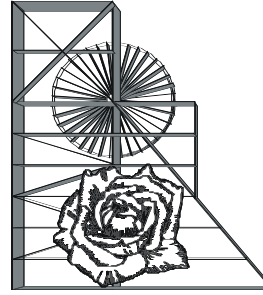


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5.7.16

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 13th December 2016** 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 11.10.16

Meeting of leisure and finance committee held on the 15.11.16

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To consider vacancies on the Council
7. To receive correspondence
78. 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 on the 11.10.16

Present:

Councillors D Woodman, E White, M Roberts, E Stenner, D Phillips (Chair), M Evans
Also in attendance as observer Mr K Rodgers and Mr M Hardacre

3523 Apologies for absence

Apologies were received from Cllr A White. Consent was requested for these absences. Consent was granted.

3524 Chairman's Report.

A verbal report was given. It was reported that the fireworks was in hand.

3525 Confirmation of minutes.

Meeting of Full Council held on the 12.7.16

Meeting of leisure and finance committee held on the 14.9.2016

A number of corrections were required for errors or omissions as follows

Meetings should have been the recorded at the May and June meetings and were incorrectly titled.

Page 2 Chair should be recorded as Cllr Phillips,

3510 should be 12.4.16

3510 The AGM was 10.5.16.

3490 and 3491 should record Cllr Phillips not D Woodman

Page 3 3514 should record 1165 not 800

Page 4 3517 needs to be corrected to remove the wording "in order to progress"

Page 5 Cllr E White was in the chair

3521 should be 3522 due to a numbering error

Subject to these issues the minutes were approved.

3526 Matters arising

3511 this has happened again there was another meeting on 3.10.16 and Cllr Woodman did not receive an invitation. County members will take action on this.

3519 both Cllrs D Woodman and W Woodman declared an interest and remained offer information on the matter. Mr. Rodgers was introduced and he gave information on the public meeting he attended.

The general feeling that this was disappointing, questions were not answered and members of the audience did not get the opportunity to speak/ask questions. Mr. Rodgers was thanked for his valuable contribution. It was noted that disappointingly there was no response received to the letters sent 28.9.16. Discussions took place it was agreed that a further letter be sent to express dissatisfaction. It was also noted that they had given no timescale to the process.

3517 Financial statements had been received from the White Rose Singers and this would be considered under correspondence.

3521 Figures from Weston were reported as follows

3 coaches £1140

Disabled bus £243

Giving total costs of £1383.

Income received was £336 giving a net cost of £1047. These figures can be analyzed as a cost per standard coach seat of £4.89 each and a cost per disabled bus seat as £38.50, although there were no actual mobility impaired persons participating in this event.

3522 It was asked if any members of this group lived in neighboring community council areas and if so had those community councils been asked for financial support. It was confirmed that information in respect of alternative funding sources had been passed on

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3527 To receive reports of Council Delegates on External Organisations

None

3528

To approve 2016/17 precept

This was agreed to remain unchanged from 2015/16

3529 To receive correspondence.

Various items were noted.

White Rose Singers – £50 approved.

Fireworks balance was due and cheque approved

3530 To discuss vacancies on Community Council

Clerk reported that as members were aware there were a number of vacancies on the community council. A number of letters of interest had been received since the last council meeting. It was agreed that these would be progressed in accordance with standard procedure.

3531 Any Other Business

Fireworks arrangements were confirmed. Stewards were agreed. Cllr Woodman was approved to take and account for entrance fees.

Arrangements for Remembrance Sunday was confirmed. A cheque would be needed to pay for the wreaths. Approved.

Other payments were approved.

It was also confirmed that as per previous agreements that the next meeting would be put back a week to the 15th due to the fireworks display the week before.

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
15.11.2016

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

3532 Apologies

Apologies were received from Cllr W Woodman. Consent was requested and granted for this absence. Observers were welcomed to the meeting.

3533 To receive financial statements for year to date

Minor amendments noted. Vat had been omitted, page 2 should state 2017 p 3.2 and 3.3 need to be amended by£1.40. The budget was discussed in reference to the inclusion of the expenditure in relation to the new xmas lights which was not included in the original budget. Clerk accepted that this w not included in the original budget as it was not forecast at the it was originally prepared, however it had been included in order to give a more accurate figure for the forecast financial result for the financial year.

3534 To receive Requests for financial assistance

None

3534 Correspondence and invoices

Various items were received and noted.

An email and letter had been received from a resident in respect of the vacant seats on the council. It was regrettable that the letter was received after the last meeting and could not e be taken into account when the other applications had been received. A response to this effect had been sent.

All approved

3535 AOB

Cllr D Woodman decalred an interest in this matter due to his dealings with the post office. The Post office correspondence was discussed. It was disappointing that few of the concerns raised in prior letters had not been addressed in the letters received. It was agreed that a further letter be sent which would be cc to National management.

The issue of appeals was also discussed. It was reported that Gerald \Jones MP was dealing with this matter.

Meeting Closed

Signed_____

Date_____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Minutes of the Leisure Committee Meeting held on the 15th November 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

3536 Apologies

Apologies were received from Cllr W Woodman. Consent was requested and granted for this absence. Observers were welcomed to the meeting.
Cllr Phillips took the chair.

3537 To review projects

Cahir gave a verbal report. Thanks were given to everyone who attended the fireworks display. It was agreed that the display was excellent and the contractor was highly commended. It was timed at 34 minutes.

An update on income received on the gate was given £635.80 was taken which was up 400% on prior years and it was the highest in 4 years. A small number of negative comments had been received relating to the lack of publicity, lack of refreshments facilities and charging policy. These were discussed. It was noted that some other displays were free, the issue of catering meant that of refreshments were provided the Community council would be responsible for including it in the document sent to CCBC and this may cause further issues.

Cllr Woodman reported that the former Bedwellty school plaque of remembrance was revisited to the White Rose school and it was disappointing that this had been moved around the school. Cllr Woodman was still waiting for the information on the cost of the wreaths.

It was reported that Troedyfwrch cenotaph is suffering some disrepair and CCBC members agreed to bring this to officer's attention.

It was reported that Panto date is a week on the following Friday and a cheque will be required to make payment. £585.00

3538 Any other business

It was noted that there were no PCSOs on duty in the Fireworks and it was requested that a request will be made next year.

Music in hospitals will be performing in White Rose care home on 13.12.16,

A query was raised regarding Brithdir festive lighting, in the past bushes around the cenotaph had been decorated with lights etc. Confirmation was needed if Elsbury had these lights.

Some discussion took place around the issue of Father Christmas, it was reported that issues had been experienced previously together with take-up so it had been discontinued.

Signed _____

Date _____

Chairperson