



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 12<sup>th</sup> July 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 12.4.16**  
**Annual General Meeting held on the 10.5.16**  
**Meeting of leisure and finance committee held on the 14.6.16**

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 on the 12.4.16**

#### **Present:**

Councillors E White, W Woodman, D Woodman, A White, M Evans, E Stenner, D C Phillips

Also in attendance representative from Elsbury Platforms (festive lighting)

#### **3480**

Apologies for absence were received from Cllrs S Prosser and M Roberts. It was requested that members gave their consent and consent was duly granted.

#### **3481**

Members welcomed the rep from Elsbury Platforms. He gave a report which detailed the condition of the existing lighting stock. A condition survey had been undertaken, it was explained that the lighting ropes were becoming harder and harder to replace as they were being replaced with newer technology LED lights. The lights has started failing as several required repairs each year and these repairs were getting more expensive.

There were 15 motifs which were used on 11 columns – some were doubled up. A catalogue was supplied and it was explained that the bigger displays would cost new around £500 and the smaller ones around £350. The exact cost would depend on the exact designs purchased and the precise sizes purchased.

The rep was thanked for the information and attending and he left the meeting.

Various discussions took place in respect of the size and life span of the units and it was agreed that members would retain the catalogue and once designs had been selected detailed prices quoted for.

Various arrangements were discussed such as replacing part of the stock, replacing the bigger units etc. It was also discussed if the schools could have an input but it was decided to make the final decision once process were known.

#### **3482 Chairman's Report**

As Cllr Prosser was absent and Cllr Phillips took the chair no report was available.

#### **3483 Confirmation of minutes.**

#### **Rearranged Full Council held on the 9<sup>th</sup> February 2016**

#### **Meeting of leisure and finance committee on 8<sup>th</sup> March 2016**

A number of corrections were required for errors or omissions.

Page 3 Cllr D Phillips was in the chair, Cllr W Woodman had given apologies, page 4 Cllr E White was chair and again Cllr W Woodman's apologies had been omitted.

3478 This should state 4.11.16 and Cllr D Woodman to contact them.

3476 it should say the leader had taken a cut in allowance

Subject to these issues the minutes were approved.

#### **3484 Matters arising**

3469 we were still waiting for a response.

Weston trip Cllr Woodman asked if members would kindly consider a request from him to change the usual day. Members who usually steward the trip can find Wednesday difficult due to other commitments on that date, which aren't an issue any other week day.

It was proposed that the day be changed to a Thursday and this was approved.

The suggested date was proposed as Thursday 11<sup>th</sup> August.

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

Fireworks – it had been agreed that the display would be on the 4th and the company had been contacted to request a price for an identical display as last year. The quoted price was £4750 and a deposit of £1187.50 had been requested to confirm the booking.

**3485 To receive reports of Council Delegates on External Organisations**

None

**3486 To receive correspondence.**

Various items were noted.

A consultation document was received from CCBC regarding the prohibition of dogs from open spaces. This was supported.

**3487 Any Other Business**

**Meeting Closed**

Signed \_\_\_\_\_

Date \_\_\_\_\_

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Annual General Meeting Council held on the 12<sup>th</sup> May 2014 at White**  
**Rose Resource Centre**

**Present:**

Councillors E White, D Woodman, W Woodman, M Evans, D Prosser, E Stenner, and M Roberts

**3488 Apologies**

S Prosser

A White

**3489 Chairperson's report**

As the Chair was not present no report was possible.

**3490 to consider the elections for Chairperson of the council for 2016/17**

Nominations were submitted as follows

D Woodman

Cllr D Woodman was duly elected.

**3491 To receive the Chairperson's Declaration of Acceptance of Office.**

Cllr D Woodman took the oath of office

**3492 To elect the Vice-Chairperson for 2015/16**

Nominations were submitted for Cllr M Roberts

Cllr Roberts was duly elected.

**3493 To elect the Chairpersons and Vice-Chairpersons of the Committees of the Council for 2016/17**

a) Finance Committee.

