



3.2.15

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on the **10th February 2015** 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. to receive and note any declarations of interest
3. Chairperson's Report.
4. To receive and confirm the minutes of the following meetings: -

Meeting of Full Council held on the 10th December 2014

Meeting of the Finance Committee held on the 13th January 2015

Meeting of Leisure Committee held on the 13th January 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 9th December 2014

Present:

Councillors M Olsen, D Phillips, D Woodman, S Prosser, E White, M Roberts

3375

Apologies for absence were received from G Brewer, E Stenner and W Woodman . It was requested that members gave their consent and consent was duly granted.

3376 Chairman's report

A verbal report was presented. Nothing of note was reported.

3377 Confirmation of minutes.

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

It was reported that the minutes had omitted to note the resignation of Cllr M Evans.
It should be noted that Cllr W Woodman and D Woodman declared an interest in respect of the matter of S Woodman.

It should be noted that E White was present and Cllr S Prosser was in the chair.

Minute 3371 should record that this is paid from ward funds

Cllr Woodman will arrange to make enquiries to locate the sleigh in time for the Xmas event.

3378 Matters arising

Cllr Olsen requested some clarification on the Wind Turbine project and time scales. This was discussed.

Re 3364 Cllr Woodman requested this be deferred. It was requested that the issue be clarified by requesting further information from CCBC legal section and enquire if an can attend a meeting.

Re 3364 The issue of the sleigh was discussed and its location and the question of ownership of the buildings permission to use the storage and who authorized the move. However it was reported that it had been located safely, Some further discussions took place as to the storage for next year . It was reported that the event may need a rethink for future years to maximize the Community enjoyment.

3373 The police have indicated that if they are available they will attend meetings if possible.

3375 The issue of the festive lights was discussed. If the Community council is to pay for repairs then it is essential that the lights are identified as belonging to the Council. It might be possible to do this by the Pat testing tags.

A verbal report was given on the panto, it was reported that there was a request to change the time to accommodate one of the schools, subsequently a further request was made to shorten the performance to accommodate an early finish this resulted in ¾ of an hour being cut from the performance, and did cause the theatre company some issues as some scenes had to be cut quite short. It was noted that none of these requests came from the Community Council or had the Council's approval, despite Commissioning and paying for the event.

It was agreed that it would be made clear to the Theatre Company that arrangements will not be subject to change once confirmed and individual participating schools are not to contact them to request changes.

It was requested that he 2015 performance be provisionally booked and this was agrred.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

It was reported that Cllr Olsen had purchased a tree lights and decorations and a bill for £46.76 was submitted. It was reported that the decorations purchased previously for the sleigh had gone missing but they had now been put safe.

3379 To receive reports of Council Delegates on External Organisations

None

3380 To receive correspondence.

Various items noted

3381 Any Other Business

Enquiries were made to find out if any information had been received from the Post Office regarding changes or modernization . Nothing of this nature has been received.

Payments

PAYE and cheque to reimburse cost of lights and tree.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Finance Committee held on the 13th Jan 2015 at White Rose Resource
Centre

Present:

Councillors G Brewer, M Olsen, D Phillips, M Roberts, S Prosser, D Woodman, S Prosser
(Chair)

3382

Apologies were received from Cllrs E Stenner and W Woodman. Consent was requested and granted for these absences.

3383 To receive financial statements for year to date 2014/15

It should be noted that in ward funds the £70 Cheque for Tirphil was not added across so the end total is incorrect. However this does not affect the totals reported.

Other than this the accounts were noted and approved.

3384 To set precept for 2015

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

3385 To receive Requests for financial assistance

Various items were noted.

3386 Correspondence

Various items were received.

3387 AOB

Cllr Woodman declared an interest in this matter as he has a connection with the Posy Office.

Cllr Prosser reported that he had information relating to the local Post offices. Also AM Huw Lewis had been contacted about this issue.

It was reported that various complaints / issues had been raised about the new model Post Office in New Tredegar. Customers had been required to visit other Post offices locally over the Xmas period as the NT PO was not open. Other issues of concern related to the lay out and security of the new PO due to the open counter arrangement. It was also noted that many people and local businesses rely on the PO for banking arrangements.

It should be noted that during the consultations process in the lead up to these changes the Community Council gave comments to the Post Office however these appear to have been disregarded. It was reported that at that time there were 3 possible models for operations, Status Quo, Main and Local, but the option for Status Quo had now been removed.

It was agreed that a letter would be sent to the Post Office to express the concerns that are being expressed by constituents. In summary these are

1 Local model is not appropriate due to lack of security in the PO, this can be evidenced by recent robberies. .

2 The recently opened PO doesn't open in line with the required hours and isn't fulfilling customer needs, or the community.

3 There is a lack of banking facilities in the area to serve private and business customers and this is fulfilled by the post office.

4 Customer and staff safety is compromised with the open counter model within a shop environment. Some customers such as pensioners may be drawing large amounts of cash and may be put at risk if other shop customers are able to see this.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Leisure Committee held on the 13th Jan 2015 at White Rose Resource
Centre

Present:

Councillors G Brewer, M Olsen, D Phillips, M Roberts, S Prosser, D Woodman, S Prosser

3388

Apologies were received as reported for the finance committee.

3389 To review projects

Cllr Phillips reported that he had the keys for the Police Station garage, where the Sleigh was being stored. Various discussions took place about this and it was established that there had been some issues about who was responsible for the garage and who had permission to use it. It was confirmed that the resource centre was the owner of the premises. It was suggested that a system to access and use of the keys should be considered. It was reported that trimmings and decorations from prior years had disappeared and had to be replaced at the Community Council's expense.

3390 Any other business

The Father Xmas event was discussed. It was suggested that consideration be given to amalgamation sharing costs or donating to another. It was agreed this would be discussed later in the year.

It was reported that the Firework company would need to be contacted with regards to a 2015 display.

Meeting closed.

Signed _____

Date _____

Chairperson