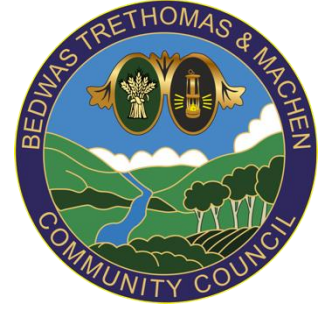


Bedwas, Trethomas & Machen Community Council

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



1st May 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 **Wednesday 8th May 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 Butler

Ann Butler
Clerk to BTM CC

Full Council Meeting

AGENDA

1. Police Matters

CSO Lisa Gibbs or CSO Rhiannon Collins 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. 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.

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

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

6. Clerk's Report

7. Annual report

To review and approve the Annual Report for publication on website

8. Finance Matters

- 8.1 To note and approve the reconciliation to bank as at 30th April 2024
- 8.2 To note and approve April payments
- 8.3 To note end of year figures on budget
- 8.4 To agree reimbursement to members of allowances as set out by The Independent Remuneration Panel for Wales (2023) – One off payments for consumables
- 8.5 Financial assistance request. None received this month

9. Events & Leisure (EL) Committee

- 9.1 To report on meeting held 30th April

10. Finance, Employment & Policies (FEP) Committee

- 10.1 To report on meeting held 1st May

11. Environment & CIL (ECIL) Committee

- 11.1 To note date of next meeting

12. Land & Buildings Management (LBM) Committee

- 12.1 Meeting arranged for 13th May

13. 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. 24/0265/NOTT

Site Area: 18m²

Location: Dyffryn Isaf Farm, Pandy Lane, Llanbradach CF83 3DY (UPRN 000043084955)

Proposal: Removal of existing 15m mast supporting 4 No. antennas and replace with a 30m mast supporting 2 No. relocated antennas, 2 No. new antennas, 1 No. 300mm relocated dish and ancillary equipment, remove the existing equipment cabin and install 2 No. equipment cabinets on the new tower foundation within the existing compound and development works

Case Officer: Abbie-Jane Stokes **Tel:** 01443 866221 stokea@caerphilly.gov.uk

Map Ref: 315247(E) 190164N)

Decision Level: Delegated

Case Ref. 24/0281/FULL

Site Area: 936m²

Location: Stagecoach (South Wales) Unit 16 Greenway Bedwas House Industrial Estate Bedwas Caerphilly CF83 8DW (UPRN 000043045755)

Proposal: Erect side extension and re-configure existing bus garage and workshop

Case Officer: Anthony Pyne **Tel:** 01443 864523 pynea@caerphilly.gov.uk

Map Ref: 315916 (E) 189062N)

Decision Level: Delegated

Case Ref. 24/0302/HH

Site Area: 603m²

Location: 13 Lon Yr Ysgol, Bedwas Caerphilly CF83 8PE (UPRN 000043878796)

Proposal: Convert rear loft with flat roof, dormer to front, window adjustments and Juliet balcony

Case Officer: Abbie-Jane Stokes **Tel:** 01443 866221 stokea@caerphilly.gov.uk

Map Ref: 316808(E) 188983N)

Decision Level: Delegated

14. Date of next meeting

Next meeting is scheduled for Thursday 6th June 2024, at 6.30pm at the Council Chamber, Bedwas