

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  
Wednesday 8<sup>th</sup> May 2024**

**Present:** Cllr D Davies, Cllr L Phipps, Cllr K Ingram, Cllr L Aldworth, Cllr J Winslade, Cllr C Morgan, Cllr S Aicheler, Cllr P Rosser (Chair)

**Apologies:** Cllr D Havard, Cllr E Phipps-Magill, Cllr N Bull, Cllr A McConnell

Clerk/ Proper Officer: Ann Butler

**1/ Police matters**

Report was received after the meeting – forwarded to all councillors

**2/ BWH**

Chair and Vice Chair of Hall were both unavailable. Cllr Morgan reported the latest information on the Lottery Funded works at BWH and Cllr Phipps updated on events

**3/ Declarations of Interest**

As noted below

**4/ Minutes of the previous Full Council Full meeting on 4<sup>th</sup> April 2024**

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

**5/ Clerk's report**

- a/ Proposal to purchase TV for chamber to allow presentations to be viewed when guests visit for meetings. Clerk to obtain quotes for AV installation and take advice from them on best tv / camera package. To be further discussed at June meeting.
- b/ Clerk confirmed Amy Brunnock from ABUHB Engagement Team will speak at the full council meeting in July
- c/ Clerk sought agreement from council for repair of fence at BWH. Quote (£360) sent to L&B committee prior to meeting. Unanimously agreed to accept quote and proceed with work as a matter of urgency

**6/ Annual Report**

Councillors were asked to consider and accept the Annual Report, for publication on the website in line with Section 52 of the Local Government and Elections (Wales) Act 2021. Unanimously agreed and Clerk to publish

## **7/ Finance matters**

Cllr Morgan presented a summary of the financial transactions for April. The summary was agreed as satisfactory by the Council. End of year budget figures, Annual Return and Internal audit report were all considered and agreed. It was resolved that consumable expenses, as directed by the IRPW, will be made as a one off payment of £52 per qualifying member

### **Financial Assistance Applications**

None received this month

## **8/ Council Committees**

### **Finance, Employment and Policies Committee**

Cllr Morgan reported on meeting held 1<sup>st</sup> May. End of year figures and annual return were checked and approved. Request for debit card for use by Garden volunteers denied. Transfer of £62,000 from BWH Lift Fund to BTMCC in readiness for lift installation noted. Committee acknowledged the hard work and commitment of volunteers at BWH in raising this sum in the name of Cllr Ray Davies. 6 updated policies were reviewed and approved

### **Environment & CIL Committee**

Date of next meeting to be confirmed

### **Land & Buildings Committee**

Meeting arranged for 13<sup>th</sup> May has been cancelled. Date for next meeting to be confirmed

### **Events & Leisure Committee**

Cllr Winslade reported on meeting held 30<sup>th</sup> April. Preparations are underway for the Fun Day arranged for 10<sup>th</sup> August, in conjunction with Gwent Police. Site visit by CSO Rhiannon Collins to be arranged shortly

## **9/ Planning Applications**

Cllr Aldworth left the meeting prior to discussions.

Case references 24/0265/NOTT, 24/0281/FULL and 24/0302/HH were noted and approved

## **10/ AOB**

Following requested from residents, Cllr Aicheler raised the question of the request to grant a licence for the sale of alcohol at the garage in Trethomas. Clerk to write to CCBC to express council concerns

**The meeting closed at 7.10pm**

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