

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 the:

**Minutes of the Full Council Meeting of
Bedwas, Trethomas and Machen Community Council
Thursday 5th December 2024**

Present: Cllr P Rosser (Chair), Cllr L Phipps, Cllr K Ingram, Cllr J Winslade, Cllr A McConnell, Cllr E Aldworth, Cllr C Morgan, Cllr E Phipps-Magill, Cllr D Davies, Cllr D Havard, Cllr N Bull

Apologies: None

Clerk/ Proper Officer: Ann Butler

1/ Police matters

CSO Rhiannon Collins sent a report in advance and attended at the end of the meeting

2/ BWH

Adam Birkinshaw-Bird joined via Teams to update on BWH. A summary of accounts was given and positive feedback on events held since the lift was installed. Minutes from the last committee meeting will be circulated to all councillors once available. Adam advised Councillors that BWH is a registered centre for the Duke of Edinburgh Scheme and has been since 2018. Clerk to obtain more details regarding accreditation and insurance and feed back at next meeting

3/ Declarations of Interest

Cllr Aldworth will not take part in planning discussions due to her CCBC role

4/ Minutes of the previous meetings

The meeting acknowledged the minutes of the Full Council meeting on 14th November as a true and correct record and agreed for signature. Proposed Cllr Phipps, Seconded Cllr Morgan

5/ Clerk’s report

a/ Ann requested Christmas leave from 19th December. Cllr McConnell to post on Facebook closure times

6/ Finance matters

Cllr Morgan presented a summary of the financial transactions for November. The summary was agreed as satisfactory by the Council. Cllr Morgan requested a possible £100 be made available for removal of rubbish in garden prior to the delivery of the container on 12th December. All agreed to spend if needed

Financial Assistance Applications

No applications this month

9/ 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

Cllr Phipps-Magill updated council on an offer received for the empty office space. Council agreed and next steps in place

Next meeting arranged for 20th January

Events & Leisure Committee

Next meeting arranged for 17th February 2025

10/ Planning Applications

Cllr Aldworth left the room prior to planning discussions

Planning refs 24/0825/TPO, 24/0816/HH, 24/0812/FULL, 24/0809/RET were all noted and approved

Date of next meeting

Next meeting is arranged for Thursday 9th January at 6.30pm

Chair of council asked Cllr McConnell to prepare a post for Facebook seeking nominations for the Chair's Awards which will be held in March 2025.

Cllr Rosser also offered his thanks to all councillors and the clerk for their support through his first term as Chair and wished everyone a very happy Christmas

The meeting closed at 7.05 pm

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