



2.12.18

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 11th December** 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 9th October 2018
Meeting of Leisure committee held on the 13th November 2018
Meeting of Finance committee held on the 13th November 2018

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 9th October 2018

Present:

Councillors D Woodman, W Woodman (chair), M Roberts, E White, A White, P Jones, B Gingell, M Evans and E Stenner. Also present Mrs L Roderick

3716 Apologies for absence

Apologies were received from Cllrs M Hardacre, D Phillips and S Mills. Consent was requested and granted for these absences

3717 Declarations of interest

None noted

3718 Chairman's Report.

A verbal report was given. Chair was invited to White Rose Primary to see the Lion King which was very good. Also went on the Weston trip. Thanks were given to all Councillors who attended and assisted on the day and in the planning.

3719 Confirmation of minutes.

Page 5 should be 11.9.18, and Councillor Mills should be recorded as in the chair. Other than the matters referred to the minutes were approved as a true record.

3720 Matters arising

3704 – The issues regarding the trip was discussed. One councillor stated that they had clarified the situation with the owner of the transport company regarding the transportation of mobility aids.

3712 It was confirmed that no correspondence had been received from the bank to confirm the addition of new signatories. However there was nothing to indicate that this had not been actioned either.

3714 receipt

Fireworks posters had been handed out.

Remembrance Sunday wreath laying needed to be discussed. Local ward members to arrange their own areas.

There was a need to discuss if a burger van would be on site for the fireworks, also stewarding duties would be needed to be arranged with members.

It was reported that panto posters were available to go up in the school

3721 Reports of members on external organisations

A member reported that there was a vacancy on the Governing Body of White Rose and Cllr Gingell was to be nominated.

3722 Correspondence

A request for financial assistance was received from Phillipstown Community House. Councillors Stenner and Evans left the room after declaring an interest in this issue. Discussion of the request then took place. Issues discussed included was there any other sources of income, this included the grant to Phillipstown but the terms and conditions of this preclude this use. Also, was there any money to be forthcoming from the turbine fund – the partnership is the fund holder of this money and it is open to the whole of the Community area, however a councillor reported that the Community House had made a request for financial assistance which would be considered when the next instalment of the money s received.

A sum of £1500 was proposed, this was then amended to an initial award of £1000 with the consideration that a further request could be made for an additional £500 subject to the success of

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
identifying other funding. The initial proposal of £1500 was withdrawn and the £1000 was approved unanimously.

3723 AOB

It was reported that a site meeting was to take place regarding the living Christmas tree that had been proposed for Phillipstown. Power sources for lights was under review and solar power had been considered.

An update on the Silent Solider was requested. It was noted that the indemnity form from CCBC had not been received so clerk was to follow this up to ensure it would be set up in time.

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 13
November 2018

Present:

Councillors D Woodman, W Woodman, M Hardacre, M Roberts, E White, S Mills, P Jones, D C Phillips, B Gingell, M Evans and E Stenner, Also L Roderick (observer)

3724 Apologies

Apologies were received from Cllr M Hardacre. Consent was requested and granted for this absences.

3725 Declarations of interest

None noted

3726 Accounts for Financial Year 2018/19

Discussions took place.

Accounts were approved.

3727 To receive Requests for financial assistance

None

3728 Correspondence

Various items noted.

A refund cheque had been received from SSE electricity but no correspondence accompanied it to explain why this refund had been issued.

A number of payments were reported as required and cheques were signed.

3729 AOB

It was reported that constituents had been in contact regarding the large lamp post poppies that were decorating other communities locally. Cllr Stenner reported that she had been making enquiries with Royal British Legion and she had purchased a small number herself for donation to the community and would be erecting them locally. These poppies had proved to be very popular and consequently supplies had run out. Gerald Jones had also secured a small number and had also donated those to the area so these would be on display for the armistice celebrations and then she would remove them for reuse next year.

It was reported that the local Police had approached the Community Council to request some funding to hold an event on Halloween with the intention that this would stop or reduce the chances of anti-social behaviour on the night if young people were otherwise engaged. A donation of £40 had been agreed by the chair.

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 November

Present:

D Woodman, W Woodman, M Hardacre, M Roberts, E White, S Mills, P Jones, D C Phillips, B Gingell, M Evans and E Stenner, Also L Roderick (observer)

3730 Apologies

Apologies were received from Councilor M Hardacre. Consent was requested and granted for this absences.

3731 Declarations of interest

None noted

3732 To review projects

Police event on Halloween had been supported financially by the Council. The fireworks was discussed. Members reported that they had timed the display and disappointingly it was some 8 minutes short, and it was thought that the display was not as good as in prior years with fewer larger explosions. The invoice / contract was reviewed and this clearly states 30 minutes, it was reported that the operatives on site had indicated it was 25 and when timed it was actually 22 minutes. One member raised the issue of sparklers and the danger of these if left in the pitch so in future years the poster should state absolutely no sparklers. Members also added that the poster should also indicate that no alcohol is to be brought onto the site.

Members stated that although the event was free the poster did not explicitly state this as a result there were a lot of people watching the display from outside the grounds.

Members were thanked for their attendance and wreath laying duties. The cost of wreaths was £68. A cheque was required to pay the balance of the Panto £615.

Brithdir cenotaph- it was reported that the bushes had been severely pruned back and the contractors had been unable to put up the festive lights that were usually erected. It was agreed that the local members would look into this and see if there was anywhere else as an alternative. It was noted that the lighting columns are not suitable.

It was also reported that the lighting contractor had indicated that one motif was broken and unusable, it was agreed that this was extremely disappointing as these were barely 2 years old but were out of warranty. Discussions took place on the handling and storage of the motifs by the contractors and members agreed that they would look into this further and consider arrange to visit the contractors to perform an audit of the motifs.

3733 Any other business

A member reported that they had been approached by the Resource centre to request permission to borrow the sleigh belonging to the Community council. Another member also added that the Phillipstown residents had also requested to borrow it.

This was discussed. It was agreed that permission would be granted to community organisations such as this for community events subject to the fact that it must be returned in the same condition that it had been borrowed and any lights or other damage needed to be repaired/ replaced or paid for.

Closed

Signed

Chairperson

Date