



Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 14<sup>th</sup> June** and your presence is hereby requested.

If you are unable to attend in person but have the means to attend virtually please attend via the Zoom link below.

Join Zoom Meeting  
<https://us02web.zoom.us/j/84167448386?pwd=cGZvNUhSMHpDdDZ1aTNPVnRKZk40QT09>

Meeting ID: 841 6744 8386  
Passcode: 371110

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 held on 8/2/22**  
**Meeting held on 15/3/22**  
**Meeting held on 12/4/22**  
**AGM held on 10/5/22**  
 Matters arising from the minutes

- 8 To receive urgent correspondence
- 9 Any Other Business/ Public matters

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

**Meeting of Council held on the at White Rose Resource Centre on the 8/2/2022**

**Present:**

Councillors E White, M Roberts, M Evans, E Stenner, P Jones, L Roderick, B Gingell

**3877 Apologies for absence**

Apologies were received from Councilors S Mills, A White and D Phillips. Consent was granted for these absences

**3878 Declarations of interest**

None noted

**3879 Chairman's Report.**

Nothing of note to report.

**Confirmation of minutes.**

**3880 Meeting held on 19/10/2021**

The minutes were approved.

**3881 Meeting held on 30/11/2021**

The minutes were approved.

**3882 Meeting held on 11/2/2022**

A numbering issue was noted and number 3872 was duplicated and the last number recorded should be 3876.

**3883 Matters arising**

None

**3884 Reports of members on external organisations**

None

**3885 Correspondence**

Various items presented.

The Festive Lighting invoice was presented for payment. There was a query on the faulty lights. \one Councillor asked about buying additional motifs. This was discussed and the limiting factor is the number of suitable lighting columns that are available as older columns are not strong enough or may not have suitable wiring installed to power the motif.

**3886 AOB**

One councilor brought up issues with the surgery and residents not being able to access face to face appointments.

One member asked if it was possible to donate the allowance to a charity of their choice namely the local Fair Share Shop. It was explained that this would be an issue as it would still be shown in the records as being received by them. Further discussions took place on the Fare Share scheme and it was agreed that further information be sought on the scheme and its operations in the local community.

One councilor raised the issue of the Summer trip and it was agreed that it would be discussed at the next meeting.

One councilor raised the issue of the Brithdir bus stops which has been removed- no temporary stops had been set up or notices placed on the nearby lampposts.

The issue with the road up to Pontlottyn was discussed as the works had been ongoing for a considerable time and it seemed that progress was very slow. An update had been received and additional funding had been requested from Welsh Government.

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

It was reported that an application had been submitted by a community group for funding for the Jubilee events. The Community Council had been asked to fund a short fireworks display. This would not be a public event but held on a location which would be able to be seen from all areas of the community. This was agreed. Members discussed the November display and the regrettable anti-social behavior was very disappointing, and the avoid this more support from the Police would be welcomed.

It was suggested that the Council support the local schools if they are holding an event for the Jubilee and it was suggested that a commemorative gift be purchased for the primary school pupils in the area. There would be some issues as some schools go to schools out of the area and the Welsh Medium School so they would need to be included in any evaluation of the numbers. However it may be possible to estimate these additional numbers, once the numbers from White Rose and Phillipstown were known.

**Meeting Closed**

Signed \_\_\_\_\_ Date \_\_\_\_\_

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

**Meeting of Council held on the at White Rose Resource Centre on the 15/3/2022**

**Present:**

Councillors E White, A White, S Mills, P Jones, E Stenner

**3887 Apologies for absence**

Apologies were received from councilors M Evans and L Roderick and consent for the absence was granted

**3888 Declarations of interest**

None noted

**3889 Financial Accounts**

The Year to date accounts were presented and they were approved.

**3890 Applications for Financial Assistance**

An application for funding was received from a local licenced premises in relation to a Jubilee event. Discussions took place but it was agreed that Council assistance is aimed for voluntary and charitable organisations, non-profit making organisations or community groups. As a result this was declined. The local primaries has requested a contribution towards their Jubilee events. A donation of £350 per school was agreed.

**3891 AOB**

An update on the Jubilee fireworks was given. This was to be a ten minutes display at around 9.30pm. A proposal for a Summer trip was discussed. The date of 11<sup>th</sup> August was suggested and it was agreed that enquiries will be made with coach hire companies for available dates and costs. Also enquiries were to be made for a disabled adapted vehicle.

The date of 4<sup>th</sup> November was suggested for the fireworks display.

Summer play scheme – this was a proposal from MP Gerald Jones. Further enquires will need to be made with Sports and Leisure services to see what can be offered and the associated costs.

Panto – this hadn't taken place since 2019 due to COVID – it was agreed that the schools be asked what they would like as a Christmas event.

