

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Wednesday 5th June 2024 – 6.30pm

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

GWENT POLICE PRESENTATION

1101 Report was received and CSO Tom Humphries and CSO Rhys Wall attended to answer questions

BEDWAS WORKMEN'S HALL

1102 Vice Chair of Hall, Emma Phipps-Magill gave an update on lottery works, events and projects

FULL COUNCIL

1103 Declarations of Interest:

As noted individually below

1104 Cllr Rosser chaired the meeting that commenced at 6.30pm. Attendance noted as above. There were no residents' addresses. One resident in attendance as an observer

1105 The meeting acknowledged the minutes of the Annual meeting held on 8th May and the Full Council meeting on 8th May as a true and correct record and agreed for signature

1106 Parish Trust

Cllr Phipps advised she is a registered volunteer at Parish Trust

Following receipt of an email and the subsequent announcement on social media by the Parish Trust, councillors agreed we need further information. It

was agreed to invite Rev. Dean Roberts, CEO to attend a meeting to share more information with council

1107 Clerk's report

- a/ Three quotes were received for the installation of TV screen and camera in the chamber to enable presentations and hybrid meetings. It was unanimously agreed to go ahead with Rooftop Aerials quote of £1,200
- b/ PCC office acknowledged our request for a visit by the Commissioner at one of the council meetings. They will be in touch shortly to confirm. Unfortunately no-one from their office is available to attend the Fun Day on 10th August. An invitation to the Pride event will be extended once date is confirmed
- c/ A request has been received to hold "Yoga in Nature" sessions in the community garden. Approval given and full details to be advertised on social media

Finance matters

1108 Finance report

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

Cllr Morgan requested BTMCC pay for the line markings for sports day at Machen. The cost for this is £120. It was agreed the clerk will pay the invoice and claim back £50 each from Machen Primary and Wyclif Independent School. The Chair has agreed to donate £20 from his fund to complete the payment

Inter School Sports. As usual, BTMCC will fund the cost of medals and trophies for the Inter School sports tournament. This will be taken from the profit from panto money

1109 Financial Assistance Applications

Three applications received this month. Messy Church Bedwas awarded £150 for craft supplies. Bedwas Crafters awarded £300 for Craft supplies

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.

Machen AFC awarded £300 towards the costs incurred in creating a new team

RESOLVED that: In pursuance of the power conferred by Section 19 of the Local Government Act 1976

1110 Council Committees

Finance, Employment and Policies Committee

Next meeting 24th June

Environment & CIL Committee

Report given from meeting held 29th May

Next meeting 27th August

Land & Buildings Committee

Meeting arranged for 10th June. Any urgent decisions from this will be circulated to all members for approval prior to the next Full Council meeting

Next meeting 19th August

Events & Leisure Committee

Next meeting 17th June

1111 Planning Applications

No applications received this month.

Discussion regarding email received with amended hours on application for licence at Asda Express Trethomas. Council feels the amendments do not go far enough to withdraw our previous objection. Clerk to email Licensing Officer

Meeting closed 7.38pm

Signed:  Chairperson Date: 9.7.2024