



3.4.15

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on the **14th April 2015** and your presence is hereby requested.

Yours Sincerely

Mrs D E Gronow
Clerk to the Council

Agenda
Full Council

1. To receive apologies for absence.
2. Chairperson's Report.
3. To receive and confirm the minutes of the following meetings: -

Meeting of Full Council held on the 10th February 2015
Meeting of the Finance Committee held on the 10th March 2015
Meeting of Leisure Committee held on the 10th March 2015

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To receive correspondence
- 7 Any Other Business with the prior approval of the Chairperson.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of Full Council held on the at White Rose Resource Centre 10th February 2015

Present:

Councillors D Roberts, E White, D Woodman, D Phillips and M Olsen

3391

Apologies for absence were received from S Prosser, G Brewer, W Woodman and E Stenner. It was requested that members gave their consent and consent was duly granted.

3392 Chairman's report

A verbal report was presented. Nothing of note was reported.

3393 Confirmation of minutes.

Meeting of Full Council held on the 10th December 2014

Meeting of the Finance Committee held on the 13th January 2015

Meeting of Leisure Committee held on the 13th January 2015

It was noted that the dates of the meetings had been omitted and this was corrected. It was reported that Cllr Olsen was in the Chair for the Full Council. 3381 should note "changes to network transformation". On page 4 Cllr Prosser was reported as being in attendance twice. Also it should read Post Office.

3387 the 3 possible modes should be recorded as, status quo, main local or leave network. In the comments it should be noted that there are concerns over privacy as people standing nearby can overhear the customers business. It should be noted that it was requested that copies be sent to AM and Welsh Government ministers. Also HSE.

Page 5 Cllr Phillips was in the chair.

Subject to these issues the minutes were approved.

3394 Matters arising

3378 the £7 for the keys is to be paid.

3378 re 3364 this to be deferred.

M Olsen is to contact Police to clarify ownership of the Police Station building.

Re 3384 members noted that in future recipients of grants donations or other payments where there is no invoice or contract should be requested to provide a receipt or acknowledgement of payment.

3387 Cllr Woodman declared an interest. It was reported that the Post office is again closing early at 4pm. It was reported that they serve alcohol on the premises and it was enquired if appropriate licenses had been applied for. It appears that the Community Council is not notified of license applications. The opening hours were discussed and these should be 8 to 6 Mondays to Fridays and 9 to 5.30 Saturday. It also may appear that this early closing is affecting Royal mail collections. Concerns are still being expressed regarding customer privacy.

3390 Cllr Olsen reported that booking forms for 2015 Fireworks had been received. A deposit of £1187 was required. The repeat booking was approved and the payment of the deposit was approved.

3395 To receive reports of Council Delegates on External Organisations

None

3396 To receive correspondence.

Various items noted.

It was reported that an application for the Tirphil vacancy had been received from Angharad White. Cllr White declared an interest. The application was discussed and it was agreed that Ms White be invited to the next full council and the application formally considered at that time.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3397 Any Other Business

Cllr White put in a request for a donation towards a project that is being undertaken by the Allotments and they need a heater for the poly tunnels this has been costed at £139.00. Various discussions took place regarding allocation of the funding.

Cllr Olsen reported that the condition of the railway bridges was disgusting with dog fouling, and could it be requested that this be cleansed more regularly.

The route of the gritting lorries was also discussed it was reported that these drive round the area but don't appear to be dropping grit.

Meeting Closed

Signed_____ Date_____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Finance Committee held on the 10th March 2015 at White Rose Resource
Centre

Present:

Councillors W Woodman, S Prosser, D Phillips, D Woodman E Stenner

3398

Apologies were received from Cllrs G Brewer, M Olsen, E White, and M Roberts. Consent was requested and granted for these absences.

3399 To receive financial statements for year to date 2014/15

Minor amendments were required in allocations which had no affect on the totals reported.

Other than this the accounts were noted and approved.

3400 To receive Requests for financial assistance

Various items were noted.

33401 Correspondence

Various items were received.

A reply from the Post Office had been received. Cllr Woodman declared and interest in this issue. The letter was read to members.

Discussions took place and some further observations were noted. Despite assurances in the letter they were not sticking to the required opening hours. Up till a few weeks ago they were closing at 12.30 but were now closing at 4.00. It was reported that this could impact on Royal mail deliveries etc. It was suggested that electronic audit trails would be able to evidence when transactions were taking place. It was proposed that a reply to sent to them pointing out that they may have been misinformed.

Cllr Stenner declared and interest in Planning applications. It was reported that the wind turbine application was due to be put before the planning committee.

3402 AOB

None

Meeting Closed

Signed_____ Date_____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Leisure Committee held on the 13th Jan 2015 at White Rose Resource
Centre

Present:

Councillors W Woodman, S Prosser, D Phillips, D Woodman E Stenner

3403

Apologies were received from Cllrs G Brewer, M Olsen, E White, and M Roberts. Consent was requested and granted for these absences.

3404 To review projects

The future of Father Christmas was discussed, as the turnout was poor this year it was suggested that consideration be given to joining with or supporting another local community group in providing a Father Christmas event.

It was confirmed that if this was the case that any financial assistance would need to be supported by a written request and supported with receipts.

3405 Any other business

The date for the 2015 Weston trip was raised and it was suggested that it should be on the 12th August. Meeting closed.

Signed _____

Date _____

Chairperson