

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Wednesday 8th May 2024 – 6.30pm

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

GWENT POLICE PRESENTATION

1089 Report was received late so circulated to members after the meeting. Due to pressure on staffing, no officers were available to attend

BEDWAS WORKMEN'S HALL

1090 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

FULL COUNCIL

1091 Declarations of Interest:

As noted individually below

1092 Cllr Rosser chaired the meeting that commenced at 6.30pm. Attendance noted as above. There were no residents' addresses. One resident in attendance as an observer

1093 To consider and sign the Minutes of the previous Full Council meeting held on 4th April 2024. The meeting agreed the minutes for signature as true and correct record

1094 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

Finance matters

1095 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

1096 Finance report

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

1097 Financial Assistance Applications

None received this month

1098 Council Committees

Finance, Employment and Policies Committee

Cllr Morgan reported on meeting held 1st 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 13th May has been cancelled. Date for next meeting to be confirmed

Events & Leisure Committee

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

1099 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

1100 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

Meeting closed 7.10pm

Signed:  Chairperson Date: 5.6.2024