

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 1st June 2023**

Present: Cllr DJ Davies (Chair), Cllr P Rosser (Vice Chair), Cllr L Phipps, Cllr A McConnell, Cllr K Ingram, Cllr N Bull, Cllr L Aldworth, Cllr J Winslade, Cllr D Havard, Cllr S Aicheler, Cllr C Morgan, Cllr E Phipps-Magill

Clerk/ Proper Officer: Ann Birkinshaw

1/ Police matters

No report received and no attendance at meeting. Clerk to request a report is sent to every meeting and also someone to attend where possible. The new inspector will be invited to meet with council

2/ BWH

Adam Birkinshaw-Bird gave an update on the Hall and events taking place during this Centenary year. The Amy Dowden concert was successful, and the organiser has donated £320 from this event to the "lift fund". Other events have gone well. A Special meeting was held on 23rd May to formally adopt new Articles of Association and welcome new members to the business. An AGM will be held on 11th July

3/ Declarations of Interest

As noted below

4/ Minutes of the previous Full Council Full meeting on 18th May

The meeting acknowledged the minutes were a true and correct record and agreed for signature

5/ Clerk's report

a/ Code of Conduct. To formally adopt the updated Code and publish on website
It was agreed to adopt the updated Code of Conduct

b/ Highlight change to budget columns
The Clerk advised the budget agreed at the last meeting was changed slightly as there were items in the wrong columns. Final figures remain unchanged, and Council agreed this adjustment

c/ Change time of next meeting due to clash with CCBC
It was agreed the next Full Council meeting will start at 7.30pm to allow County Councillors to attend after the meeting at CCBC

6/ Commemorative mugs for Primary Schools

Following a request from the Acting Head Teacher at Bedwas Junior school for a commemorative mug for each pupil to celebrate the Coronation, an email was sent to all councillors. Due to the short notice, a decision was made by email and a majority vote in favour of the purchase. The clerk ordered the mugs. The cost is covered by the profits made from the BTM pantos. These funds are always ringfenced for school projects. Cllr Aicheler and Cllr Ingram wish it minuted they were not in favour of the decision. Cllr Morgan invited Cllr Aicheler to submit ideas for the best way to support schools for discussion at a future meeting.

7/ Finance Report

Cllr Morgan presented a summary of the financial transactions for May. The summary was agreed as satisfactory by the Council

Financial Assistance Applications

None received this month

8/ Code of Conduct

The Clerk has presented an updated Code of Conduct. It was agreed as satisfactory and adopted by Council. A copy will be loaded to the website

9/ Council Committees

Finance, Employment and Policies Committee

A meeting will be called shortly

Environment & CIL Committee

A meeting was held on 30th May. It was agreed to purchase two outdoor games for events at the Community Gardens. Total cost £70.39 to be paid from CIL funds. Clerk to order items. Clerk has been asked to arrange and send invitations for meetings for the rest of the year so members can add to their calendar

Land & Buildings Committee

Meeting has been arranged for 7th June

Events & Leisure Committee

A proposal was made for a Firework Display at the Cornfield in Trethomas on 12th November. As this is Remembrance Day a different date will be sought. A meeting will be held shortly

10/ Planning Applications

Cllr Aldworth left the meeting prior to discussions

Case references 23/0300/HH, 23/0304/CLPU and 22/0977/RET noted and approved

Case reference 23/0214/FULL was discussed and concerns raised. Cllr Rosser to email objections to the planning department and Anthony Pyne

The meeting closed at 7.25pm

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

DRAFT