

## Bedwas, Trethomas & Machen Community Council

### Minutes of the meeting Full Council on Wednesday 14<sup>th</sup> 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 10<sup>th</sup> 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 31<sup>st</sup> March 2025**

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 21<sup>st</sup> May 2025

#### Environment & CIL Committee

Next meeting arranged for 28<sup>th</sup> May 2025

#### Land & Buildings Committee

Next meeting arranged for 19<sup>th</sup> May 2025

#### Events & Leisure Committee

Report given from meeting held 28<sup>th</sup> April 2025

Next meeting arranged 28<sup>th</sup> 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 5<sup>th</sup> June at 6.30pm

### The meeting closed at 7.02 pm

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