



6.12.17

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on **12th December 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 10th October 2017
Meeting of Leisure committee held on the 14 November 2017
Meeting of Finance committee held on the 14 November 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 10th October 2017

Present:

Councillors W Woodman, M Hardacre, D Woodman, E Stenner, A White and K Rodgers
Cllr W Woodman took the chair as reserve member in the absence of Chair and Vice

Also in attendance Anna Lewis representing the CCBC WHQS programme

3615 Apologies for absence

Apologies were received from Cllrs M Roberts D Phillips, S Mills, P Jones and M Evans. Consent was requested for these absences. Consent was granted.

3616 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.

3617 To receive a presentation on the CCBC WHQS Environmental programme

Members welcomed Anna Lewis to the meeting. She gave a presentation on the CCBC WHQS environmental works to improve communities. She explained how the funds were allocated and what types of projects would be considered to be included.
Members thanked her for the presentation.

3618 Chairman's Report

None given in the chair's absence

3619 Confirmation of minutes.

Errors and corrections were reported as follows.

Page 4 Cllr W Woodman chaired finance and Cllr Stenner chaired leisure. Subject to these corrections the minutes were approved

3620 Matters arising

Re 3606 Mr Ross' officers had called in to the area. Cllr Stenner reported that there had been an issue with the anti-fouling stencils and this was under consideration by the Head of Service currently. However New Tredegar is to be prioritised.

Re 3610 it was reported that the dog fouling was as bad as ever.

Re 3613 it was confirmed that the message and been passed to Cllr Stenner.

3621 Reports of members on external organisations

None

3622 Correspondence

Various items reported.

Latest Bank statement balance was reported.

3623

A number of cheque payments were requested

Room rentals

Phone allowance

PAYE

Salary cheque

Poppy Wreaths

Election recharges

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3624 AOB

Fireworks displays posters were made available. The details of the arrangements of the display were discussed. Cllr Woodman was requested to look after and bank the income collected.

A burger van will be there to provide refreshments, high vis vests to be supplied and all communications will be made by mobile phones.

Remembrance Sunday arrangements were discussed. Panto posters were distributed.

Cllr Stenner advised that members may need to consider meeting venues as the resource centre's opening hours were under review.

It was noted that following Les Lewis resignation a casual vacancy will need to be filled and the of it advertising will be discussed at the next meeting

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 14th
November 2017**

Present:

Councillors W Woodman, D Woodman, D C Phillips, E Stenner, M Roberts, P Jones, M Evans

Also present (as members of the public) Mrs Gingell and Mr Gingell

3625 Apologies

Apologies were received from Cllrs M Hardacre, S Mills, A White and K Rodgers. Consent was requested and granted for this absence.

3626 Accounts for Financial Year 2017/18 year to date

Minor errors noted and a few queries raised.

Accounts were approved

3627 To receive Requests for financial assistance

White Rose Singers – require further information.

3628 Correspondence

Various items were noted.

Silent Soldier – it was agreed that this would be investigated with a view to installing it at the Winding House.

The casual vacancy was discussed and it was agreed to publish the appropriate notice.

Payments were noted

PAYE

Wales Audit Office

Room rental

Fee for Rugby field

3629 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

Date

Chairperson