



4.7.17

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 11th July 2017** 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. Chairperson's Report.
4. To receive and confirm the minutes of the following meetings: -

Meeting of Full Council held on the 11th April 20147
Annual Meeting of the Council held on the 9th May 2017
Meeting of Leisure committee held on the 13th June 2017
Meeting of Finance committee held on the 13th June 2017

Matters arising from the minutes

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

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Meeting of Full Council held on the at White Rose Resource Centre on the 11th April 2017

Present:

Councillors D Woodman, M Evans, S Mills, E Stenner, A White, W Woodman and K Rodgers

3572 Apologies for absence

Apologies were received from Cllrs D Phillips, M Roberts, M Hardacre, and P Jones. Consent was requested for these absences. Consent was granted. It was noted that as Chair and Vice were absent a reserve member was required to stand in. As a result Cllr Woodman took the Chair for this meeting.

3573 Chairman's Report.

In the absence of the Chair no report was available.

3574 Confirmation of minutes.

Numbering issues were reported relating to the meeting dates 21.3.17 and these should be corrected as follows 3557 onwards should be corrected to 3566 to 3571.

Matters arising

3558 re PCSOs it was reported that they had been seen in the area.

3559 Cllrs D and W Woodman declared an interest. Planning permission issues were discussed and it was reported that this had been followed up with relevant officers in CCBC.

3575 Reports of members on external organisations

None

3576 Correspondence

Various items reported.

Latest Bank statement balance was reported. This was also the year ending bank statement.

Members noted the sad death of Councillor Keith Reynolds.

Payments approved – Fireworks Deposit, Room hire charges

Copies of the Good Councillors guide were distributed, payment for the publications will be required.

3577 AOB

Outstanding matters deferred from prior Leisure meeting were requested to be dealt with as AOB

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Minutes of the Annual General Meeting Council held on the 9th May 2017 at White Rose

Resource Centre

Present:

Councillors D Phillips, E Stenner, M Roberts, K Rodgers, D Woodman, W Woodman, M Hardacre, A White, E White, S Mills, P Jones, L Lewis and M Evans

3578 Apologies for absence

None

3579 Chairperson's report

The Chair reported that he had presented a 50th Anniversary plaque.
The Chair thanked all the members for their support during his year of office.

3580 to consider the elections for Chairperson of the council for 2017/18

Nominations were submitted as follows
M Roberts, Cllr Roberts was duly elected

3581 To receive the Chairperson's Declaration of Acceptance of Office.

Cllr Roberts took the oath of office

3582 To elect the Vice-Chairperson for 2017/18

Nominations were submitted as follows
Cllr M Evans and Cllr W Woodman. A vote took place by a show of hands and Cllr Woodman was duly elected.

3583 To elect the Chairpersons and Vice-Chairpersons of the Committees of the Council for 2017/18

a) Finance Committee.
Cllr W Woodman was nominated and elected as Chair of Finance Committee and Cllr D Woodman was elected as Vice Chair
b) Leisure Committee
Cllr A White was nominated and elected as Chair of Leisure Committee.
Nominations for vice chair was received for Cllr Rodgers and S Mills. An election took place by show of hands and Cllr Mills, was elected as vice chair

3584 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
- e. School Governing bodies – White Rose Cllr A White and Phillipstown, P Jones

3585 To consider the payment of annual subscriptions.

The existing payments of annual insurance was agreed.

3586 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

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

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

3587 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. Proposed dates were agreed.

3588 Correspondence

A number of items were noted.

A letter was received from Gerald Jones MP regarding parking locally. It was reported that the response from the Police was disappointing. Speeding was also an issue.

A letter was received from Wales Audit Office content was noted but particular attention was drawn to the comments on balances. It was agreed that consideration should be given to identifying any community schemes or projects that could benefit from assistance.

Invoices paid WAO bill.

3589 Any other business

Weston Trip was discussed and approved in principal to be discussed in more detail at the next meeting. The Xmas lights invoice was brought up. It was reported that no formal response to the clerk's enquiry had been received.

Cllr Roberts offered County Councilors Evans and Stenner congratulations on their reelection. He also asked if any members become aware of Wedding anniversaries or other celebrations to inform him so that he can arrange plaques etc.

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 13.6.17

Present:

Councillors M Roberts, E Stenner, D Woodman, S Mills, P Jones, M Hardacre, W Woodman, K Rodgers, L Lewis and D Woodman

3590 Apologies

Apologies were received from Cllrs E White, D Phillips and M Evans. Consent was requested and granted for this absence.

3591 Accounts for Financial Year 2017/18 and Annual Return

Discussions took place. It was noted that one quarter telephone allowance had been paid in advance so this would be recovered against the June allowance.

It was agreed that the New Festive lights would be recorded as Fixed assets £4920

Accounts were approved

3592 Corporate Governance issues

The clerk reported that as part of the Annual return approval process a number of Corporate Governance issues required addressing.

1 Code of Conduct. A question was raised as to whether the copy handed out was the latest version and it was agreed to confirm with CCBC legal officer. Other than this query the code was adopted

2 Register of Interests – Some discussion took place but it was approved to update this annually.

3 Scrutiny of financial information and records. Some discussion took place on this issue. In particular Cllr Woodman stated that he had taken offence at the statements included in the clerks report. It was explained by the clerk that there was no offence intended as the report was intended to meet the obligations of best practice. The clerk offered an apology for any offence taken which was accepted although Cllr Woodman stated that he did not intend to apologise to the clerk. Following discussions of this issue it was agreed that Cllr Woodman take on this role as a formal procedure.

4 Cheque payments –the current process of requiring 2 signatures on cheques to continue

5 Reporting of payments – current processes to be continued

3593 To receive financial statements for year to date

Approved.

3594 To receive Requests for financial assistance

None

3595 Correspondence and invoices

Two room hire bills for payment, PAYE.

3596 AOB

None

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 13.6.17

Present:

Councillors M Roberts, E Stenner, D Woodman, S Mills, P Jones, M Hardacre, W Woodman, K Rodgers, L Lewis and D Woodman

3597 Apologies

Apologies were received from Cllrs E White, D Phillips and M Evans. Consent was requested and granted for this absence.

3598 To review projects

Chair gave a verbal report.

Weston trip was discussed, Howells coaches have offered to hold their prices the same as last year.

However no price has been obtained for a mobility impaired bus as yet. The date was discussed and Thursday 10th August was agreed cost to be £2 per person, posters to be issued in July, the closing date for names to be the 29.7.17. Representatives for each ward to be as follows

Phillipstown – Cllr Stenner

New Tredegar – Cllr White

Tirphil Cllr E White

Cwm – Cllr D Woodman

Brithdir Cllr W Woodman

Any requests for mobility impaired bus to be noted together with date and time received.

Cllr Woodman was authorised to confirm bus bookings.

The issue of mobility impaired buses was discussed.

3599 Any other business

Already raised in Leisure Committee

Closed

Signed

Chairperson

Date
