

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting Full Council on Thursday 5th December 2024 – 6.30pm

<u>Present</u>		<u>Apologies</u>
P Rosser (Chair)	E Aldworth	None
A McConnell	K Ingram	
L Phipps	C Morgan	
J Winslade	E Phipps-Magill	
D Davies	D Havard	
N Bull	A Butler (Clerk)	

GWENT POLICE PRESENTATION

1163 CSO Collins sent a report in advance for consideration by members, and attended at the end of the meeting

BEDWAS WORKMEN'S HALL

1164 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 report back at next meeting

FULL COUNCIL

1165 Declarations of Interest:

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

1166 Cllr Rosser chaired the meeting that commenced at 6.30pm. Attendance noted as above. There were no residents' addresses

1167 The meeting acknowledged the minutes of the Full Council meeting on 14th November as a true and correct record and agreed for signature

1168 Clerk's report

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



Finance matters

1169 Finance report

Cllr Morgan presented a summary of the financial transactions for November. The summaries were agreed as satisfactory by the Council

1170 Financial Assistance Applications

No applications this month

1171 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

1172 Planning Applications

Cllr Aldworth took no part in 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 2025 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

Signed:  _____ Chairperson Date: 9-1-2025