In line with the Welsh Government's 'Local Government and Elections (Wales) Act 2021' requirement for all 735 Town and Community Councils in Wales to electronically publish the key information and the outcome of their Council meetings within 7 days of the meeting, Bedwas, Trethomas and Machen Community Council hereby publish an unnumbered and unsigned summary of the:

# Minutes of the Full Council Meeting of Bedwas, Trethomas and Machen Community Council

# Thursday 4th April 2024

**Present:** Cllr D Davies (Chair), Cllr L Phipps, Cllr A McConnell, Cllr K Ingram, Cllr N Bull, Cllr L Aldworth, Cllr J Winslade, Cllr C Morgan, Cllr D Havard, Cllr E Phipps-Magill, Cllr S Aicheler, Cllr P Rosser

Clerk/ Proper Officer: Ann Birkinshaw

#### 1/ Police matters

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

#### 2/ Sustrans

Christine Boston addressed the meeting with a presentation of their Walk, Wheel and Thrive initiative. Six members of the public attended the meeting. Cllr Phipps-Magill suggested that a Task and Finish / Sub Group is set up to follow up on the presentation given by Sustrans.

Following the presentation, it was agreed that more speakers would be invited to future meetings. Clerk to make enquiries and arrange

### 3/ BWH

Emma Phipps Magill – BWH Vice Chair provided an update on events at the Hall, including the latest information on the Lottery Funded works at BWH

#### 4/ Declarations of Interest

As noted below

# 5/ Minutes of the previous Full Council Full meeting on 7th March 2024

The meeting acknowledged the minutes as a true and correct record and agreed for signature

# 6/ Clerk's report

a/ Date for the Annual Meeting was discussed and it was this will be held on Wednesday 8<sup>th</sup> May at 6.00pm, followed by the full council meeting at 6.30pm

#### 7/ Finance matters

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

#### **Financial Assistance Applications**

None received this month

#### 8/ Council Committees

## Finance, Employment and Policies Committee

Meeting to be arranged for later this month

#### **Environment & CIL Committee**

Cllr Phipps presented a report from the meeting held on 18<sup>th</sup> March, full council agreed the following points:

£71 to purchase defibrillator pads

£189 to purchase litter pickers and hoops

£150 for Retro Revival for plants for Trethomas

Up to £250 for artwork at Ty yn y Pwll, Trethomas

£875 for bench to be installed in lower GYR

Cllr Phipps advised the replacement of the Bedwas sign has been agreed in principle, however awaiting costing from CCBC

Up to £1,100 for community garden – wood for pergola, purchase of plants and topsoil

#### **Land & Buildings Committee**

Cllr Phipps-Magill presented a report from the meeting held 21<sup>st</sup> March. Council agreed the following points:

£700 to purchase petrol hedge trimmer and checker plates

£500 to have existing benches galvanised

Next meeting Monday 13th May

#### **Events & Leisure Committee**

Meeting to be arranged for later this month

#### 9/ Planning Applications

Cllr Aldworth left the meeting prior to discussions.

Case references 24/0181/HH, 24/0211/HH, were noted and agreed

Case reference 24/0173/FULL was discussed and concerns noted. Cllr Rosser to draft a letter to planning

#### The meeting closed at 8.05pm

The full Minutes, when agreed and signed, will be made available on the Council's website as soon as practically possible