



5.2.19

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 12th February 2019** 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 December 2018
Meeting of Leisure committee held on the January 2019
Meeting of Finance committee held on the January 2019

Matters arising from the minutes

5. To receive reports of Council Delegates on External Organisations if any
6. To receive urgent correspondence

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Meeting of Full Council held on the at White Rose Resource Centre on the 13th December 2018

Present:

Councillors M Evans, M Hardacre, E White, D Phillips, M Roberts, S Mills, P Jones, and L Roderick

In the absence of Chair and Vice Cllr Pillps was nominated to chair this meeting

3734 Apologies for absence

Apologies were received from Cllrs B Gingell, W Woodman, D Woodman, A White and E Stenner. Consent was requested and granted for the absences.

3735 Declarations of interest

None noted

3736 To consider filling of casual vacancy

A casual vacancy had been advertised and a letter of interest had been received from Mrs Roderick. Members considered this application and approved the co-option of Mrs Roderick to the Council, Mrs Roderick took the oath of office.

3737 Chairman's Report.

In the absence of the Chair no report was given.

3738 Confirmation of minutes.

Cllr A White needs to be recorded as being absent from the Finance Committee and Leaisure committee.

Other than the matters referred to the minutes were approved as a true record.

3739 Matters arising

Brithdir lights, a member had bought a 5 foot tree and some lights and this will be set up in order to put up a display. The reason for this was discussed and it was reported tat the shrubs in the areas which had previously been used had been severely cut back and the regrowth would be inadequate to carry the display this year. It was suggested that the regrowth will be inadequate next year too, so it will need to be addressed later in 2019 before the festive season.

It was reported that the Phillipstown school power supply was not suitable for a display. The living tree had been planted and it was hoped that solar lights would be set up hopefully in a few days.

Some email correspondence between the clerk and Elsbury was reported. It was agreed it was disappointing that some of the lights which were relatively new had started to fail. Further details should be requested

3740 Reports of members on external organisations

None

3741 Correspondence

Various items noted.

3742 AOB

A member raised a query regarding the funds arising from one of the wind turbines. Last year just under a thousand pounds was bid for and all bar a few hundred pounds was allocated. All requests for funding have to be supported and submit a form. The next tranche of funding will be opening up in January.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

A member raised the issue of the Resource Centre hosting Father Christmas and it was suggested that this should be the responsibility of the Community Council.

An update was given on the Silent Soldier, it was hoped it could be moved into the Winding House building.

It was reported by a member that a resident of Brithdir has commented on issues in the village including the lack of festive lighting and it was commented that they didn't seem aware of the actions that were being taken to set up a tree and lights.

Cllrs reported that a concert had been put on in the residential home by the Music in Hospitals organisation who are a musical group that offer entertainment to the elderly and infirm.

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 8th
January 2019

Present:

Councillors E Stenner, D Phillips, M Roberts, B Gingell, L Roderick, Pat Jones, and S Mills

3743 Apologies

Apologies were received from Councillors D Woodman, W Woodman and M Evans. Consent was requested and granted for these absences.

3744 Declarations of interest

None noted

3745 Accounts for Financial Year 2018/19

Discussions took place.

Accounts were approved.

3746 To receive Requests for financial assistance

None received

3747 Correspondence

Various items noted.

It was agreed the Elsbury correspondence would be followed up. The clerk gave a copy of the original invoice listing the motifs purchased in 2016. It was agreed that they could be asked which of these were damaged / non functional.

It was noted that the Brithdir festive display needed to be considered towards the middle of the year in order to have enough time to set something suitable up. A living tree could be considered but the location needs careful consideration. It was suggested that June would be a suitable time.

Invoices to pay

Room rent £12.15

Music in Hospitals £130

3748 AOB

A request was made by a member to run a concert in White Rose Home – approved

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 January
2019

Present:

Councillors E Stenner, D Phillips, M Roberts, B Gingell, L Roderick, Pat Jones, and S Mills

Cllr S Mills took the chair.

3749 Apologies

Apologies were received from Councillors D Woodman, W Woodman and M Evans. Consent was requested and granted for these absences.

3750 Declarations of interest

None noted

3751 To review projects

The Festive lights had already been discussed in the earlier finance meeting. It was agreed that the Council really needed to know which motifs were defective and need replacing so that this can be planned for in 2019. Also concern was noted about the quality of the motifs that had only been purchased in 2016 and whether this can be passed onto the manufacturers.

3752 Any other business

None

Closed

Signed

Chairperson

Date
