



5.4.18

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on **10th April 2018** 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. Declarations of interest
Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To accept oath of office from newly elected members
4. Chairperson's Report.
5. To receive and confirm the minutes of the following meetings: -
Meeting of Full Council held on the 20.2.18.
Meeting of Leisure committee held on the 13.3.2018
Meeting of Finance committee held on the 13.3.2018

And any matters arising from the minutes

- 6 To receive reports of Council Delegates on External Organisations if any
- 7 To receive urgent correspondence
- 8 To consider applications for co-option to casual vacancy Brithdir ward
- 9 Any other business (with the permission of the Chair)

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Minutes of the Leisure Committee Meeting held at White Rose Resource Centre on 14.11.17

Present:

Cllrs M Evans, D C Phillips, P Jones, E Stenner, E White, M Roberts, D Woodman, W Woodman
Cllr W Woodman took the chair in the absence of Chair and vice

3630 Apologies

Apologies were received from Cllr M Hardacre, K Rodgers, A White and S Mills. Consent was requested and granted for this absence.

3631 To review projects

Fireworks income reported as £578.21 which was slightly down on prior years but still up on 2014 and 15. It was noted that it had been difficult to prevent interlopers from gaining access without paying.

The burger van was highly successful.

It was also noted that the young persons attending all seemed very well behaved which was very pleasing.

It was agreed that the contractors be contacted and asked to pencil in 2.11.2018. This is a Friday.

It was confirmed that the poppy wreaths were £68 which was the same as last year...

The panto booking invoice will need to be paid - £605 last years was £585. All arrangements are in hand.

Arrangements for payment of PAYE discussed and agreed to set up a direct debit arrangement to pay this.

3632 Any other business

Cllr White requested that CCBC be asked to look at the war memorial.

Closed

Signed

Date

Chairperson

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Meeting of Full Council held on the at White Rose Resource Centre on the 20th February 2018 **(This meeting replaced the 13.2.18 rearranged at the clerk's request)**

Present:

Councillors D Woodman, M Roberts (Chair), A White, E White, S Mills, P Jones, S Stenner, M Evans

3650 Apologies for absence

Apologies were received from Cllrs W Woodman, K Rodgers and M Hardacre, and consent was requested for these absences and granted.

3651 Declarations of interest.

Members were reminded of their responsibility to declare any matters, personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers. Members noted this.

3652 Chairman's Report

The Chair gave a verbal report, The British legion event was attended. He visited Cllr Mrs W Woodman and wanted to take her flowers and the council's best wishes as she had been suffering some ill health. This was endorsed by all present.

3653 Confirmation of minutes. ..

An apology was given by the clerk to members for the late cancellation of the February and thanks for their permission for the rearrangement. This was due to her elderly mother being admitted into hospital that day. Agendas and matter of business due for that meeting were carried over to the following week.

Errors and corrections were reported as follows.

Page 2 – It should be noted that Mr C and Mrs B Gingell were present as members of the public. 3635 Cllr Woodman had thanked the chair for the visit. It should also be noted that Cllr Woodman took the chair for finance and Full Council.

A numbering error was noted on 36537 and 3638 (page 6). Also the date should read 9.1.18.

3654 Matters arising

3632 Troed y Fwch war memorial – CCBC has been requested to inspect it and see what works were needed.

3638 White Rose Singers £50 was approved – Cllr Woodman brought in an advert from Blaenavon Community Council which was soliciting requests from community organisations and individuals for donations. The detailed text stated that all applications must be in line with the criteria which was – based in the Community Council area and can't receive funding in consecutive years. It was therefore decided to hold the donation back till the next financial year. The New Tredegar criteria was discussed which currently is £50 upper limit, based in the area or service clients in the area and do not make requests in consecutive years, It was agreed that the criteria could be reviewed and discussed given the current reserve balances. A policy to be considered at the AGM.

It was reported that notification of next years (2018) panto had been received.

3640 The issue of signatures on the Coop Bank was discussed, it was agreed that additional signatories would be added once documents had been provided.

3644 further info on Caerphilly disability access group was received. It was agreed that a donation would be given in accordance with the current policy.

3655 Reports of members on external organisations

Cllr Roberts reported he had attended Phillipstown school parents meeting. It was a very enjoyable event. The school is excelling and has just been given green status by the advisory service.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3656 Correspondence

Various items reported.

X mas lights invoice – a few queries were noted with some of the lights.

Room rental.

The second part of the Chairs allowance was noted as overdue so this was paid.

A request from CCBC was received in respect of the Phillipstown CCTV cameras asking if they were needed. It was agreed that they were playing an important part in monitoring antisocial behaviour and assisting the police, so retention would be supported.

3657

A number of cheque payments were requested

Room rentals

Phone allowance

PAYE

Salary cheque

3658 AOB

It was reported by Cllr E White that County and Community Councillor M Evans had been very helpful in assisting a CCBC tenant and he had been asked to record their thanks.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Minutes of the Finance Committee Meeting held at White Rose Resource Centre on 13.3.2018

Present:

Councillors D Woodman (Chair), M Roberts, S Mills, P Jones, D Phillips and M Evans

3659 Apologies

Apologies were received from Cllrs W Woodman, K Rodgers, M Hardacre, E Stenner and E White, consent was requested for these absences and granted.

3660 Accounts for Financial Year 2017/18 year to date

Minor errors noted and a few queries raised.

Re cheque no 401988 this cheque needed to be cancelled. It was noted that the final quarter of the clerks salary was needed to be paid before the end of the month, together with 2 phone/broadband allowances which were also due.

Accounts were approved

3661

To receive Requests for financial assistance

None

3662 Correspondence

Various items noted

3663 AOB

It was reported that the CCBC Electoral services officer had received a notice calling an election. Accordingly the process would be followed whereby nominations would be advertised for a limited time and interested parties could stand for elec. If no more than one nomination is received the election will be unopposed so a full vote will not be required, however this will not be known until the closure of the nominations.

The requirements of the new Data Protection Laws coming in were also discussed.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Minutes of the Leisure Committee Meeting held at White Rose Resource Centre on 12.9.17

Present:

Councillors D Woodman, M Roberts, S Mills (Chair), P Jones, D Phillips, and M Evans

3664 Apologies

Apologies were received from Cllrs W Woodman, K Rodgers, M Hardacre, E Stenner and E White, consent was requested for these absences and granted.

3665 To review projects

No immediate events are planned. It was agreed that future events should be planned for, taking account of financial reserves.

3667 Any other business

None noted

Closed

Signed

Chairperson

Date