



5.4.17

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 11<sup>th</sup> April 2017** and your presence is hereby requested.

**Please note due to forthcoming Council elections no other business will be considered**

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 13.12.16 (held over from 14.2.17)**

**Meeting of leisure committee held on the 10.1.17 (held over from 14.2.17)**

**Meeting of finance committee held on the 10.1.17 (held over from 14.2.17)**

**Meeting of Full Council held on the 14.2.17**

**Meeting of leisure committee held on the 21.3.17 (rearranged from 14.3.17)**

**Meeting of finance committee held on the 21.3.17 (rearranged from 14.3.17)**

'Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To receive urgent correspondence

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**

**Meeting of Full Council held on the at White Rose Resource Centre on the 14.2.17**

**Present:**

Councillors D Phillips (Chair), M Hardacre, K Rodgers, W Woodman, D Woodman, L Lewis, M Evans, P Jones, M Roberts, A White

**3557 Apologies for absence**

Apologies were received from Cllrs E Stenner, E White, S Mills. Consent was requested for these absences. Consent was granted.

**3558 To receive a presentation by local PCSOs**

Local PCSO were in attendance to discuss local policing issues. These included the following - parking dangerously, particularly around the new Post Office site, off road bikes, quad bikes on Duffryn Terrace. Also the apparent lack of police presence was discussed. Extensive discussions took place. The Officers were thanked for attending.

**3559 Chairman's Report.**

A verbal report was given. It was reported by the Chair hat the Post master had received notice that the Post office would be closing very soon. The Chair noted that this was a very sad and disappointing turn of events despite the action taken by the community, the Community Council, MP and AM. Posters had been received indicating the opening date – some queries had been noted over the day and date though. The Chair reported that there were some queries over the planning permission status for the changes to the premises. The Chair requested that a further letter to be written from the Council to the Government minister in charge of Post Offices.

**3560 Confirmation of minutes.**

In view of the extensive presentation from the PCSOs and the extended Chairs report it was suggested by the Clerk that the confirmation of the minutes be deferred to the next Full Council meeting. This was approved.

**3561 Correspondence**

In view of pressing time only urgent correspondence was considered.

Council Elections – Members were reminded of the forthcoming Council Elections and the key dates and deadlines to ensure that all nominations were received by the Electoral Services section.

Xmas lights invoice this was discussed and it was suggested that a company representative be asked to attend a future meeting to discuss.

**3562 AOB**

No AOB due to pressing time

**Meeting Closed**

Signed \_\_\_\_\_

Date \_\_\_\_\_

## **NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**

### **Minutes of the Finance Committee Meeting held on the at White Rose Resource Centre on 21.3.2017**

#### **Present:**

Councillors D Woodman (Chair) M Hardacre, E White, P Jones, L Lewis, D C Phillips, M Evans

#### **3563 Apologies**

Apologies were received from Cllrs K Rodgers, W Woodman, A White, S Mills and E Stenner. Consent was requested and granted for this absence.

#### **3564 To receive information and a presentation from Environmental Health Manager Mr Lyndon Ross**

The Council has written to Mr Ross on numerous occasions regarding dog fouling and he had accepted an invitation to attend one of the meetings of the Council. Mr Ross explained his role and responsibilities in Caerphilly CBC which is in Charge of Community safety, which includes Dog Fouling, the Community Safety Wardens, Animal control and other areas.

A number of questions were raised from the floor in respect of his responsibilities, which Mr Ross answered.

Mr Ross spoke at length about dog fouling. Part of the problem is that dog owners do not chip their dogs and fouling enforcement is very difficult as the dog owner has to be caught in the act. Mr Ross asked that if members were aware of regular offenders and if he could be advised of their names and addresses he would send patrols out around those locations to try to catch the offenders in action. He also advised that the presence of his Wardens can be a deterrent and he recounted several instances of where his officers presences in areas reduced offences merely by their presence.

He advised that they were also trying to spray paint anti dog fouling stencils in problem areas as a deterrent and would try these out in the New Tredegar area.

He also advised that the fines were going to go up and the Council will always prosecute any offenders who did not pay the fines.

Also he advised that the Council was proposing some further measures on public spaces such as requiring all dog walkers to have bags on them, and consultation was going out shortly. He requested all members to contribute to the consultation. The consultation will be on the councils website.

He was asked if a sign stating no dog fouling and offenders will be prosecuted could be placed by the school. However he advised that it is the head teachers responsibility to do this as the person responsible for the land.

Members advised him that the locations which are problems are the return round by the school, the bridge and the playing fields. Mr Ross asked if issues could be reported to him by email or his phone number 01443 831304.

#### **3565 To receive financial statements for year to date**

Minor amendments noted. Vat had been omitted, page 2 should state 2017 page 3 poppy wreaths should be allocated to donations.

Approved. It was requested that the year end accounts be sent to Cllr Woodman for review as soon as they were available

#### **3557 To receive Requests for financial assistance**

Noted

#### **3558 Correspondence and invoices**

Fireworks deposit was needed to be paid however documents haven't been received yet.

Cheque payments will be needed for

Salary, room rental, SWALEC festive lighting bill, 2x phone/broad band allowance.

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD  
3559 AOB**

It was discussed that the Council is approaching the period before the election so members need to avoid any issues that may be interpreted as electioneering. As a result it was proposed that the next Full council be used to confirm minutes only, taking into account that the previous Full council minutes remained outstanding.

A query was raised in relation to the new Post Office requiring planning permission, as the Council Planning office had stated no application had been received. The requirement for this was discussed as it was unclear if change of use, or planning permission for the new front was required. Further enquires to be made.

**Meeting Closed**

Signed \_\_\_\_\_ Date \_\_\_\_\_

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Leisure Committee Meeting held on the 10.1.2017 at White Rose Resource Centre**

**Present:**

Councillors W Woodman, E White, D Phillips, A White, M Roberts and E Stenner.  
Also present as observers K Rodgers, M Hardacre, L Lewis, S Mills and P Jones  
As chair and vice were absent Cllr D Woodman took the chair.

**3554 Apologies**

Apologies were received from Cllrs D Phillips, M Hardacre, M Roberts, S Mills and E Stenner.  
Consent was requested and granted for this absence.

**3555 To review projects**

Chair gave a verbal report. It was reported that regrettably Father Christmas had to be cancelled. For 2017 this will need to be well in advance.

It was reported that members had observed the contractor removing the new festive motifs. Concern was raised as to the rough handling that was observed and the risk of damage.

**3556 Any other business**

Already raised in Leisure Committee

Closed

Signed

Date

Chairperson