



3.2.16

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 12<sup>th</sup> April 2016** and your presence is hereby requested.

Please note representatives from Elsbury platforms have been invited to discuss the requirements for renewal/ replacement of festive lighting motifs.

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: -

**Rearranged Full Council held on the 9<sup>th</sup> February 2016  
Meeting of leisure and finance committee on 8<sup>th</sup> March 2016**

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 the 9<sup>th</sup> February 2016**

**Present:**

Councillors D Phillips (Chair), M Evans, D Woodman, E White, M Roberts

**3465**

Apologies for absence were received from Cllr W Woodman S Prosser, E Stenner and A White. It was requested that members gave their consent and consent was duly granted.

**3466**

Councillor M Evans took the oath of office and was duly sworn in to the office as Community Councillor.

**3467 Chairman's Report**

As Cllr Prosser was absent and Cllr Phillips took the chair no report was available.

**3468 Confirmation of minutes.**

**Meeting of Full Council held on the 12<sup>th</sup> January 2016**

A number of corrections were required for errors or omissions.

Subject to these issues the minutes were approved.

**3469 Matters arising**

Re 3463 it was reported that the officers visited at 4pm well before the event and seemed happy and no issues were reported. No question was asked about hi vis vests or whether stewards had the mobile numbers of the contractors. It was suggested that a copy of the report was requested.

Re 3462 correction as there is no new head.

**3470 To receive reports of Council Delegates on External Organisations**

It was reported that the IT suite in Phillipstown had been opened up to parents and was a great event. It is a training suite and it is only one of 3 similar facilities in Wales.

It was reported that the head is repeatedly asking people to stop walking dogs on the playing fields and letting them foul on the grass. It was reported that CCBC is looking at improving powers to enforce sanctions against offenders and increasing the fines. Various discussions took place on the matter.

**3471 To receive correspondence.**

Various items were noted.

One item was the festive lighting invoice. The issue of buying new motifs was discussed. It was agreed that representatives would be invited to a future meeting.

A letter on the Queens birthday was passed to Cllr Evans for further consideration.

**3472 Any Other Business**

None

**Meeting Closed**

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

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

**Minutes of the Finance Committee Meeting held on the at White Rose Resource Centre on 8<sup>th</sup> March 2016**

**Present:**

Councillors M Evans, D C Phillips, D Woodman, A White, E White

**3473 Apologies**

Apologies were received from Cllrs E Stenner, S Prosser and M Roberts. Consent was requested and granted for this absences. Cllr Woodman submitted a letter explaining that she has ill health issues which prevented her from attending meetings in winter months and bad weather. This was accepted.

**3474 To receive financial statements for year to date**

Subject to a small query on cheque numbers and PAYE payments, the accounts were noted and approved.

**3475 To receive Requests for financial assistance**

None

**3475 Correspondence**

Various items were received.

A letter had been received from the 5 man cleansing team and issues of concern were discussed.

**3476 AOB**

Cllr Evans reported a few events in the borough. 17.3.16 is the Mayors charity events, Armed forces day is in June and he has requested that members and the chair consider attending to represent the Community Council.

Cllr Evans also reported that the CCBC councillors have voluntarily taken a cut in allowances.

**Meeting Closed**

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

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Leisure Committee Meeting held on the 8<sup>th</sup> March at White Rose Resource**  
**Centre**

**Present:**

Councillors M Evans, D Phillips, D Woodman, A White and E White

**3477**

Apologies were received from Cllr S Prosser, M Roberts and E Stenner. Consent was requested and granted for the absence.

**3478 To review projects**

Festive lights will be considered at the next meeting.

The Weston trip was discussed, it was requested whether consideration could be given to holding it on a Thursday as this would assist several members who steward the trip who have other commitments on Wednesdays. It was agreed that as long as there were no material issues locally or in Weston which affected the trip it would be approved.

It was agreed that the Fireworks company would be contacted about a 2016 display

**3479 Any other business**

None

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

\_\_\_\_\_ Date \_\_\_\_\_