

## Bedwas, Trethomas & Machen Community Council

### Minutes of the meeting Full Council on Thursday 2<sup>nd</sup> February 2023 – 6.30pm

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

#### **GWENT POLICE PRESENTATION**

- 921** No officers were available to attend the meeting and a report was not given. Clerk will contact PC Leanne Gay to request a report for January and for a police presence at the next meeting

#### **BEDWAS WORKMEN'S HALL**

- 922** Adam Birkinshaw-Bird presented a monthly update from BWH. The first film event for 50 years was the showing of Pride and a Q&A with *Siân* James. This was a free event and raised in excess of £200 donations to the Lift Appeal. Energy bills have been received. For the period 9/12/22 to 20/1/23 the costs were as follows: Electricity for upstairs £66. Electricity for downstairs £656. Gas for the whole building £4586. On Tuesday 7<sup>th</sup> February there will be a Special General Meeting for the BWH Company to confirm changes to the structure of the company and amendments to the Articles of Association. This will be followed by the monthly committee meeting. Council was given clarity on the Management Committee Structure, the three different sub committees and their functions.

#### **FULL COUNCIL**

**923** **Declarations of Interest:**

None

- 924** Cllr Davies chaired the meeting that commenced at 6.30pm. Attendance and apologies for absence were noted as above. There were no residents' addresses
- 925** To consider and sign the Minutes of the previous Full Council meeting held on 5<sup>th</sup> January 2023. The meeting acknowledged that minutes were agreed for signature as true and correct record

## 926 Clerk's report

- a/ CCTV has now been installed in the Council Offices and is working well
- b/ We are still waiting to receive quotes for Festive Lighting
- c/ The company providing cleaning services for the Offices are unable to continue. Contract has been terminated and a local company (Maid to Help) will take over starting 10<sup>th</sup> February. The new contract will cost £750 less per year

## Finance matters

### 927 Finance report

Cllr Morgan (Chair of Finance Committee) presented a summary of the financial transactions for January. The summary was agreed as satisfactory by the Council

### 928 Financial Assistance Applications

Two requests received this month. One from Hari's Gym and one from Machen Show. Cllr Morgan declared an interest in the application from Hari's Gym and took no part in discussions. Council decided Hari's Gym does not meet the criteria for assistance at this time. Clerk to suggest they reapply at a later date when more established. It was agreed £100 will be given to Machen Show for the Silver Sponsorship package. Clerk to arrange and to request permission to erect gazebo

**RESOLVED that:** In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure above satisfies the requirements of that section.

### 929 Correspondence

None

### 930 Council Committees

#### Finance, Employment and Policies Committee

A meeting will be arranged shortly

#### Environment & CIL Committee

Meeting arranged for Tuesday 21<sup>st</sup> February – 7.30pm

#### Land & Buildings Committee

Meeting arranged for Monday 20<sup>th</sup> February – 6.30pm

## Events & Leisure Committee

A meeting was held on Monday 30<sup>th</sup> January. The following points were agreed.

2 <sup>nd</sup> April	Autism Awareness event
6 <sup>th</sup> May	Coronation event with BWH
4 <sup>th</sup> June	Model Show
23 <sup>rd</sup> July	Summer Panto Robin Hood
17 <sup>th</sup> Sept	Transport Day
28 <sup>th</sup> Oct	Halloween Panto Hocus Pocus
12 <sup>th</sup> Nov	Remembrance Day
5 <sup>th</sup> Dec	Chair's Christmas Carol Service
17 <sup>th</sup> Dec	Christmas Panto Jack & the Beanstalk

It was agreed to make a £100 payment to BWH for each panto

### 931 National Lottery Funding

The National Lottery Sub Committee for the administration of the funds received was: Cllr Morgan, Cllr Phipps-Magill, Adam Birkinshaw Bird, Andrea Soulsby, Derek Allford and Ann Birkinshaw as RFO. It was agreed to keep the same for the next application of funding

### 932 Planning Applications

#### Cllr Aldworth left the chamber prior to discussions

Case references 22/0855/FULL, 23/0001/CLPU, 22/1019/COU and 22/1063/FULL were noted and approved

Meeting closed 7.30pm

Signed:  Chairperson Date: 2-3-23