

Bedwas, Trethomas & Machen Community Council

Council Offices
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Bedwas
Caerphilly
CF83 8YB
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27th October 2022

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

You are summoned to attend the 'ORDINARY MEETING' to be held at the Council Chamber, Bedwas on **Thursday 3rd November 2022 at 6:30pm**

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

Ann Birkinshaw
Clerk to BTM CC

Full Council Meeting

AGENDA

1. Police Matters

CSO Lisa Gibbs or CSO Jon Spokes from Bedwas Police Station will give a report and answer any queries

2. Bedwas Workman's Hall

The Chair or Vice Chair of BWH Management Committee will offer a monthly update

3. 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.

4. To note Member attendance and to receive and agree apologies for absence

5. To consider, and if correct, arrange for the Chair to sign the minutes of the Ordinary Full Council Meeting held on 13th October 2022 to confirm it is a true and accurate record

6. Clerk's Report

7. Correspondence

We have received information from Royal British Legion Industries regarding their Tommy Club. Email details sent to all councillors. Cllr McConnell has requested we join as a council, at a cost of £15 per annum

Cllr Morgan would like to raise the following 3 points

1. Donation to Cardiff Transport Preservation Group for their attendance at our Open day in September. All buses are owned by this charity and obviously the costs. I would like to propose a donation of £150 for their attendance at Bedwas on 18th September.
2. As the above Preservation group own one of the buses that was based at our council offices on what is now the memorial garden, as well as the younger 1968 double decker that they attended with in September, I would like to propose that the council join the Group as members to support their activities. We will get regular updates and newsletters. £25 per year.
3. A lot of attendees at our open day asked about "our single decker" see the separate description (No 7 bus) This bus means a lot to people of BTM and is currently undergoing restoration. I would like to propose BTMCC sponsor this bus with an annual payment of £500 towards upkeep. However, to get the bus on the road four new tyres are required @£250 each so my proposal would be that BTMCC sponsor the 1951 AEC single decker with a one off payment of £1500 and £500 a year thereafter. This bus is part of the history of BTM and I feel will bring back many memories if it was able to visit on a regular basis.

8. Finance Matters

- 7.1 To note and approve the reconciliation to bank as at 31st October 2022
- 7.2 To note and approve October bank payments
- 7.3 Financial assistance requests. Application from Machen Good Companions

9. Events & Leisure (EL) Committee

- 9.1 To report on the Family Halloween Panto and confirm details for the Firework display on 6th November. To discuss and agree arrangements for Remembrance Day and the Chair's Christmas Carols
- 9.2 To note the date of the next meeting

10. Finance, Employment & Policies (FEP) Committee

- 10.1 To note the date of the next meeting

11. Environment & CIL (ECIL) Committee

- 10.1 To note the date of the next meeting

12. Land & Buildings Management (LBM) Committee

- 12.1 To note the date of the next meeting

13. 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. 22/0856/NCC **Site Area:** 254m²

Location: 30 Lon Yr Ysgol, Bedwas Caerphilly CF83 8PE (UPRN 000043078813)

Proposal: Remove condition 09 of planning permission P/00/1094 (Erect 36 residential units) to convert integral single garage to habitable room

Case Officer: Anthony Pyne Tel: 01443 864523 pynea@caerphilly.gov.uk

Map Ref: 316771 (E) 188922 N)

Decision Level: Delegated

Case Ref. 22/0824/FULL **Site Area:** 360m²

Location: 66 Commercial Road, Machen Caerphilly CF83 8PG (UPRN 000043064745)

Proposal: Erect single storey side and rear extension

Case Officer: Joe Simmons Tel: 07874 641751

Map Ref: 321211 (E) 189163 N)

Decision Level: Delegated

Case Ref. 22/0833/NCC **Site Area:** 388m²

Location: Ty Isaf Farm, Pandy Mawr Road, Bedwas, Caerphilly CF83 8EQ (UPRN 000043073949)

Proposal: Vary condition 01 (Approved Plans) and remove conditions 03 (Revised Door Details) and 07 (Improvements to Existing Access) of planning consent 20/0396/COU (Convert existing agricultural unit to tourist accommodation and retain new windows and doors)

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

Map Ref: 316162 (E) 190724 (N)

Decision Level: Delegated

14. Exempt items

15. Date of next meeting

Next meeting is scheduled for Thursday 1st December 2022 at 6.30pm at the Council Chamber, Bedwas.