



6.2.18

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on **13<sup>th</sup> February 2018** 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 9.1.2018**  
**Meeting of Leisure committee held on the 9.1.2018**  
**Meeting of Finance committee held on the 9.1.2018**  
**Meeting of Leisure committee held on the 14.11.2017 (omitted from 9.1.2018)**

Matters arising from the minutes

- 6 To receive reports of Council Delegates on External Organisations if any
- 7 To receive urgent correspondence
- 8 To consider applications for co-option to casual vacancy Brithdir ward
- 9 Any other business (with the permission of the Chair)

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

**Minutes of the Leisure Committee Meeting held at White Rose Resource Centre on 14.11.17**

**Present:**

Cllrs M Evans, D C Phillips, P Jones, E Stenner, E White, M Roberts, D Woodman, W Woodman  
Cllr W Woodman took the chair in the absence of Chair and vice

**3630 Apologies**

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

**3631 To review projects**

Fireworks income reported as £578.21 which was slightly down on prior years but still up on 2014 and 15. It was noted that it had been difficult to prevent interlopers from gaining access without paying.

The burger van was highly successful.

It was also noted that the young persons attending all seemed very well behaved which was very pleasing.

It was agreed that the contractors be contacted and asked to pencil in 2.11.2018. This is a Friday.

It was confirmed that the poppy wreaths were £68 which was the same as last year...

The panto booking invoice will need to be paid - £605 last years was £585. All arrangements are in hand.

Arrangements for payment of PAYE discussed and agreed to set up a direct debit arrangement to pay this.

**3632 Any other business**

Cllr White requested that CCBC be asked to look at the war memorial.

Closed

Signed

Date

Chairperson

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

### **Meeting of Full Council held on the at White Rose Resource Centre on the 9<sup>th</sup> January 2018** **(this meeting replaced the 12.12.17 cancelled due to inclement weather)**

#### **Present:**

Councillors D Woodman, E Stenner, D C Phillips, E Stenner P Jones E White and A White  
In the absence of the Chair and vice Cllr Woodman took the chair for this meeting.

Also in attendance Mr B Gingell (an observer and member of the public)

#### **3633 Apologies for absence**

Apologies were received from Cllrs W Woodman, K Rodgers, M Hardacre, S Mills, and M Evans, consent was requested for these absences and granted.

#### **3633 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.

#### **3634 Chairman's Report**

Acting Chair welcomed Mrs Gingell to the meetings. No chairs report was given in the chair's absence

#### **3635 Confirmation of minutes.**

An apology was given to members for the late cancellation of the December meeting this was due to poor weather and icy conditions in the car park and the Resource centre had requested the meeting be cancelled. As a result agendas and matter of business due for that meeting were carried over.

Errors and corrections were reported as follows.

It should be noted that Cllr W Woodman took the chair for Finance as she was vice chair.

3619 Cllr White Chaired Leisure.

It was also noted that the minutes for the Leisure meeting had been omitted and these would need to be brought to the next full council. The clerk gave a verbal report from the notes taken at the meeting for members' information.

Cllr White needs to be added to the attendance list for Finance.

#### **3636 Matters arising**

Update on fireworks given. The date had been agreed by the contractor and they had offered the same display as last year, or a shorter one with more fireworks. It was agreed that the duration would stay the same but perhaps a request could be submitted for more variation in types within the display.

#### **3637 Reports of members on external organisations**

None

#### **3637 Correspondence**

Various items reported.

Latest Bank statement balance

White Rose singers - a bank statement had been received following an earlier request for financial assistance. £50 was moved by Cllr Phillips and seconded by D Woodman. This was approved.

Receipt for panto noted

PAYE payment books handed back as post office payments were no longer applicable so alternative methods will not need to be used.

Resource Centre rent invoice £9.90

It was also noted that the second half of chairs allowance was due.

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

**3639**

A number of cheque payments were requested

Room rentals

Phone allowance

PAYE

Salary cheque

**3640 AOB**

A discussion to place regarding signatories on the bank account and it was agreed that it was needed to increase the possible signatories for ease of administration.

**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 9.1.2018**

**Present:**

Councillors D Woodman, E Stenner, D C Phillips, E Stenner P Jones E White and A White  
Cllr Woodman took the chair for this meeting.

Also in attendance Mr B Gingell (an observer and member of the public)

**3641 Apologies**

Apologies were received from Cllrs W Woodman, K Rodgers, M Hardacre, S Mills, and M Evans, consent was requested for these absences and granted.

**3642 Accounts for Financial Year 2017/18 year to date**

Minor errors noted and a few queries raised.

**Accounts were approved**

**3643 To determine precept for 2018/19**

This was discussed and it was agreed that it would remain at the same value.

**3644**

**To receive Requests for financial assistance**

A statement received from the Caerphilly disability access group. It was agreed thus would be held as pending further information regarding the exact work this organisation did in the area.

**3645 Correspondence**

None

**3646 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:**

Councillors D Woodman, E Stenner, D C Phillips, E Stenner P Jones E White and A White  
Cllr A White took the chair for this meeting.

Also in attendance Mr B Gingell (an observer and member of the public

**3647 Apologies**

Apologies were received from Cllrs W Woodman, K Rodgers, M Hardacre, S Mills, and M Evans, consent was requested for these absences and granted.

**3648 To review projects**

Previous discussions had taken place in the earlier full council regarding the Fireworks so no further matters were required to be discussed.

**3649 Any other business**

To consider the casual vacancy Brithdir Ward.

It was noted that a casual vacancy had arisen due to the resignation of the councillor for that ward. This had been advertised in the area by means of notices displayed and interested parties had been requested to put an expression of interest in writing to the clerk before the meeting.

It was noted that 2 applications had been received.

One of these was from Mrs Gingell who was observing the meeting. Mrs Gingell was invited to speak to members if she wished to but declined. The other person was not present during the meeting was on the premises so was also invited to speak but also declined.

Both then left the room.

Discussions took place but it was noted by all present that the time had gone on as a meetings had been required to account for the cancelled meeting in December and the room rent duration had already been exceeded.

It was also noted that such an appointment would need to be made by full council so in view of that and the time it was agreed that this would be deferred and placed on the agenda of the next full council as a matter of priority

Closed

Signed

Chairperson

Date