



31.1.17

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 14<sup>th</sup> February 2017** 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 13.12.16**  
**Meeting of leisure committee held on the 10.1.17**  
**Meeting of finance committee held on the 10.1.17**

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 To consider vacancies on the Council
- 7. To receive correspondence
- 78. 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 13.12.16**

#### **Present:**

Councillors D Phillips (Chair), M Roberts, A White, E White, W Woodman, D Woodman,  
Also in attendance as observer Mr K Rodgers Ms S Mills Mrs P Jones, Mr L Lewis and Mr M  
Hardacre,

#### **3540 Apologies for absence**

Apologies were received from Cllrs E Stenner and M Evans. Consent was requested for these absences. Consent was granted.

#### **3541 To Receive Acceptance of Office from New Members**

Councillors Mills, Rodgers, Hardacre, Lewis and Jones duly took the oath of office. The Chairman welcomed them to the council.

#### **3542 Chairman's Report.**

A verbal report was given. It was reported that he had attended the choir concert which was excellent..

#### **3543 Confirmation of minutes.**

#### **Meeting of Full Council held on the 3.10.16**

#### **Meeting of leisure committee held on 18.11.16**

#### **Meeting of finance committee held on the 18.11.2016**

A number of corrections were required for errors or omissions as follows

The date of the letter was noted as a typographical error.

Page 2 Cllr W Woodman was present but this was omitted. Page 2 the date of the unanimous show of hands

Page 5 the members in attendance should Leisure meeting was the 13<sup>th</sup>.

Page 3 need to add on 3530 that all 5 that applied were approved by a show of hands.

Page 4 this should read Cllrs D Woodman and M Evans and M Roberts was in the chair.

3534 numbering issues were noted

3435 this should state approved by a

read D Woodman not W Woodman, M Evans was also present.

3536 Cllr White Chaired the meeting.

3537 Income was noted as up by 40%

3537 This should state resited.

#### **3544 Matters arising**

Poppy Wreaths cost reported £68.00.

An update on the Post Office situation was reported. Cllr D Woodman and Cllr W Woodman reported an interest in this matter. It was reported that since the last meeting the prospective applicant for the Elliots Town Post Office had taken over the Village Post office. Members recalled the many issues that had been raised previously regarding opening hours, service quality etc. However reports from users and customers were that the level of customer service provided by the new operator were causing issues in respect of some of the more complex customer transactions. It was reported that Gerald Jones MP had raised the issue of Elliots Town PO in Parliament as reported in Hansard. Thanks were recorded for Gerald's efforts in respect of this matter.

It was reported that parliamentary debate took place.

It may appear that Elliots town may be classified as a rural post office under classification rules and this may mean that it has been wrongly included in the current review. This may mean that the code of practice has not been followed.

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

It was also reported that the Communication Workers Union was also supporting the Post offices.

**3545 To receive reports of Council Delegates on External Organisations**

None

**3546 To receive correspondence.**

Various items were noted.

Panto receipt passed to clerk. Next years performance provisionally booked

**3547 Any other Business**

Members raised if a Father Christmas sleigh could be put on for the community. Possible dates and operational practicalities were discussed. It was suggested that posters could be drafted stating 6.30 by the Building Suppliers leaving the actual day/date open until confirmation of the arrangements could be received.

It was reported that the residents of Glynsifi had received refunds from Welsh Water as it had been agreed that they had soakaways

**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**  
**10.1.2017**

**Present:**

Councillors W Woodman, D Woodman (Chair) L Lewis, K Rodgers, P Jones

**3549 Apologies**

Apologies were received from Cllrs D Phillips, M Hardacre, M Roberts, S Mills and E Stenner. Consent was requested and granted for this absence.

**3550 To receive financial statements for year to date**

Minor amendments noted. Vat had been omitted, page 2 should state 2017 page 3 poppy wreaths should be allocated to donations.

Some discussions took place. Some new members asked some questions of clarifications to the clerk which were satisfactorily answered. It was asked if gridlines could be printed to assist in reading lines of figures.

**3551 To receive Requests for financial assistance**

None

**3552 Correspondence and invoices**

Various items were received and noted.

Latest correspondence from Post Office was reported. Cllrs D Woodman and W Woodman decalred an interest. It appears the issue has moved on, Gerald Jones MP has been working on the issue and the AM may also be able to step in on the issue. Thanks to Gerald were moved and minuted.

The communication workers union has been taking industrial action.

It has been reported that customers of the village Post office are still experiencing poor customer service like being unable to obtain certain services and are then going into other POs and expressing their dissatisfaction, issues of concern include payment cards, foreign currency amongst others, It appears that the operators do not have adequate skills experience of resources to supply these customers needs which may ultimately drive those customers away.

**3553 AOB**

It was reported that Phillipstown school didn't have any Christmas lights. This was because some work had been undertaken in the school premises which had resulted in the power supply being removed. It was agreed that this would need to be referred back to the school to see if the power supply could be reinstated in order for festive lights can be put in place by next Christmas. The nature and extent of the works that had been undertaken to remove the power supply will need to be evaluated to see how/why this had been done.

**Meeting Closed**

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

**NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD**  
**Minutes of the Leisure Committee Meeting held on the 10.1.2017 at White Rose Resource Centre**

**Present:**

Councillors W Woodman, E White, D Phillips, A White, M Roberts and E Stenner.  
Also present as observers K Rodgers, M Hardacre, L Lewis, S Mills and P Jones  
As chair and vice were absent Cllr D Woodman took the chair.

**3554 Apologies**

Apologies were received from Cllrs D Phillips, M Hardacre, M Roberts, S Mills and E Stenner.  
Consent was requested and granted for this absence.

**3555 To review projects**

Chair gave a verbal report. It was reported that regrettably Father Christmas had to be cancelled. For 2017 this will need to be well in advance.

It was reported that members had observed the contractor removing the new festive motifs. Concern was raised as to the rough handling that was observed and the risk of damage.

**3536 Any other business**

Already raised in Leisure Committee

Closed

Signed

Date

Chairperson