

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 7th July 2022 – 6.30pm

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

GWENT POLICE PRESENTATION

845 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

FULL COUNCIL

846 **Declarations of Interest:**
None

847 Cllr Davies chaired the meeting that commenced at 6.30pm. Attendance and apologies for absence were noted as above. There were no residents' addresses

848 To consider and sign the Minutes of the previous Full Council meeting held on 9th June 2022. The meeting acknowledged that minutes were agreed for signature as true and correct record

849 **Matters arising from that meeting**
None

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850 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.

Finance matters

851 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

852 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. Cllr Phipps requested that an up to date account of spend to date be presented at each meeting going forward

853 Correspondence

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

854 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 11th 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 is making hirers nervous and there was one act of vandalism whereby a hirer's sign was destroyed. This incident was caught on camera and the police are looking at it

Cllr Phipps-Magill will speak with previous chair and arrange meeting

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

855 Current Project Summary

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


856 Youth Representatives

No youth representatives were present

857 Planning Applications

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

Meeting closed 8.01pm

Signed:  Chairperson Date: 1-9-2022