



3.4.15

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre** on the **14th July 2015** and your presence is hereby requested.

I have also been requested that the newly appointed Police Inspector, Inspector Ian Muirhead be given permission to attend this meeting.

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 14th April 2015
Annual Meeting of Council held on the 12th May 2015

Please note the meeting on the 9th June was not quorate so no business was conducted and urgent business from that meeting will need to be addressed.

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.
8. To address outstanding urgent matters from Finance Committee 9.5.15
 - a)To approve financial accounts 31.3.15
9. To consider any outstanding urgent matters from Leisure Committee 9.5.15 if any

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Meeting of Full Council held on the at White Rose Resource Centre 21th April 2015 (as
rearranged from the 14/4/15)

Present:

Councillors D Woodman, W Woodman, E White, M Roberts, G Brewer, M Olsen Chair
Also Ms A White

3407

Apologies for absence were received from Cllrs D Phillips E Stenner and S Prosser. It was requested that members gave their consent and consent was duly granted. It was noted for the minutes that these members attended the original meeting on 14/4/15 which had to be rearranged.

3408 Cooption of new member

Members voted and it was agreed co-opt Angharad White to the vacancy. Cllr White duly took the oath of office and signed the acceptance of office record.

3409 Chairman's Report

A verbal report was presented. Nothing of note was reported.

3410 Confirmation of minutes.

Meeting of Full Council held on the 10th February 2015

Meeting of the Finance Committee held on the 10th March 2015

Meeting of Leisure Committee held on the 10th March 2015

A number of corrections were required for errors or omissions. Cllr Olsen should be reported in the Chair, on page 4 D Phillips should be reported as being in the chair. 3401 this should be deliveries/collections. P5 should be 10th March.

Subject to these issues the minutes were approved.

3411 Matters arising

3378 to be deferred.

3401 DW declared an interest as he has connections with a local Post Office. As an update it was reported that over Easter on the Friday and the Monday there was a note left to customers that the Post office was closed from 12pm on Thursday and would reopen on the Wednesday the following week. Re 3405 quote from Howells £380 for each bus for a 52 seater. It was suggested that a further quote be obtained to check for value for money. And a quote for a disabled bus would also be sought,

3412 To receive reports of Council Delegates on External Organisations

None

3413 To receive correspondence.

Various items noted.

Items of note were as follows

Velothon, Leisure consultation from CCBC and Recycling consultation from CCBC. Also request from Circuit of Wales representatives to attend meeting, This was granted.

The clerk submitted a report to consider the replacement of computer equipment it was agreed that a laptop up to £400 could be purchased but any expenditure over that amount would require Chairs approval.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3415 Any Other Business

none

Meeting Closed

Signed _____ Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Minutes of the Annual General Meeting Council held on the 12th May 2014 at White Rose Resource Centre

Present:

Councillors E Stenner, S Prosser, D Phillips, W Woodman, E White, A White, M Olsen, M Roberts, G Brewer

3416 Apologies

none

3417 Chairperson's report

The Chair gave a verbal report. She thanked all her fellow councilors for their help and support during the year. She offered the incoming chair all the best for their year in office.

3418 to consider the elections for Chairperson of the council for 2015/16

Nominations were submitted as follows

Cllr S Prosser

Cllr S Prosser was duly elected.

3419 To receive the Chairperson's Declaration of Acceptance of Office.

Cllr Prosser took the oath of office

3420 To elect the Vice-Chairperson for 2015/16

Nominations were submitted for Cllr D Phillips

Cllr Phillips was duly elected.

3421 To elect the Chairpersons and Vice-Chairpersons of the Committees of the Council for 2015/16

a) Finance Committee.

Cllr Phillips was elected as Chair of Finance Committee and Cllr D Woodman was elected as Vice Chair

b) Leisure Committee

Cllr E White was elected as Chair of the Leisure Committee and Cllr Roberts was elected as Vice chair

3422 To elect representatives to serve on the following bodies:-

a. Caerphilly C.B.C. Joint Liaison Committee

Chair of the Council, but this is open to all members who may wish to attend

b. Tirphil Community Centre

Cllr A White

c. Philipstown Community Centre

Cllr E Stenner

d. New Tredegar Community Partnership Board.

Chair

It was requested that the Council review and confirm School Governor nominations. Members were reminded that these were considered at the last meeting and these were confirmed as White Rose Cllr White and Phillipstown Cllr Roberts

3423 To consider the payment of annual subscriptions.

Community Council liaison and the existing payments of annual insurance were agreed.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

3424 To consider the Clerk's report. (Report attached) 10.

The Chair declared an interest and handed over to the Vice Chair for this part of the meeting. No increase was approved for the chairs allowance, which remained unchanged

The Clerk left the room for the discussions of this issue. No increase was approved to the Clerks salary, which remained unchanged.

3425 To consider the meetings cycle of the Community Council and to agree the list of proposed meetings.

Members considered the report and proposed list of meetings and agreed the list of proposed dates.

3426 Correspondence

A number of items were noted.

It was reported that a HP laptop had been purchased and Microsoft Office software. .

3427 Any other business

It was proposed that the Council contribute to a plaque to commemorate the mining disaster for the mining memorial. Funding of this was discussed and it was agreed that a donation of £100 be made.

Meeting closed

Signed _____ Date _____

