

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 7th September 2023 – 6.30pm

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

GWENT POLICE PRESENTATION

998 A report was sent to council in advance of the meeting. Due to leave, no officers were able to attend

BEDWAS WORKMEN'S HALL

999 Derek Allford, Chair of BWH Management Committee, addressed the meeting and updated councillors on his first two months in the role. All members were invited to attend the next meeting of the BWH committee on Tuesday 12th September

FULL COUNCIL

1000 Declarations of Interest:

As noted individually below

1001 Cllr Davies chaired the meeting that commenced at 6.30pm. Attendance and apologies for absence noted as above. There were no residents' addresses

1002 To consider and sign the Minutes of the previous Full Council meeting held on 6th July 2023. The meeting agreed the minutes for signature as true and correct record

1003 Clerk's report

- a/ Accounts were presented from the Summer panto. Profit made (£675.46) has been transferred into the schools project budget
- b/ Van Community Council
The clerk has received a request from Van CC for a price to use a desk at the council offices for 4 hours a day, 2 days a week. Land & Building Committee will discuss at the next meeting
- c/ Following the repair of the roof, the foyer of the council offices has dried and needs repair. It was agreed unanimously to accept quote from Kevin John for this work

1004 Policies

Three missing policies and one revised policy were considered and approved by the F,E & P Committee. These were adopted by council and will be uploaded to the website

Finance matters

1005 Finance report

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

1006 Financial Assistance Applications

Two received this month. The Toybox project and Caerphilly Veterans Support Hub. It was agreed to offer £300 to The Toybox Project, £100 from each ward budget. Clerk to request further info from CVSH for consideration at next meeting

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.

1007 Council Committees

Finance, Employment and Policies Committee

A meeting was held on 29th August. Three new policies (lone worker, CCTV and Welsh Language) were considered and approved. An updated Standing Orders based on the new model as published by One Voice Wales was also approved

Environment & CIL Committee

Meeting to be held on Monday 11th September

Land & Buildings Committee

Meeting arranged for Monday 25th September



Events & Leisure Committee

Meeting held 6th September. Arrangements underway for Macmillan Coffee Morning, BTMCC Family Panto and firework display in November. Cllr Winslade has requested support from all councillors at these events

1008 Planning Applications

Cllr Aldworth and Cllr Winslade left the meeting prior to discussions

Case references 23/0421/HH, 23/0442/HH, 23/0474/HH, 23/0476/FULL, 23/0515/HH and 23/0533/HH noted and approved

Meeting closed 8.47pm

Signed:  Chairperson Date: 5.10.23