

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 1st June 2023 – 6.30pm

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

GWENT POLICE PRESENTATION

- 973** 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

BEDWAS WORKMEN'S HALL

- 974** 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 and Adam advised Council he will be stepping down as Vice Chair

FULL COUNCIL

975 **Declarations of Interest:**

As noted individually below

- 976** Cllr Davies chaired the meeting that commenced at 6.30pm. Attendance and apologies for absence noted as above. There were no residents' addresses
- 977** To consider and sign the Minutes of the previous Full Council meeting held on 18th May 2023. The meeting acknowledged that minutes were agreed for signature as true and correct record



978 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

979 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.

Finance matters

980 Finance report

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

981 Financial Assistance Applications

None received this month

982 Code of Conduct

The clerk presented an updated Code of Conduct prior to the meeting. It was agreed as satisfactory and adopted by the council. A copy will be published on to BTMCC website

983 Council Committees

Finance, Employment and Policies Committee

A meeting will be arranged 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 of £70.39 to be paid from CIL funds. Clerk will order

the items. It was requested the clerk sets dates for ECIL meetings for the rest of the year to allow councillors to add to their calendars

Land & Buildings Committee

Meeting 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 and alternative date is being sought. A meeting will be held shortly

984 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

Meeting closed 7.25pm

Signed:  Chairperson Date: _____