

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 4th January 2024 – 6.30pm

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

GWENT POLICE PRESENTATION

1044 Report was sent and circulated to members in advance of the meeting. Cllr Phipps will email PCSO Collins for clarification on some of the quoted figures

BEDWAS WORKMEN'S HALL

1045 Derek Allford – BWH Chair updated the meeting with hall activities and events

FULL COUNCIL

1046 Declarations of Interest:

As noted individually below

1047 Cllr Davies chaired the meeting that commenced at 6.30pm. Attendance and apologies for absence noted as above. There were no residents' addresses

1048 To consider and sign the Minutes of the previous Full Council meeting held on 7th December 2023. The meeting agreed the minutes for signature as true and correct record

1049 Clerk's report

Presentation of summary of account from the Christmas pantomime held on 17th December. £1,327.60 has been added to the "schools" budget to make a total of £3,559.40 available. It was proposed £1,500 be used to purchase items for the 6th Form Common Room project at Bedwas High School. As Cllr Phipps, Cllr Morgan and Cllr Davies are members of the governing body of the school they declared an interest and took no part in the discussion. The remaining councillors agreed unanimously. Clerk to speak with school and order items from their "wish list"

Finance matters

1050 Finance report

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

1051 Financial Assistance Applications

None received this month

1052 Council Committees

Finance, Employment and Policies Committee

Final version of the draft budget was agreed unanimously, including a precept increase of 5%

Environment & CIL Committee

The following proposals for CIL spend came from the meeting held on 11th December.

£3,710.88 to be given to top up the fund for the new training kitchen in GYR

Up to £14,000 to be allocated for land purchase at Bedwas Workmen's Hall to support ongoing refurbishment plans

Up to £100 per planter to be made available for the servicing in situ of the planters in three wards. Work to be undertaken by councillors and volunteers on a trial basis for one year

Up to £50 to be made available for the painting of handrails at Machen cenotaph. Cllr McConnell to arrange

BTMCC to take guardianship of the defibrillator outside Tesco on Crossways Park. This currently needs new pads. Cllr McConnell has ordered same

Land & Buildings Committee

Next meeting 15th January 2024

Events & Leisure Committee

Cllr Winslade reported on the pantomime held at Bedwas Workmen's Hall on 17th

December. Profit made has been banked to the "schools" budget. A meeting will be called shortly to discuss projects for 2024

1053 Planning Applications

Cllr Aldworth left the meeting prior to discussions.

Case references 23/0525/CLPU, 23/0788/HH and 23/0863/FULL were noted and approved

Meeting closed 7.15pm

Signed: 

Nick
Chairperson

Date: 1.2.2024