



3.2.16

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on the **9th February 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 8th December 2015 (none as not quorate)
Rearranged Full Council held on the 12th January 2016

Please note the meeting on the 8th December was not quorate so no business was conducted and urgent business from that meeting was addressed on 12th January which should have been Leisure and Finance committee meetings. Leisure Committee and Finance committee matters were then dealt with under AOB in order to maintain meeting cycle.

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 8th December

Present:

Councillors D Woodman, D C Phillips

3457 Apologies for Absence

Apologies for absence were received from Cllrs S Prosser and W Woodman.
The meeting was therefore not quorate..

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Meeting of Full Council held on the at White Rose Resource Centre on the 12th January 2016

Present:

Councillors S Prosser (Chair) D Woodman, A White, E White, E Stenner, M Roberts and D C Phillips

3458

Apologies for absence were received from Cllr W Woodman. It was requested that members gave their consent and consent was duly granted.

3459 Chairman's Report

A Verbal report was given. The Chair initially apologised for not making recent meetings this was due to demands of work.

He had attended the fireworks display which he thought were excellent. He thanked all members for their help on the night. He had attended the Remembrance Service and laid the poppy wreath, He had delivered a congratulation plaque to Cllr D Phillips and his wife on the occasion of their 50th Anniversary.

3460 Confirmation of minutes.

Meeting of Full Council held on the 13th October 2015

Meeting of Finance Committee held on the 24th November 2015

Meeting of the Leisure committee held on the 24th November 2015

A number of corrections were required for errors or omissions.

Subject to these issues the minutes were approved.

3461 Matters arising

Mr. James of Elsbury had called to Cllr Woodman to inform him that several motifs needed repairs. As a result it might be better to consider buying new and possibly consider buying fewer motifs. It was noted lights went on a week early in Tan Lan but as usual one didn't work for the majority of the duration of the festive period.

It was noted that Cllr Phillips offered to visit the depot to identify NTCC owned motifs examine them and identify any that needed replacement.

Re 3453 the decision was taken that NTCC would no longer participate.

3462 To receive reports of Council Delegates on External Organisations

The Council representatives on the Governing bodies of White Rose and Phillipstown gave verbal reports. It was reported that Phillipstown has a new head and has just opened an IT suite.

3463 To receive correspondence.

Various items were noted.

A letter had been received from an officer from CCBC who visited the Fireworks display. It was noted that there should have been a better way of communicating between the stewards on the night. This was discussed and the use of mobile phones on the night should be used next time. It was reported that this was disappointing as the officer had spoken to members on the night but had not communicated these issues.

County Borough Cllr Mark Evans had expressed an interest in becoming coopted onto the Community Council and this was approved.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3464 Any Other Business

Urgent Business of the Finance Committee was considered. It was reported that a satisfactory set of financial accounts to 31.12.15 had been submitted to Cllr Woodman for his scrutiny and several copies were circulated. He recommended these were acceptable.

It was reported that there was no urgent business relating to the Leisure Committee

All members invited to an awareness session on Data Protection by the information Commissioner. Cllr Phillips noted the receipt for the donation to the mining memorial but it was noted the individual donations that were made.

Meeting Closed

Signed _____ Date _____