

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Wednesday 14th May 2025 – 6.30pm

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

GWENT POLICE PRESENTATION

- 1214 CSO Rhiannon Collins attended the meeting and introduced the new CSO Ellie Morgan to members. Full report was sent in advance and members' questions were answered at the meeting

BEDWAS WORKMEN'S HALL

- 1215 Jill Winslade updated members on Hall events. Minutes from last meeting to be circulated shortly

FULL COUNCIL

1216 Declarations of Interest:

As noted below

- 1217 Cllr Winslade chaired the meeting that commenced at 6.30pm. Attendance noted as above. There were no residents' addresses

- 1218 The meeting acknowledged the minutes of the Full Council meeting on 10th April as a true and correct record and agreed for signature. Proposed Cllr Phipps Magill, seconded Cllr Aldworth

1219 Clerk's report

- a/ Quote received from local roofing company to carry out repairs as identified by recent drone survey. Agreed unanimously to proceed
- b/ Draft Management Agreement. All members have received a copy and agreed unanimously to sign

1220 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

1221 Audit Year Ended 31st March 2025

SW

Internal Auditor's report was presented and accepted. Annual Return was presented and approved, and box 9 checked against March bank reconciliation for accuracy

RESOLVED that: The presiding Chair will sign the Annual Return to certify. Clerk to submit to Audit Wales

Finance matters

1222 Finance report

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

1223 Financial Assistance Applications

One application received this month. Machen Agricultural Show. £300 agreed from Machen ward

RESOLVED that: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure above satisfies the requirements of that section.

1224 Council Committees

Finance, Employment and Policies Committee

Next meeting arranged for 21st May 2025

Environment & CIL Committee

Next meeting arranged for 28th May 2025

Land & Buildings Committee

Next meeting arranged for 19th May 2025

Events & Leisure Committee

Report given from meeting held 28th April 2025

Next meeting arranged 28th July 2025

1225 Planning Applications

Cllr Aldworth left the room prior to discussions

Planning ref 25/0207/HH and 25/0244/RET were noted and approved

Ref 25/0206/RET – concerns were raised over parking. Cllr Rosser to write to planning

Date of next meeting

Next Full Council meeting is 5th June at 6.30pm

The meeting closed at 7.02 pm

Signed: S Winslade Chair Date: 5/6/25