Cllr Roberts was elected as Chair of Finance Committee and Cllr D Woodman was elected as Vice Chair

b) Leisure Committee

Cllr E White was elected as Chair of the Leisure Committee and Cllr E Stenner was elected as Vice chair

**3494 To elect representatives to serve on the following bodies:-**

a. Caerphilly C.B.C. Joint Liaison Committee

Chair of the Council, but this is open to all members who may wish to attend

b. Tirphil Community Centre

Cllr A White

c. Phillipstown Community Centre

Cllr E Stenner

d. New Tredegar Community Partnership Board.

Chair

It was requested that the Council review and confirm School Governor nominations. Members were reminded that these were considered at the last meeting and these were White Rose Cllr White and Phillipstown Cllr Roberts. However Cllr White informed the meeting that he had been finding attending difficult and it was agreed that Cllr Woodman would take this to the Governor Support unit EAS for further advice.

**3495 To consider the payment of annual subscriptions.**

The existing payments of annual insurance was agreed.

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

**3496 To consider the Clerk's report. (Report attached) 10.**

The Chair declared an interest and handed over to the Vice Chair for this part of the meeting. No increase was approved for the chairs allowance, which remained unchanged

The Clerk left the room for the discussions of this issue. No increase was approved to the Clerks salary, which remained unchanged.

**3497 To consider the meetings cycle of the Community Council and to agree the list of proposed meetings.**

Members considered the report and proposed list of meetings and discussed the list of proposed dates. Due to the fireworks it was suggested that the meeting on the 8.11.16 be moved to the 15<sup>th</sup>.

**3498 Correspondence**

A number of items were noted.

A letter of resignation had been received from Cllr G Brewer.

**3499 Any other business**

It was reported that Weston had been booked and the fireworks deposit paid.

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 14<sup>th</sup>**  
**June 2016**

**Present:**

Councillors W Woodman, D Woodman, D Phillips, A White, E White, and E Stenner

**3500 Apologies**

Apologies were received from Cllr M Roberts Consent was granted for this absence.

**3501 To receive financial statements for year to date**

To be deferred to next full council some corrections were noted.

**3502 To receive Requests for financial assistance**

One was received from CHAD. A sum of £50 was approved.

**3503 Correspondence**

Various items were received.

A quote had been received from Elsburys of 13 motifs at £4795 plus vat and delivery. This was discussed and approved.

The clerk had been advised that the council was not registered with the information commissioner for data protection. This would cost £35 per year. It was approved that the Council would register.

A letter of resignation was received from Cllr S Prosser

**3504 AOB**

It was reported that there had been some suggestions that the Post Office in Cwm was to close. Cllrs D and W Woodman decalred an interest in this issue.

The issue of the White Rose Governing Body reps was discussed. It was reported that there currently is no Community Council rep however kit is likely that the GB numbers may be reduced which may affect this situation.

Cllr White raised the issue of Station Hill in Tirphil requesting the white lines be reinstated and something done to improve the visibility round the bend as the current concrete walling obstructs the line of sight.

**Meeting Closed**

Signed \_\_\_\_\_

Date \_\_\_\_\_

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Leisure Committee Meeting held on the 14th June at White Rose Resource Centre**

**Present:**

**Present:**

Councillors W Woodman, D Woodman, D Phillips, A White, E White, and E Stenner

**3505**

Apologies as per Finance.

**3506 To review projects**

Cllr D Woodman gave a verbal report.

Panto this cost £565 and the cost for next year is £585. This was approved. The date is the last Friday of November (25<sup>th</sup>) Cllr D Woodman will make necessary confirmations with head teacher.

Weston. Posters needed, also arrangements are needed to be confirmed such as details of price who is collecting money, how much etc.

Discussions took place and it was agreed the following

£2 per head

Collectors to be W Woodman – Brithdir

E Stenner – Phillipstown

E White – Tirphil

D Phillips – Village

D Woodman – Cwm

Date is 11.8.16 (Thursday)

Closing date for names Friday 29.7.16 all names must be given to the rep and paid in full. Cllr

Woodman will confirm the buses once the final numbers are known. Poster to be done containing the above details.

A wheelchair accessible bus was discussed, depending on requests it will be confirmed or cancelled if there is no demand.

**3507 Any other business**

None

Signed

Date

Chairperson