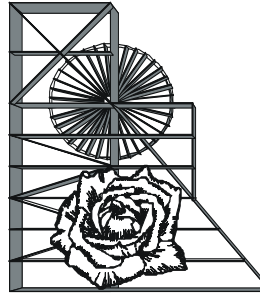


**CYNGOR
CYMUNED
TREDEGAR NEWYDD**

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



**NEW TREDEGAR
COMMUNITY
COUNCIL**

Telephone 01495 226809

3.2.14

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on the 11th February 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. Chairperson's Report.
3. To receive and confirm the minutes of the following meetings: -

Meeting of Full Council held on the 10th December 2013

Meeting of the Finance Committee held on the 14 January 2014

Meeting of Leisure Committee held on the 14 January 2014

Matters arising from the minutes

4. To receive reports of Council Delegates on External Organisations
5. To receive correspondence
6. 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 10th December 2013 at White Rose Resource Centre

Present:

Councillors D Woodman, (Chair), M Jones, E White, M Roberts, D C Phillips, M Evans, G Bewer, E Stenner and M Olsen

3288

Apologies for absence were received from Cllrs S Prosser S Woodman and W Woodman. It was requested that members gave their apologies for these absences. Consent was granted.

3289 Chairman's report

A verbal report was presented.

The Chair thanked all the Councillors who stewarded at the Fireworks display, and also to Pillipstown residents.

On 8th November a wreath was laid at White Rose, and on 11th November a wreath was laid at the Cenotaph. Thanks were given to all who attended the service and laid wreaths.

On 29th Nov panto was performed and this was enjoyed by all in attendance. A provisional booking will be needed to secure the performance for 2014. Members agreed to this.

A report was given on the festive lighting. It was noted that there had been some problems in Brithdir. It was reported that the Residents Association who previously had taken responsibility for these lights were happy for the Councils contractors to store them. The issue with the lights in Tirphil was now resolved.

Father Xmas was planned for the 7th December but the date was unavailable and the next available date was the 14th but it was reported that the Resource Centre had laid on their own Santa over the same period as the next available date was the 21st the decision was made not to go ahead this year.

Vice Chair and Chair of Leisure were thanked for their assistance.

Some discussions took place in respect of the apparent clash and the fact that the Resource Centre was charging.

The Chair reminded members that the PCC Ian Johnson was attending a meeting in Ty Penallta on the 17th December and encouraged members to attend if able.

3290 Confirmation of minutes.

Full Council 8th October

Finance committee 12th November

Leisure committee 12th November

A small number of minor alterations were required, but they were approved as correct.

3291 Matters arising

3202 and 3232 to be deferred.

3238 this had been followed up by letter and Cllr Roberts had spoken to the Leader of CCBC, and he had advised that he had yet to receive agendas and meeting invites. It was reported that this was now resolved as papers had recently been received for a meeting.

3272 MO confirmed that there was an error and the £10 will be credited against a further invoice.

3282 DP had contacted fireworks operatives. It was confirmed that the display was only 20 minutes as this was what was booked, and only one of the operatives was not familiar with the location.

3292 To receive reports of Council Delegates on External Organisations

None

3293 To receive correspondence.

Various correspondence was noted. Items of note were as follows.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

An email was received from CCBC regarding the website and Cllr Woodman had spoken to a CCBC officer about it. It was reported that it would be compulsory by law. £500 grant would be given. All community councils are taking up a website. 14 of 17 are using CCBC. Further charges of £500 per annum will be charged.

It was discussed whether further information about what other Councils are doing should be sought. It was proposed that in principal that CCBC would be used to provide and host the service but the other Councils would be contacted to ask what they did. As part of the website arrangements it was required that 2 people would need to be trained to maintain the website. Cllrs Evans and Olsen were nominated.

3294 Any Other Business

Timing of meetings and payment of room hire was discussed. The fact is that the Resource Centre has to run as a business and if the Council needs the room for longer then it may have to be paid for. Cllr White requested £250 for the Tirphil xmas party from ward funds which was paid.

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the Finance Committee held on the 14 January 2014 at White Rose Resource
Centre

Present:

Councillors M Olsen (Chair) M Jones, E White, W Woodman, D Woodman, D C Phillips, M Roberts, E Stenner,

3295

Apologies were received from Cllrs S Prosser and S Woodman. Consent was requested and granted for these absences.

3296 To Receive Financial Statements

Approved.

Issues arising – Room hire invoice received from the Resource Centre was incorrect, this will be cancelled and reissued.

The xmas grant. Cllr Woodman confirmed he had sent off the required information. CCBC claim not to have received this in previous years. Clerk stated that she had sent all information despite CCBC already having this information which remained unchanged from one year to the next. Clerk indicated that officers and even the Chief Executive (Director of Environment) has been written to but not responses received, although it was noted that the individual was not in work at this present time. It was agreed that the precept for 2014 would remain unchanged.

3297 To receive Requests for financial assistance

none

3298 Correspondence

Various items were received.

A letter was received from the Post Office regarding relocating the Village Post office. However things had moved on since that first letter as subsequent correspondence was received.

CCBC were planning some works to remove litter etc and asked for some sites, suggestions were made in respect of a number of areas. The issue of dog fouling on the Railway bridge was discussed and it was suggested that this also be referred to CCBC.

It was agreed that further letter be sent to SC (EAS) in relation to the request for an apology.

3299 AOB

none

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of the leisure Committee held on the 14 January 2014 at White Rose Resource
Centre

Present:

Councillors DC Phillips (Chair), W Woodman, D Woodman, M Roberts, E Stenner, E White, M Jones, M Roberts, G Brewer

3300 To review projects

Cllr DW is to investigate prices for fireworks displays. It was reported that the resource Centre had apologised for clashing with the Community Council's usual Father Xmas. It was agreed that arrangements should be agreed well in advance. The first weekend in December was proposed and the Sunday 7th was agreed.

Cll Roberts reported that Music in Hospitals were hoping to hold a concert in a centre locally around St Davids. Payment for this would be made from ward funds when arranged,

3301 Any other business

none

Meeting closed.

Signed _____ Date _____
Chairperson

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

none

3286 Correspondence

Various items were noted.

3287 Any other business

none

Meeting closed.

Signed _____ Date _____
Chairperson