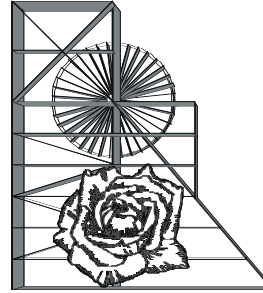


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5.7.16

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 11th October 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 12.7.16

Meeting of leisure and finance committee held on the 13.9.16

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To agree 2017/18 precept
- 7 To receive correspondence
- 8 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 12.7.16

Present:

Councillors E White, W Woodman, D Woodman, M Evans, M Roberts, D C Phillips

3508 Apologies for absence

Apologies were received from Cllrs E Stenner and A White. Consent was requested for these absences. Consent was granted.

3509 Chairman's Report.

A verbal report was given. It was reported that the fireworks, panto and Weston Trip were booked. Cllrs Phillips and Roberts were trying to book a choir to present some entertainment for the old age complex.

3510 Confirmation of minutes.

Meeting of Full Council held on the 12.7.16

Meeting of leisure and finance committee held on the 13.9.2016

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

Page 2 Chair should be recorded as Cllr Phillips,

3481 it was agreed that 10 large the same size as existing motifs

Page 2 Change of date approved

Page 3 Fireworks booking confirmed

Page 4 date should be 10.5.16, this should read Cllr Phillips not Prosser

Page 4 should note that consent was granted

Page 4 3494 should be E White not A White

Page 6 Cllr Woodman was chair

Page 6 3501 Approval of 16/17 accounts – noted in the clerks notes but not in minutes

Page 7 Cllr E White was Chair

3506 should state 2015 £565

3506 Poster should state W Woodman Elliot's Town Post Office

Subject to these issues the minutes were approved.

3511 Matters arising

3484 no written report given but a verbal update provided.

3501 confirmed that the YTD accounts passed to Cllr D Woodman

Page 7 Cllr D Woodman requested that lists of names for the trip be provided the date after closing date. Posters have been put up. Wheelchair accessible bus was discussed. It was approved that Cllr Woodman be given authority to engage with bus company. A price for w/chair bus to be obtained. Cllr Woodman needs to give Howells coaches 10 days' notice of final numbers and number of buses therefore required.

It was reported that Cllr Roberts is still suspended from the board of governors as he has not been able to attend the mandatory training sessions. It was reported that there may be a change in the numbers of the Governing Body members resulting from recent changes so this might need to be considered. Cllr Evans reported that year 5 pupils had held a "nights out" event which turned out to be great. It was reported that the NT Partnership had met on 4.7.16 but Cllr Woodman hadn't received an invitation.

There was some news about the wind turbine. Isn't fully operational so funds technically won't be due until 2018 but the scheme is going to make an advance award for the community. Total funds will amount to £200,000 for the life of the turbine. It had been thought the power would be used in Phillipstown but this may not be the case now. It was reported that the Partnership was looking to build up numbers.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

It was also reported that Phillipstown had been awarded funds from the Building Communities Together fund as one of the most deprived communities in Wales. This is to be spent on projects that meet the criteria. Projects under discussion include carnivals or a skate park. It needs to be noted that the next meeting of the partnership will be on 3rd October and members to be reminded at the September meeting.

3512 To receive reports of Council Delegates on External Organisations

None

3513 To receive correspondence.

Various items were noted.

The vacancies on the Council were discussed. It was suggested that if there was no interest in the vacancies then posters would be done. The possibility of discussing it with the people who came on the Brithdir bus was also proposed. It was noted that there will be an election next year and by the next full council after the long summer break etc. there will be about 6 months left. A bye election would be quite expensive and if individuals with an interest in Community activities could come forward would be an ideal solution

3514 Any Other Business

A letter from Post Office was received. Cllrs D and W Woodman both declared an interest in this. Various discussions took place in relation to the proposals. The end date for the consultation process was 5.8.16. In general concerns were noted with regard to the proposals mainly in relation to lack of parking, yellow lines, no disabled access, the community in general was not in support of the proposals as over 800 signatures had been collected on a petition, it's also an open counter operation which is considered risky to customers and staff. It was hoped to arrange a public meeting to discuss these further and invite Post Office to this, however in the meantime it was necessary to make arrangements to respond to the letter by the deadline date but this did clash with the long summer break and annual leave.

A cheque was needed for the trip buses and the Poppy wreaths needed to be ordered in time. These were approved.

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 13th September 2016

Present:

Councillors D Phillips, D Woodman (chair) W Woodman, E White, A White

3515 Apologies

Apologies were received from Cllr M Roberts and E Stenner. Consent was requested and granted for this absence.

3516 To receive financial statements for year to date

Minor amendments noted, Date for Bank rec states 2017. It was noted that Chairs allowance was due.

3517 To receive Requests for financial assistance

One was received from the White Rose Singers. It was noted that no bank statements were needed in order to progress this. However it was suggested that a donation could be considered subject to the provision of financial statements.

3518 Correspondence and invoices

Various items were received.

Music in Hospitals for concert in White Rose Care centre £140.00.

Printer paper £11.00

Phoenix disabled bus £243

Data protection registration £30.00

July meeting room rents £9.90

Phone contribution £100.00

Salary due end of September £ 581

Paye due £48.20

Insurance for year commencing October 2016

All approved

3519 AOB

Another letter was received from the Post Office regarding the closure. Cllrs D and W Woodman declared an interest in this matter. It was noted that Mr Kevin Rodgers had stepped in to clerks duties to assist in writing this letter. It was agreed he would be formally thanked.

The detail of the letter was discussed. Various issues were raised which were not considered accurate for example the closing hours for the New Tredegar Post Office, amongst other issue of concern. In addition there had been a raid on a Post office near Newport. It was also noted that they had decided to go for a local plus model. Wording of letter of response was discussed.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Minutes of the Leisure Committee Meeting held on the 13th September at White Rose Resource Centre

Present:

Councillors D Phillips, D Woodman (chair) W Woodman, E White, A White

3520

Apologies as per Finance.

3521 To review projects

Cllr D Woodman gave a verbal report.

Weston was a success. However the disabled bus remains an issue. It is very costly and it was noted that there was no wheelchair bound /limited participants.

Final out turn figures to be presented at next meeting.

Fireworks – posters needed for next meeting. Gates open at 6.45, Fire time 7.30, Price remain at £2.00 £1 for concessions.

It was noted that the order for new festive lights will need to be followed up.

3521 Any other business

The White rose singers request for assistance was discussed – it was noted that some participants live outside the wards.

Signed

Date

Chairperson