**Meeting Closed**

Signed

Chairperson

Date

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Meeting of Council held on the at White Rose Resource Centre on the 12/4/2022**

**Present:**

Councillors A White, E White, D Phillips, M Roberts, B Gingell, L Roderick, P Jones, S Mills, S Stenner

**3892 Apologies for absence**

Apologies were received from Councillor M Evans and consent for this absence was granted

**3893 Declarations of interest**

None noted

**3894 Correspondence**

A local man had raised £1010 for the Charity Mind, and they were asking for a donation. This was discussed and agreed in principle to make the amount up to £1200.

The donation to the local Alzheimer's group was raised. This had previously been agreed, however it was since reported that the costs had been covered so the donation was in abeyance.

A councillor raised the local food banks/fair share scheme and asked for a donation to be considered.

An amount of £200 was suggested but there was some query over the account to be paid into.

A discussion took place in relation to an amount per councillor and the issue of ward funds being reinstated was raised. It was agreed that this would be discussed in more detail at the next meeting after the election.

The summer trip was raised, a suggested date was the 11<sup>th</sup> August. It was agreed that quotes would be sought.

An update was given on Jubilee events. Each house will get a leaflet. There will be fireworks on the Thursday.

Councillors expressed concerns that it was still proving difficult to get face to face appointments with the GP.

**3895 AOB**

**Meeting Closed**

Signed \_\_\_\_\_

Date \_\_\_\_\_

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Annual General Meeting of Council held on the at White Rose Resource Centre on the**  
**10/5/2022**

**Present**

Councillors A White, E White, M Evans, D Phillis, P Jones, B Gingell, S Mills

**Also Attending**

Mr S Blakeman, Ms T Gifford (members of the public)

**3873 Apologies for absence**

Apologies were received from Councillor E Stenner and consent for this absence was granted

**3897 Declarations of interest**

None noted

**3898 To receive Chair persons report**

No report given as the outgoing chair was absent

**3899 To elect Chairperson for 2022/23**

Cllr M Evans was nominated and elected unanimously

**3900 To elect Vice Chair person for the year**

Cllrs P Jones and D Phillips were nominated. Cllr Jones withdrew. Cllr Phillips was elected unanimously.

**3901 To elect Chair/Vice Chair of Committees**

**Finance** Cllr D Philips was nominated and elected as Chair  
Cllr P Jones was nominated and elected as Vice chair

**Leisure** Cllr A White was nominated and elected as Chair  
Cllr S Mills was nominated as elected as Vice chair

**3902 To elect representatives local bodies**

- a- Cllr B Gingell
- b- Cllr E White
- c- Cllr P Jones
- d- Not necessary as there are 3 members already on the committee

**3903 To note representatives on School Governing bodies**

Mike Roberts is currently on the Phillipstown GB  
The situation in relation to White Rose requires some clarification

**3904 To review code of conduct if necessary and consider declarations of interest**

Done

**3905 To consider payment of subscriptions**

Noted

**3906 To consider a policy in relation to grants and donations and the creation of ward funds**

Draft policy approved. It was agreed that a ring-fenced amount of £2500 per ward would be created within the budget and this would be publicized and local organizations or groups can be invited to apply for funding.

**3907 To consider allowances to be paid to members Chair and Vice**

The sum of £1400 was proposed as the annual Chairs allowance

**3908 To consider clerks salary**

Noted

**3909 To consider meetings cycle and proposed dates of meetings for 2022/23**

Proposed dates of meetings approved.

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**3910 Urgent correspondence**

The 2 members of the public in attendance explained that they were wishing to express an interest in the vacancies that remained following the recent election.

It was explained by the chair that advice would need to be sought from the Electoral Services Manager CCBC as to the process that was required and updates would be given at the next meeting.

**3911 AOB**

It was reported that 500 mugs were ordered. This would be delivered to the Resource Centre due to the size of the delivery. Dean had agreed to this.

A councilor reported that the Church had requested a donation towards a jubilee concert refreshments and a sum of £250 was approved.

A councilor advised that they had been in discussion with a food bank and was going to ask them to attend a meeting to present more information about food poverty in the area.

Councilors asked about the possibility of putting up some planters with summer bedding – this is something that could be funded from the newly created ward funds.

An update was given in respect of the Weston Trip. A quote of £470 per bus had been received. It was suggested that 3 buses were needed. No information had been obtained on a disabled bus. The previous contractor Phoenix was no longer in business. It was agreed that the main coaches would be booked. Some discussion took place in relation to arrangements and it was agreed that it would be restricted to residents, that there would be fixed pick up and drop off points which would be enforced. It was suggested that details be clarified in the posters advertising the trip. Finer details to be discussed at the next meeting. It was agreed that the price remain at £2

**Meeting Closed**

Signed \_\_\_\_\_ Date \_\_\_\_\_