quotes for the updating of the toilets hygiene systems were acknowledged and agreed
- c/ Quotes for the redecoration of the landing and stairs and also the rear of the Council offices have been accepted and work scheduled.

d/ The quote received for the replastering of the chamber is higher than anticipated. It was decided to defer this work to next year

Finance matters

825 Finance report

Cllr Morgan presented a summary of the recent financial transactions and copies of bank statements. These were agreed as satisfactory by the Council. The end of year summary from the Clerk was also considered, agreed and signed. Accounts for 2021-22 have been audited and returned.

826 Financial Assistance Applications

No requests were received this month. The Chair asked all Councillors to encourage applications from groups in their wards

827 Correspondence

Cllr Morgan highlighted the costs incurred in the last year from vexatious complaints and requests made to the council. All councillors are encouraged to bring any grievances to the Clerk in the first instance, to be dealt with using the Local Resolution Protocol

Cllr Phipps discussed the Safer Neighbourhood Scheme. Clerk has been asked to invite Gwent Police to the next meeting to make a presentation

828 Council Committees

Finance, Employment and Policies Committee

No reports. Cllr Morgan to arrange meeting

Environment & CIL Committee

Cllr Phipps will arrange a meeting shortly

Land & Buildings Committee

Cllr Phipps-Magill will speak with Cllr McConnell then arrange a meeting

Events & Leisure Committee

Queen's Jubilee Celebrations were finalised. BWH will make a £50 donation towards extra decorations. Clerk to source. Cllr Winslade has ordered 50 cupcakes. BWH have been offered a table to show the proposed plans for Hall improvements to the public. Clerk to invite MP, MS and Mayor to the three upcoming events

829 Current Project Summary

All information boards and the WWI litter bin have been installed in the Memorial Garden and the volunteers continue to work hard with planting and maintenance

830 Youth Representatives

Youth reps were unavailable for this meeting due to exams

831 Planning Applications

Case references 22/0189/FULL, 22/0139/RET, 22/0260/FULL and 22/0197/FULL were noted

Meeting closed 8.43pm

Signed:  Chairperson Date: 9th June 2022