Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 6th February 2025 – 6.30pm

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

GWENT POLICE PRESENTATION

1184 CSO Rhiannon Collins sent a report in advance of the meeting. She attended to answer member's questions

BEDWAS WORKMEN'S HALL

1185 Adam Birkinshaw-Bird was unable to attend the meeting. Jill Winslade – Vice Chair of BWHI updated members on upcoming events

FULL COUNCIL

1186 Declarations of Interest:

As noted below

- **1187** Cllr Rosser chaired the meeting that commenced at 6.30pm. Attendance noted as above. There were no residents' addresses
- 1188 The meeting acknowledged the minutes of the Full Council meeting on 9th January as a true and correct record and agreed for signature. Proposed Cllr Ingram, seconded Cllr Phipps-Magill

1189 Clerk's report

- a/ Ann has requested permission to enrol on the next training course with SLCC at a cost of £120. Unanimously agreed
- b/ Following cost analysis it was suggested we terminate our current contract for confidential waste removal and use a shredder instead. This is a cost saving of almost £500 per annum

Finance matters

1190 Finance report

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

1191 Financial Assistance Applications

One application this month from Machen Bowls Club. The application did not meet the criteria for a grant award

1192 Council Committees

Finance, Employment and Policies Committee

Next meeting arranged for 24th February 2025

Environment & CIL Committee

Cllr Ingram gave a report following the ECIL meeting held on 29th January. Cllr Havard wished to record his thanks to Cllrs Ingram, Morgan and Bull for their hard work preparing the plinth for the new bench to be installed Next meeting arranged for 24th March 2025

Land & Buildings Committee

Cllr Phipps-Magill updated member following the L&B meeting held on 20^{th} January. Cllr McConnell to re-advertise the empty office space Next meeting arranged for 10^{th} March 2025

Events & Leisure Committee

Cllr Winslade updated members on a meeting held with Caerphilly Youth Services and CSO Collins to start preparations for "Bedwas Pride" Next meeting arranged for 17th February 2025, time moved to 7pm start due to clash

1193 Planning Applications

Cllr Aldworth declared an interest in planning due to her CCBC role and took no part in discussions

Planning refs 25/0011/TPO, 25/0022/HH, 25/0024/FULL and 25/0020/NCCC were noted and approved

Date of next meeting

Next meeting is arranged for Thursday 6^{th} March 2025 at 6.30pm

The meeting closed at 7.28 pm

Signed: 3 winded Chairperson Date: 6/3/25.