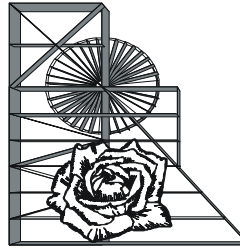


**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**CYNGOR**  
**CYMUNED**  
**TREDEGAR NEWYDD**

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



**NEW TREDEGAR**  
**COMMUNITY**  
**COUNCIL**

Telephone 01495 226809  
07545398809

6<sup>th</sup> January 2016

Dear Councillor,

The meeting of the Full Council on the 8<sup>th</sup> December was regrettably not quorate. As a result the meeting of the Leisure and Finance Committees due to be held on the 12<sup>th</sup> January will now need to be postponed to February and the Agenda of the meeting from the 8<sup>th</sup> December will need to be considered at the next meeting.

This meeting is to be held at **7.00 pm at White Rose Resource Centre** on the 12<sup>th</sup> January 2016 and your presence is hereby requested. It will be greatly appreciated if you can make every effort to attend.

I suggest that any urgent matters relating to the Finance and Leisure Committees be addressed under Any Other Business subject to the Chair's permission and if time allows within the standard meeting allocated time.

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 13<sup>th</sup> October 2015**

**Meeting of Finance Committee held on the 24<sup>th</sup> November 2015**

**Meeting of the Leisure committee held on the 24<sup>th</sup> November 2015**

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To receive correspondence
- 7 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 at White Rose Resource Centre on 13<sup>th</sup> October 2015**

#### **Present:**

Councillors D Woodman, W Woodman, D C Phillips, G Brewer and A White

#### **3444**

Apologies for absence were received from Cllrs S Prosser, M Roberts, E Stenner, E White. It was requested that members gave their consent and consent was duly granted. Cllr Phillips took the chair.

#### **3445 Chairman's Report**

In the absence of the chair no report was given.

#### **3446 Confirmation of minutes.**

**Meeting of Full Council held on the 14<sup>th</sup> July 2015**

**Meeting of Finance Committee held on the 8<sup>th</sup> September 2015**

**Meeting of the Leisure committee held on the 8<sup>th</sup> September 2015**

A number of corrections were required for errors or omissions.

P2 3431 the date of the full council was the 21<sup>st</sup> April. P4 attendance should note that Cllr E White was in attendance and Cllr D Phillips took the chair. 3440 should note that consideration will be given to requesting Phillipstown residents to collaborate and they will be approached.

P5 Cllr White should be recorded as being in attendance and chaired the meeting.

Subject to these issues the minutes were approved.

#### **3447 Matters arising**

It should be noted that volunteers will be needed for the fireworks. Approval was sought for the poppy wreaths. Financing of the festive lighting in the absence of funding from CCBC was approved. The buses were discussed it was noted that the bus was booked but then they had to look for the passengers.

3437 this has been done.

3440 Cllr Woodman gave a fuller report. The buses were sent to incorrect locations for the pickups resulting in late departure. This was despite being advised of the correct information in advance. The PTA had asked to do a stall at the fireworks but now advised they were not going to do this but would be able to help stewarding.

Re 3442 one lady provided a blue badge so that the bridge toll was saved. This will be discussed when next year's trip is arranged.

A decision was made as to the Remembrance services and poppy wreath laying as follows G Brewer – Brithdir, Village Chair, Tirphil A and E White, and if the chair is not available Cllr Woodman to step in. A cheque is needed to pay for wreaths.

An update on the fireworks was provided. The form to be completed – a new form to be done as details have changed. Stewards to be AW, DP, DW, ES, SP, MR, EW plus if others are needed the PTA will supply.

Date confirmed as 6<sup>th</sup> (Friday). CCBC will be contacted to arrange access to field. DW nominated to look after takings and deposit into bank.

#### **3448 To receive reports of Council Delegates on External Organisations**

None

#### **3449 To receive correspondence.**

Various items were noted.

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

Letter from Elsbury re the lights – the switch on agreed as the 5<sup>th</sup>.

**3450 Any Other Business**

It was requested to change the date of the next meeting due to the close proximity to fireworks. It was agreed as either 3<sup>rd</sup> or 24<sup>th</sup> November. 24<sup>th</sup> was agreed.

**Meeting Closed**

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

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

**Minutes of the Finance /leisure Committee Meeting held on the 24<sup>th</sup> November at White Rose Resource Centre**

**Present:**

Councillors D Woodman, W Woodman, D Phillips (chair), G Brewer, S Prosser

**3451 Apologies**

Apologies were received from Cllrs E Stenner and M Roberts. Consent was requested and granted for this absences.

**3451 To receive financial statements for year to date**

The accounts were noted and approved.

Precept to remain the same

**3452 To receive Requests for financial assistance**

None

**3453 Correspondence**

Various items were received.

The letter about the joint liaison committee was noted some discussion took place as to whether it was a requirement to join this body. Further enquiries to be made.

Financial breakdown of fireworks given by Cllr Woodman.

**3454 AOB**

It was agreed that agreed that Leisure cttee business would part of this meeting for expediency. It was agreed that Phillipstown residents will be contacted to do a joint Santa event, and a donation will be given to cover the costs. It was agreed they would be asked to go round village and other areas e.g. Brithdir stopping under the canopy at the builders merchants. It was agreed a subcommittee be set up to make arrangements.

Value of donation to be discussed at next full council.

**Meeting Closed**

Signed\_\_\_\_\_

Date\_\_\_\_\_