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

Minutes of the Full Council Meeting of **Bedwas, Trethomas and Machen Community Council** Thursday 9th January 2025

Present: Cllr P Rosser (Chair), Cllr K Ingram, Cllr E Phipps-Magill, Cllr D Davies, Cllr N Bull, Cllr S **Aicheler**

Apologies: Cllr D Havard, Cllr C Morgan, Cllr L Aldworth, Cllr J Winslade, Cllr A McConnell, Cllr L **Phipps**

Clerk/ Proper Officer: Ann Butler

1/ **Police matters**

CSO's Ryan and Tom read a report prepared by Rhiannon Collins and answered Councillor's questions. A copy of the report will be forwarded to all councillors.

2/ **BWH**

Adam Birkinshaw-Bird presented a summary of accounts. Adam advised public feedback since the lift was installed has been very positive. Over the Christmas period many people were able to attend events from which they have been previously excluded. Many events have been booked for the coming year to try and include all sections of the community. An invitation has been extended to councillors, their friends and families to attend a quiz/bingo evening at the hall on 12th February. This is a teambuilding event for councillors, committee and volunteers

3/ **Declarations of Interest**

None

4/ Minutes of the previous meetings

The meeting acknowledged the minutes of the Full Council meeting on 5th December as a true and correct record and agreed for signature. Proposed Cllr Davies, Seconded Cllr Ingram

5/ Clerk's report

a/ Ann has advised the cost of repairs to the MP's office, caused by contractors removing equipment at the end of lease, will be met by parliament

6/ **Finance matters**

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

Financial Assistance Applications

No applications this month

Budget / Precept

The budget and precept for 2025/2026 was discussed. It was agreed an increase of £5.90 per year would be requested to cover the costs of events and projects in BTM area next year

7/ Council Committees

Finance, Employment and Policies Committee

Next meeting arranged for 24th February 2025

Environment & CIL Committee

Next meeting arranged for 27th January 2025

Land & Buildings Committee

Next meeting arranged for 20th January. Cllr Phipps Magill to speak with possible tenant in advance of meeting

Events & Leisure Committee

Next meeting arranged for 17th February 2025

8/ Planning Applications

Planning refs 24/0899/HH was noted and approved.

24/0894/ADV – questions were raised over this. Cllr Rosser to email planning

Date of next meeting

Next meeting is arranged for Thursday 6th February at 6.30pm

The meeting closed at 7.02 pm

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