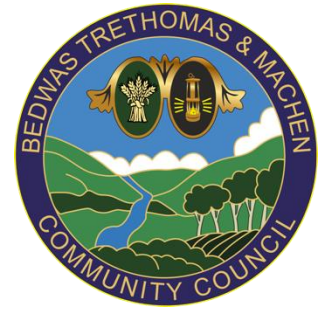


Bedwas, Trethomas & Machen Community Council

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



23rd November 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 1st December 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

We welcome PCC Commissioner Jeff Cuthbert to answer questions from members

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 3rd November 2022 to confirm it is a true and accurate record

6. Clerk's Report

7. Correspondence

8. Finance Matters

8.1 To note and approve the reconciliation to bank as at 30th November 2022

8.2 To note and approve November bank payments

8.3 Financial assistance requests. None received this month

9. Events & Leisure (EL) Committee

9.1 To report on the Firework display on 12th November and Remembrance Day on 13th November. To confirm arrangements for Chair's Christmas Carols on 6th December and Family Christmas panto on 11th December

9.2 To note the date of the next meeting

10. Finance, Employment & Policies (FEP) Committee

10.1 To report to council items discussed and proposed at meeting held on 12th November (minutes attached)

10.2 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 discuss and propose CCTV final quotation for Council Offices and also to consider further quote for BWH
- 12.2 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. 22/00711/FULL **Site Area:** 292m²

Location: 24 Newport Road, Trethomas, Caerphilly CF83 8DA (UPRN 000043056011)

Proposal: Extend existing dropped kerb by 3.6m

Case Officer: Abbey-Jayne Stokes Tel: 07907 574195 stokea@caerphilly.gov.uk

Map Ref: 3183521 (E) 188775N)

Decision Level: Delegated

Case Ref. 22/0898/TPO **Site Area:** 4097m²

Location: Witchwood, The Run, Machen Caerphilly CF83 8HY (UPRN 000043089263)

Proposal: Carry out various tree works (Tree Preservation 67/94/RVDC)

Case Officer: Bridget Jones-Crabtree Tel: 07850 916850 jonesbas@caerphilly.gov.uk

Map Ref: 320533 (E) 189120 N)

Decision Level: Delegated

Case Ref. 22/0915/CLPU **Site Area:** 493m²

Location: 11 Birchgrove, Trethomas, Caerphilly CF83 8BQ (UPRN 000043050169)

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

Case Officer: Joshua Burrows Tel: 07874 641749 burroj1@caerphilly.gov.uk

Map Ref: 317826 (E) 188733 (N)

Decision Level: Delegated

14. Exempt items

15. Date of next meeting

Next meeting is scheduled for Thursday 5th January 2023 at 6.30pm at the Council Chamber, Bedwas.