



Dear Councillor,

5<sup>th</sup> Feb 2020

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 11<sup>th</sup> February 2020** 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 10.12.2019**  
**Meeting of Leisure committee held on 14.1.2020**  
**Meeting of Finance committee held on 14.1.2020**

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To receive urgent correspondence
- 7 Any Other Business/ Public matters

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

**Meeting of Full Council held on the at White Rose Resource Centre on the 10.12.2019**

**Present:**

Councillors L Lewis, P Jones, S Mills, E White, J Segarty, M Roberts and E Stenner (Chair)

**3849 Apologies for absence**

Apologies were received from Cllrs D Phillips and E White. Consent was requested and granted for the absences.

**3850 Declarations of interest**

None noted

**3851 Chairman's Report.**

An update was given on the festive lighting situation in Brithdir. It was reported that the lighting requirements would be inspected the following week in order to provide a quotation. It was also reported that the living tree inn Phillipstown was suffering, which could be due to quality or abuse and the lack of water on the roots. It was suggested that a living tree might be possible for St Dingats should the church authorities be willing.

**3852 Confirmation of minutes.**

The minutes were approved as a true record

**3853 Matters arising**

The Panto was discussed, it was reported that the original date had to be rearranged due to some issues. It was reported that members had attended a concert at White Rose Care home put on by the Music in Hospitals organisation it was excellent. It was noted that the bill had not yet been received.

**3854 Reports of members on external organisations**

None

**3855**

The information that had been presented in respect of the festive lighting was discussed.

**3856**

The Council's obligation to report and improve on the area's biodiversity was discussed. It was noted that as the Council owns no land this responsibility could be discharged by encouraging schools and community organisations, and this may be reinforced by offering funding or grants.

**3857 Correspondence**

Various items were discussed including the CCBC budget consultation. Councillor Stenner gave a brief presentation and encouraged all to respond to the various proposals which had included school crossing patrols and school meals charges

The bank statement was reported.

**3858 AOB**

None

**Meeting Closed**

Signed \_\_\_\_\_

Date \_\_\_\_\_

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Finance Committee Meeting held at Glynsifi Community Room on 14.1.2020**

**Present:**

Councillors M Evans, L Lewis, D Phillips, M Roberts, B Gingell, E White, A White, S Mills, L Roderick

Note the change of accommodation due to the original venue being unavailable

**3859 Apologies**

Apologies were received from Councillor E Stenner P Jones and J Segarty. Consent was requested and granted for these absences.

**3860 Declarations of interest**

None noted

**3861 Accounts for year to date 2019/20**

Accounts approved

**3862 To receive Requests for financial assistance**

A request was received from the Air Ambulance Charity. It was agreed gto donate a sum of £250.

**3863 Correspondence**

Various items noted.

Posters advertising funding for biodiversity projects locally were circulated.

**3864 AOB**

It was suggested that a items be added to the Leisure Committee in future relating to community projects.

Correspondence with the schools and the panto company was discussed in relation to the 2020 dates. Membership of the local school governing bodies was discussed.

It was proposed that a donation be made to Glynsifi community fund to acknowledge the use of the room to hold the meeting. A sum of £50 was agreed.

**Meeting Closed**

Signed\_\_\_\_\_

Date\_\_\_\_\_

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Leisure Committee Meeting held at Glynsifi Community Room on 14.1.2020**

**Present:**

Councillors M Evans, L Lewis, D Phillips, M Roberts, B Gingell, E White, A White, S Mills, L Roderick

Note the change of accommodation due to the original venue being unavailable

**3865 Apologies**

Apologies were received from Councillor E Stenner P Jones and J Segarty. Consent was requested and granted for these absences.

**3866 Declarations of interest**

None noted

**3867 To review projects**

It was reported that members had met with the contractor proposing to bid for the festive lighting. There were currently 14 motifs, and there were old lights on Phillipstown School, even though they had not been used for several years since electrical works at the school affected the power supply. It was suggested that this could be reinstated to allow these lights to be reused but would depend on the school and whether the power supply could be reconnected.

The St Dingats site was inspected and a quote will be issued for this site, however consultation with the Church authorities will be required once the quote has been received.

At the time of the visit the Brithdir display had not been erected so a quote will be supplied even though this may not now be required.

Other Christmas activities that could be set up were discussed such as lantern workshops and a parade, issues such as traffic management were raised as a potential difficulty in relation to a parade but consideration could be given to workshops or restricting locations away from roads. Other issues such as the Father Christmas Sleigh and members were asked to give some thought to these proposals any bring any other ideas to the next meeting for further discussion. It was stressed that any plans would need to be set up in a reasonable time frame and not left too close to the festive period to organise.

**3868 Any other business**

It was suggested that possible dates for Weston should be discussed and agreed.

**Closed**

Signed

Chairperson

Date