



Dear Councillor,

2.4.2019

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 9<sup>th</sup> April 2019** 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 12.2.2019**
- Meeting of Leisure committee held on 12.3.2019**
- Meeting of Finance committee held on 12.3.2019**

Matters arising from the minutes

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

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

### **Meeting of Full Council held on the at White Rose Resource Centre on the 12.2.2019**

#### **Present:**

Councillors B Gingell, E Stenner, E White, A White, L Roderick

In the absence of Chair and Vice Cllr Stenner was nominated to chair this meeting

#### **3753 Apologies for absence**

Apologies were received from Cllrs P Jones, M Evans, D Phillips, and W Woodman . Consent was requested and granted for the absences.

**3754** Members noted the sad death of Cllr D Woodman and as a mark of respect stood for a minute's silence

#### **3755 Declarations of interest**

None noted

#### **3756 To consider filling of casual vacancy**

This was discussed, advice had been received from the County Borough Electoral Services officer who stated that the vacancy created by the death of Cllr D Woodman should be considered with respect for Cllr W Woodman, so this would be deferred until the next meeting.

#### **3757 Chairman's Report.**

In the absence of the Chair no report was given.

#### **3758 Confirmation of minutes.**

Minutes were approved as a true record

#### **3759 Matters arising**

3739 lights to be discussed under correspondence.

3742 Cllr Stenner gave an update as she was not present at the previous meeting. She advised she has a list of all organisations that have benefited from the fund and can provide this if required.

#### **3760 Reports of members on external organisations**

None

#### **3761 Correspondence**

Various items noted.

The correspondence from Elsbury was discussed. It was suggested that other Community councils be contacted to see if they have had similar experiences.

A letter was received from the Residents association requesting a donation. £100 was approved.

Room rental invoice was received £10.

Fireworks – the 5<sup>th</sup> should be requested with the caveat that the full 30 minutes should be achieved.

An email had been received expressing an interest in the vacancy that had arisen from the death of Cllr Woodman. It was agreed that as the proper process had not as yet been put in place this could not be proceeded on and once the appropriate notices had been put in place the matter would then be subject to the required procedures, should that person continue to wish to put themselves forward

#### **3762 AOB**

The issue of signatories on the bank account was discussed. Cllr Roderick was nominated as an additional signatory.

The issue of social media / information was discussed and whether meeting dates could be published on the resource centre's social media and website.

It was reported by a member that the steps leading to Colliers row needed cleaning and also the street lights were defective.

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

It was also reported that the Brithdir football fields required fencing and additional bins were required.

**Meeting Closed**

Signed

Date

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**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Finance Committee Meeting held at White Rose Resource Centre on 12.3.19**

**Present:**

Councillors E Stenner, D Phillips, A White, E White, M Evans, B Gingell and L Roderick,

**3763 Apologies**

Apologies were received from Councillor S Mills. Consent was requested and granted for these absences.

**3764** Members noted the sad death of Cllr W Woodman and as a mark of respect stood for a minute's silence

**3765 Declarations of interest**

None noted

**3766 Accounts for Financial Year 2018/19**

Discussions took place.

Accounts were approved.

**3767 To receive Requests for financial assistance**

A request was received, Cllrs Stenner and Evans declared an interest and withdrew from the meeting.

A request was received from Phillipstown Residents and Community Association, they were asking for a donation towards a carnival in June 2019. This was discussed.

A donation of £500 was suggested and this was then amended to £1000. This was discussed and the sum of £1000 was carried on a show of hands.

Members requested that the event be well publicised around the village to maximise the community uptake.

Cllrs Evans and Stenner then re-joined the meeting.

Cllr Stenner delivered a verbal request from St Dingats for a second flagpole to enable the church to fly the Welsh Dragon as well as the Union flag. This was estimated as a cost of £1000, and they were requesting £500 as they were requesting match funding from other sources.

Discussion took place around the turbine fund. It was reported that the many groups had applied and had received monies from the fund.

**3768 Correspondence**

Various items noted.

The report of the Independent Remuneration panel was reported and discussions took place on the contents that applied to Community Councils.

**3769 AOB**

A member reported that other councils had had problems with their festive lighting contractor and it was suggested that contact be made with the other community councils to obtain further information on this issue.

The membership of One Voice Wales was discussed and the question of the amount of support that can be received from CCBC was discussed. It was suggested that Mr R Tranter CCBC Chief Legal officer and Monitoring Officer be invited to a meeting to elaborate this further.

**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 12.3.19**

**Present:**

Councillors E Stenner, D Phillips, A White, E White, M Evans, B Gingell and L Roderick,

**3770 Apologies**

Apologies were received from Councillor S Mills. Consent was requested and granted for these absences.

**3771 Declarations of interest**

None noted

**3772 To review projects**

It was noted that the Fireworks needed to be booked, and the trip will need to be booked shortly.

**3773 Any other business**

None

**Closed**

Signed

Chairperson

Date