

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 1st February 2024 – 6.30pm

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

GWENT POLICE PRESENTATION

1054 Report was sent and circulated to members in advance of the meeting. PCSO Collins attended and updated council on current initiatives and upcoming events

BEDWAS WORKMEN'S HALL

1055 Derek Allford – BWH Chair set apologies

1056 ABUHB – Bedwas, Trethomas & Machen / Cwtsh

David Llewellyn made a presentation to council and explained the purpose of the IWN programme and the Cwtsh guides. It was requested the title be amended to include GYR. Mr Llewellyn will action this change. Cllr McConnell will forward any additional information to be uploaded

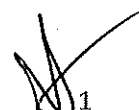
FULL COUNCIL

1057 Declarations of Interest:

As noted individually below

1058 Cllr Rosser chaired the meeting that commenced at 6.30pm. Attendance and apologies for absence noted as above. There were no residents' addresses however two residents were present as observers

1059 To consider and sign the Minutes of the previous Full Council meeting held on 1st February 2024. The meeting agreed the minutes for signature as true and correct record



1060 Clerk's report

- a/ CiLCA training almost complete
- b/ Car park. Contractors due to start in February.
- c/ Decorating. Quotes have been obtained for redecoration of Member's lounge and office. Decision deferred to next meeting
- d/ Skateboarding tuition. It was agreed to book 4 x 1 hour sessions at GYR skatepark during the February half term at a cost of £90 per hour. Cost split equally between three wards

1061 Lottery launch

Following the successful completion of all legal paperwork and the granting of planning permission, the BWH refurbishment project will officially start on 1st March. Appointment of Hurley and Davies as architects and project manager was approved by full council

Finance matters

1062 Finance report

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

1063 Financial Assistance Applications

An email from Marie Curie Cymru was discussed. It was suggested this charity will be proposed as the "Chair's Charity" for the next financial year

1064 Council Committees

Finance, Employment and Policies Committee

Meeting to be arranged in March

Environment & CIL Committee

Meeting to be arranged in March

Land & Buildings Committee

Report from meeting held 15th January. Car park start noted. Cllr Bull has requested to be in attendance on the start day to ensure the correct line for kerbs is observed and trees protected. Men's Shed – meeting on 17th January on site to arrange to start works. L&B committee have requested bi-monthly updates from project manager once lottery works start at BWH – clerk to arrange. It was agreed £100 for removal of rubble/waste from the garden. Cllr Bull to contact Mr Richard Davies to arrange. Clerk was asked to provide breakdown of garden spend for 2023-24
Next meeting – 11th March 2024

Events & Leisure Committee

Cllr Winslade reported on meeting held 29th January. Event to celebrate the launch of lottery works at BWH on 1st March was discussed. Clerk to contact schools for their input. Press, councillors and volunteers to be invited. Caerphilly Male voice choir will attend


1065 Planning Applications

Cllr Aldworth left the meeting prior to discussions.

Case references 23/0888/FULL. Objections were raised on the basis of parking. Cllr Morgan to request a site meeting

Meeting closed 7.48pm

Signed:



Chairperson

Date:

28.3.2024