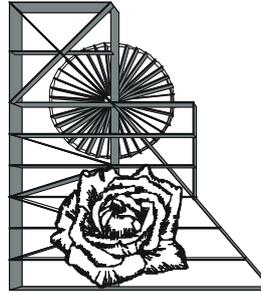


**CYNGOR
CYMUNED
TREDEGAR NEWYDD**

Clerk and Financial Officer, Mrs D Gronow
7 Clyde Close
Pontllanfraith
Black wood NP12 2FY



**NEW TREDEGAR
COMMUNITY
COUNCIL**

Telephone 01495 226809

3.12.14

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on the **9th December 2014** 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 14 October 2014

Meeting of the Finance Committee held on the 18th November 2014

Meeting of Leisure Committee held on the 18th November 2014

Matters arising from the minutes

4. To receive reports of Council Delegates on External Organisations
5. To receive correspondence
6. 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 14th October 2014 at White Rose Resource Centre

Present:

Councillors M Olsen (chair) E Stenner, D C Phillips, M Jones, W Woodman, D Woodman, M Roberts, E White, G Brewer

Also in attendance representatives of Clean Earth energy and landowners making a presentation regarding wind turbine planning application

3360

Apologies for absence were received from Cllr S Prosser. It was requested that members gave their consent for this absence. Consent was granted.

3361

A presentation was given regarding the forthcoming wind turbine planning application. It was explained that the company were to set up a community fund into which payments would be made. This fund was to be used as a trust fund for the life of the project (20 years) with approximately £8,000 per annum indexed linked being available for community projects. Local representatives would be required to assist in the trust fund in determining applications for local projects.

Cllr Stenner declared an interest in the subsequent discussions, as she is a member of the planning committee. She took no further part in the discussions or vote.

Members voted that the application should be supported.

The representatives were thanked for the interesting presentation and they left the meeting

3362 Chairman's report

A verbal report was presented.

The chair reported that she attended the consultation meeting regarding the turbine on the previous Friday.

3363 Confirmation of minutes.

Meeting of Full Council held on the 8th July 2014

Meeting of the Finance Committee held on the 16th September 2014

Meeting of Leisure Committee held on the 16th September 4

A small number of minor alterations were required, as follows

The finance and leisure meeting should be recorded as the 16th September. 3345 should read consent.

3253 there were some queries but they were resolved Cllr Evans chaired the leisure committee.

Subject to these the minutes were moved as correct

3364 Matters arising

3345 Consent was not requested., 3348 it was reported that this issue should be clarified. The minute should read constitutional not legal. The position regarding periods of non attendance should be expanded. The clerk should have notified the non compliant member, and each member who requires it should have a copy of the standing orders. Cllr Roberts reported that he had a copy of a publication issued by Welsh Government called the Good Governors guide, which may also assist in clarifying the matter.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
3351 poster was received.

Cllr Woodman requested 5 minutes to address the meeting, he declared an interest in the matter. He gave a detailed account of the circumstances surrounding former councillor Scott Woodman's absence and matters that had arisen following the June meeting.

Cllr Woodman addressed the meeting.

Fireworks display was discussed. It was reported that some difficulty had been experienced in getting in touch with the contractor and cllr Evans had since resigned. However they had now been in touch and were visiting to do a site inspection on Tuesday 21st and to undertake risk assessment. Cllr Stenner reported that Phillipstown residents would not be able to do refreshments but there were volunteers able to do it.

The CCBC form was discussed and stewards identified. Other matters were discussed eg gates, keys, notifying the police, custodians of the monies etc.

Posters were handed out.

Cllr Woodman reported that poppy wreaths had been ordered, price was not known but previous years had been in the region of £18.

Some discussions took place in respect of father Christmas, the sleigh would need to be located and moved and then decorated. This to be discussed in more detail at the next Leisure meeting.

3365 To receive reports of Council Delegates on External Organisations

None

3366 To receive correspondence.

Various items noted

Planning applications were noted Cllr Stenner declared an interest in these matters.

3367 Any Other Business

Cllr White reported that the Allotments were applying for planning permission for poly tunnels.

It was requested that the November meeting would be put back a week due to the fireworks , permission was granted.

The lack of a chair for the Leisure Committee was discussed and it was proposed that Cllr Phillips be appointed acting chair.

Vacancies on the Community Council were noted.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Finance Committee held on the 18th November 2014 at White Rose
Resource Centre

Present:

Councillors M Olsen, E Stenner, W Woodman, S Prosser, D Woodman and M Roberts

3368

Apologies were received from G Brewer and D Phillips. Consent was requested and granted for these absences.

It was reported that Cllr Brewer had suffered a bereavement. Councillors expressed their condolences.

3369 To receive financial statements for year to date 2014/15

It was reported that there were some minor presentational issues where £48.09 should be recorded as printing costs. Other than this the accounts were approved.

Cllr Woodman asked a point of information regarding whether the £10 overpayment to Phoenix coaches had been deducted. It was confirmed that the payment was £200, which was net of the £10 deduction.

It was reported that the cost of the poppy wreaths was £17 each so £68, also £434 was collected as income for the fireworks.

3370 To set precept for 2015

This was discussed and it was resolved that the amount would not increase from previous years.

3371 To receive Requests for financial assistance

Various items were noted. Cllr White requested a donation of £70 to the Tirphil Christmas party,

3372 Correspondence

Various items were received.

A resignation letter from Cllr M Jones was received.

3373 AOB

Enquiry was made whether any members had been able to attend the Crime and Police Commissioners presentation. Regrettably due to personal circumstances the chair reported she had not been able to attend.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Leisure Committee held on the 18th November 2014 at White Rose
Resource Centre

Present:

Councillors M Olsen, E Stenner, W Woodman, S Prosser, D Woodman and M Roberts

3374

Apologies were received as reported for the finance committee.

Cllr Prosser reported that he had been extremely busy with work commitments and had been unable to make meetings and gave apologies for this.

3375 To review projects

The fireworks display was discussed. It was reported that the display was very good. It was suggested that consideration be given to waiving the entrance fee in future, it was reported in the press that entrance fees for other displays locally were reportedly much higher. Value for money and prioritisation of other alternative projects that could be funded was also raised.

It was also reported that the turn out for the remembrance ceremony was very good.

Father Christmas was planned for the 7th December at 2pm. Cllr Olsen will do posters.

Cllr Phillips will arrange to locate and move the sleigh with the assistance of Maria's operatives. The location of the sleigh was discussed as there was an question as to whether it had been moved so this would need to be verified. The decorative trimmings were discussed and permission requested to purchase further items if required this was approved.

It was reported that there was a £18 hire fee for the Rugby ground.

It was reported that Elsburys had inspected the lighting motifs and been in ouch to state that several required repairs. Some further information had been requested regarding the nature of the repairs and it would appear that this type of repairs was usual for items of this age. The repair costs were not excessive in comparison to replacement costs and had been approved by the chair in advance of the meeting on order to expedite matters and not hold up installation. It was reported that the motifs had been erected.

Furthermore they had been requested to put some festive displays in Brithdir, this was discussed. Payment for a suitable display in Brithdir was approved

The School panto was discussed. It was reported that posters had been received and a cheque was required to pay the balance outstanding. It was also reported that Philipstown school had been in contact with the company to request the time to be changed.

3376 Any other business

None

Meeting closed.

Signed

Chairperson

Date