

Bedwas, Trethomas & Machen Community Council

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



2nd January 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 **Thursday 9th January 2025 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

All members should raise their hand and wait to be acknowledged by the Chair before speaking. Please refrain from separate discussions while someone else is speaking

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 5th December 2024 to confirm as a true and accurate record

6. Clerk's report

7. Finance Matters

- 7.1 To note and approve the reconciliation to bank as at 31st December 2024
- 7.2 To note and approve December payments
- 7.3 To approve budget and precept for 2025-2026

8. Events & Leisure (EL) Committee

- 8.1 Next meeting arranged 17th February 2025

9. Finance, Employment & Policies (FEP) Committee

- 9.1 Next meeting arranged for 24th February 2025

10. Environment & CIL (ECIL) Committee

- 10.1 Next meeting arranged for 27th January 2025

11. Land & Buildings Management (LBM) Committee

- 11.1 Next meeting arranged for 20th January 2025

12. 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. 24/0899/HH

Site Area: 276m²

Location: 38 Bryntirion, Bewdwas, Caerphilly CF83 8AW

(UPRN 000043051007)

Proposal: Install external ramp from existing street to chairlift and internal operations

Case Officer: Luke Buffery **Tel:** 01443 864709 buffe;@caerphilly.gov.uk

Map Ref: 317173 (E) 189005(N)

Decision Level: Delegated

Case Ref. 24/0894/ADV

Site Area: 6m²

Location: Charlie's Café, Newport Road Trethomas CF83 3BY

(UPRN 000043056488))

Proposal: Replace 2no existing 48-sheet poster board with a new digital advertising screen (D-Poster)

Case Officer: Emilie Braithwaite **Tel:** 01443 864433 braithe@caerphilly.gov.uk

Map Ref: 318087 (E) 188723 (N)

Decision Level: Delegated

13. Date of next meeting

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