



3.10.17

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 10<sup>th</sup> October 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 11<sup>th</sup> July 2017**  
**Meeting of Leisure committee held on the September 2017**  
**Meeting of Finance committee held on the September 2017**  
  
Matters arising from the minutes
- 6 To receive reports of Council Delegates on External Organisations if any
- 7 To receive urgent correspondence
- 8 Any other business (with the permission of the Chair)

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

### **Meeting of Full Council held on the at White Rose Resource Centre on the 11<sup>th</sup> July 2017**

#### **Present:**

Councillors P Jones, W Woodman, M Hardacre, D Woodman, D Phillips, E Stenner, A White and M Roberts (Chair)

#### **3600 Apologies for absence**

Apologies were received from Cllrs K Rodgers, E White, S Mills and M Evans. Consent was requested for these absences. Consent was granted.

#### **3601 Declarations of interest.**

Members were reminded of their responsibility to declare any matters, 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. Matters were noted where relevant as discussed.

#### **3602 Chairman's Report.**

A verbal report was given. Nothing of note was reported.

#### **3603 Confirmation of minutes.**

Errors and corrections were reported as follows.

Page 2 Cllr E White was present, Minute 3574 was corrected, page 3 Cllr Phillips chaired the meeting, 3584 Phillipstown is M Roberts, and Tirphil should be E White, page 5 W Woodman chaired the meeting, 3592 This should read a statement personal to him, page 6 S Mills was in the chair and D Woodman is entered twice. The chair did not give a report. New Tredegar should be noted as D Phillips and names should be taken by the 29.7.17. Minutes 3599 should be raised in finance. Other than the items referred to the minutes were moved as correct.

#### **Matters arising**

It was agreed that the outstanding Festive lights invoice would be paid.

The code of conduct training on 27.7.17 was discussed it was reported that Social Media should also be considered with caution.

Cllr Woodman gave an update on the mobility bus, the provider will remove the seats if needed and it can carry 2 wheelchairs. It can carry 10 passengers, this includes folding wheelchairs. If additional wheel chairs were needed further seats would need to be removed, but this would then result in the total number of passengers possible being reduced. This years cost is £255 an increase of £12 on last year. This bus is provisionally booked.

A cheque will also be needed to pay Howells coaches for the standard coaches hired.

Cllr Stenner apologised in advance but she would be unable to attend this years trip.

#### **3604 Reports of members on external organisations**

None

#### **3605 Correspondence**

Various items reported.

Latest Bank statement balance was reported.

A resignation letter was received from Cllr L Lewis. This was noted and reluctantly accepted.

A letter was received from White Rose school asking for a contribution to servicing the partition to the hall. Cllrs Stenner and Woodman declared an interest as governors. This was discussed but agreed at this time the council is unable to support the request.

A number of cheque payments were requested

Bus hire

Room rentals

PAYE

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

Salary cheque  
Chairs allowance  
Xmas lights 2016

**3606 AOB**

It was noted that Mr Ross the Environmental officer responsible for dog fouling had not returned to spray paint the anti fouling signs. It was proposed that Cllr Stenner be requested to follow this up with him.

Cllr Woodman requested authorisation to order the Wreaths for Remembrance. This was granted.

**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 12.9.17**

**Present:**

Councillors A White, W Woodman, D Woodman, K Rodgers, E White, M Roberts, P Jones, D Phillips

**3607 Apologies**

Apologies were received from Cllrs E Stenner, M Hardacre, S Mills and M Evans. Consent was requested and granted for this absence.

**3608 Accounts for Financial Year 2017/18 year to date**

Minor errors noted.

Internal Audit report received. It needs to be corrected to read that the accounts are checked by D Woodman.

**Accounts were approved**

**3609 To receive Requests for financial assistance**

None

**3610 Correspondence**

Various items were noted.

It was noted that the Public spaces order had been implemented by CCBC. A number of discussions ensued, it was reported that there was a dog fouling problem in the area between the Cwm old post office and Tan lan Square down. It was asked if this could be reported to the Dog Fouling wardens. The Minor authority vacancy on governing body was discussed. It was reported that Cllr Roberts has been suspended as he had not completed the compulsory training but he could be readmitted if this was completed. Dates of the next sessions were passed on, and Cllr Roberts stated he would make every effort to attend subject to rearranging work commitments.

A discussion took place in respect of allowances claimable by Community Councillors and it was agreed that members would continue not to claim these amounts and allowances would be restricted to the chairperson.

Payments were noted

Insurance

Information commissioner's officer

Room rentals

Phoenix transport

PAYE Fireworks balance

**3611 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 12.9.17**

**Present:**

As per Finance Committee

**3612 Apologies**

Apologies as per finance committee. Consent was requested and granted for this absence.

**3613 To review projects**

Weston trip a report was given. Out goings £1395, 3 coaches were booked at a cost of £1140 and the disabled bus £255. Income was £326 no a net cost of £1069.

12 individuals made use of the disabled bus with one wheelchair user.

It was confirmed that the poppy wreaths will be ordered shortly.

The panto booking form confirmation and invoice had been received. This year the costs will be £605 last years was £585. Although this did include a very good discount that had been applied for regular custom of £120. This will need to be paid in November.

The fireworks balance invoice had been received, £2612.50. Posters will be needed by the next meeting in October. Details were discussed and it was agreed that the admission price and other details would remain unchanged. Catering was discussed and it was agreed that a Burger van business could be engaged to do this and they would be responsible for their own licencing and hygiene compliance. This would be followed up by Cllr Stenner.

**3614 Any other business**

Already raised in Leisure Committee

Closed

Signed

Chairperson

Date