

Bedwas, Trethomas & Machen Community Council

Council Offices
Newport Road
Bedwas
Caerphilly
CF83 8YB
Tel: (029) 2088 5734
E-mail: clerk@btmcc.co.uk



24th January 2024

To: All Councillors of Bedwas, Trethomas & Machen Community Council

You are summoned to attend the 'ORDINARY MEETING' to be held at the Council Chamber, Bedwas on **Thursday 1st February 2024 at 6.30pm**

If you are unable to attend this meeting, please send your apologies to clerk@btmcc.co.uk or telephone (029) 20885734 prior to the meeting.

*In line with legislation, community council meetings are open to members of the public and press to attend.
Please contact BTM Council Offices in advance to request joining instructions.
Members of the press and public can attend on an observation basis only and
are not permitted to speak during the meeting.*

The business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact BTM Council Offices prior to the meeting.

Yours sincerely,

Ann Birkinshaw

Ann Birkinshaw
Clerk to BTM CC

Full Council Meeting

AGENDA

1. Police Matters

CSO Rhiannon Collins or CSO Jon Spokes from Bedwas Police Station will give a report and answer any queries

2. Bedwas Workmen's Hall

The Chair of BWH Management Committee will offer a monthly update

3. ABUHB – Bedwas. Trethomas and Machen / Cwtsh

Presentation by David Llewellyn to explain the aims and purpose of the IWN programme and the Cwtsh guides

4. To Receive and Note Declarations of Interest - Code of Conduct

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Community Councils Standing Orders and the Code of Conduct. If a councillor has a prejudicial interest, they must, unless a dispensation been granted, withdraw from the meeting and take no part in the discussion or vote.

5. To note Member attendance and to receive and agree apologies for absence

6. To consider, and if correct, arrange for the Chair to sign the minutes of the Ordinary Full Council Meeting held on 4th January 2024 to confirm as a true and accurate record

7. Clerk's Report

8. Lottery Launch

To note the start date of the works at Bedwas Workmen's Hall as 1st March and approve the appointment of Hurley and Davies as project manager

9. Finance Matters

9.1 To note and approve the reconciliation to bank as at 31st January 2024

9.2 To note and approve January payments

9.3 Financial assistance request. To consider email received from Marie Curie Cymru

10. Events & Leisure (EL) Committee

10.1 To report on the meeting held 29th January

11. Finance, Employment & Policies (FEP) Committee

11.1 To note date of next meeting

12. Environment & CIL (ECIL) Committee

12.1 To note date of next meeting

13. Land & Buildings Management (LBM) Committee

13.1 Report from meeting held 15th January

13.2 To note date of next meeting

14. Planning Applications

To consider the following Caerphilly County Borough's planning applications in the Bedwas, Trethomas and Machen area received since the last full council meeting and the Community Council's response to those planning applications. Any comments or enquiries to be emailed to: planning@caerphilly.gov.uk within 21 days of receipt of the email date. Late applications may be submitted at the meeting

Case Ref. 23/0888/FULL

Site Area: 679m²

Location: Graig y Rhacca Community Resource Centre = 71 Grays Gardens GYR, Caerphilly CF83 8TQ (UPRN 000043090745)

Proposal: Demolish existing flat roof extension to the front and rear lift at Graig Y Rhacca Community Recourses Centre to facilitate the conversion of the property into a new residential housing block with 5 No. one bedroom apartments, 1 No. two bedroom apartment and 1 No. two bedroomed house

Case Officer: Chantalle Lamnea **Tel:** 07874 641747 lamnec@caerphilly.gov.uk

Map Ref: 319405(E) 189009(N)

Decision Level: Delegated

15. Date of next meeting

Next meeting is scheduled for Thursday 7th March 2024, at 6.30pm at the Council Chamber, Bedwas