

In line with the Welsh Government's 'Local Government and Elections (Wales) Act 2021' requirement for all 735 Town and Community Councils in Wales to electronically publish the key information and the outcome of their Council meetings within 7 days of the meeting, Bedwas, Trethomas and Machen Community Council hereby publish an unnumbered and unsigned summary of the:

**Minutes of the Full Council Meeting of
Bedwas, Trethomas and Machen Community Council
Thursday 7th July 2022**

Present: Cllr D Davies (Chair), Cllr E Aldworth, Cllr L Phipps, Cllr J Winslade, Cllr A McConnell, Cllr S Aicheler, Cllr P Rosser, Cllr K Ingram, Cllr N Bull

Clerk/ Proper Officer: Ann Birkinshaw

1/ Apologies

Cllr D Havard, Cllr C Morgan, Cllr E Phipps Magill, Rhys Griffiths

2/ Minutes of the previous Full Council Full meeting on 9th June 2022

The meeting acknowledged that minutes were agreed for signature as a true and correct record.

3/ Police & Community Safety Matters

a/ CSO Lisa Gibbs attended the meeting and gave a full report of the previous month's activities as well as answering questions raised by councillors. The report received regarding speeding along the stretch of road below Lower GYR was discussed and Cllr Ingram has asked for a breakdown of the average speed quoted. Cllr McConnell raised again the issue of speeding in Machen and asked CSO Gibbs to chase up the promised speed camera training previously promised. Dates for Cuppa with a Copper and Councillor will be published this week. Cllr Aldworth raised her concern over the application for an outside drinks licence for The Village Coffee Shop. Cllr Aicheler commented on parking issues in Machen around the rugby club

4/ Clerk's report

a/ The Clerk requested some annual leave dates be considered and approved by council

b/ External decorating has now been completed

c/ The clerk reported she has successfully completed the first stage of the CILCA training and will move on the next stage in September this year.

5/ Decisions made

Finance Report

Cllr Winslade (Vice Chair of Finance Committee) presented a summary of the recent financial transactions. The summary was agreed as satisfactory by the Council

Financial Assistance Applications

Five requests were received. Machen Ffwrwm Road Allotments, Lower GYR Community Assoc, The Parish Trust, Thriving Communities and WOE Multiple Sclerosis. Councillors rejected The Parish Trust, Thriving Communities and WOE as they do not meet the criteria required. Machen Allotments will be offered £300 and Lower GYR will be offered £250

6/ Council Committees

Finance, Employment and Policies Committee

A meeting was held and it was agreed to pay the Clerk one additional point on her payscale, in line with her contract, for achieving the ILCA qualification

Environment & CIL Committee

Cllr Phipps has arranged a meeting for 11^h July

Land & Buildings Committee

Following a drain survey at BWH, there are remedial works to be completed. Council agreed to accept the quote from AR Drainage. Cllr Ingram has asked we contact Dwr Cymru firstly to see if any help is available

Events & Leisure Committee

Final arrangements have been made for the LGBTQ+ event on Sunday 9th July. Cllr Winslade has also asked for volunteers to attend the BTM Family Summer Panto on 24th July

7/ Correspondence

To consider and adopt The Local Government and Elections (Wales) Act 2021: Statutory Guidance for Community and Town Councils.

8/ Youth Representatives

No youth representatives were present

9/ Current Projects Summary

Cllr Bull and his team of volunteers continue with maintenance and improvement of the Council Offices and gardens.

10/ Planning Application

Case ref: 22/0500/Full and 22/0508/Full were noted and agreed

The meeting closed at 8.01 pm

The full Minutes when agreed and signed will also be made available on the Council's website as soon as practically possible