



2.7.18

Dear Councillor,

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 9th October 2018** 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 10th July 2018
Meeting of Leisure committee held on the 11th September 2018
Meeting of Finance committee held on the 11th September 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 10th July 2018

Present:

Councillors D Woodman, W Woodman (chair), A White, E White, S Mills, P Jones, D C Phillips and B Gingell

Also in attendance Mrs. M Davies and Mrs. E White were present as observers and members welcomed them to the meeting

3698 Apologies for absence

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

3699 Declarations of interest

None noted

3700 Chairman's Report.

Nothing reported

3701 Confirmation of minutes.

The Date of the April meeting should be reported as 10th April.

It was noted that minute reference should be numbered 3654.

3672, It should be reported that Cllr D Woodman declared an interest and did not vote.

3675 It should be reported that Cllr W Woodman declared an interest and did not vote.

Page 5 It should be reported that Cllr Roberts is on Phillipstown governing body.

3681 should be reported that Cllr Woodman declared an interest and did not vote.

Page 8 it should be reported that Cllr White was not in the chair.

Numbering issues were noted and AOB should be referenced as 3697

Minutes were then moved as correct

3702 Matters arising

Posters for the Weston trip to be sent out. Cllr D Woodman was appointed custodian of the records and finances. Cllr Woodman ran through the arrangements, buses available, final booking is to be firmed up once numbers are known. A fourth bus may be required if numbers demand it. Cheque will be required to pay Howells coaches and the invoice for the disabled bus will be £270, a provisional booking has been made. As in prior years numbers will be limited to a first come first served basis

3703 Reports of members on external organisations

None

3704 Correspondence

Cllr White declared an interest.

Since the previous meeting some correspondence has been received relating to the inclusion of carers on the Weston trip, from Mrs Davies who was present at the meeting. In Councillor Stenner's absence a statement was read to the meeting from her and this included an apology on the record for a misunderstanding on this matter. The matter was discussed and Mrs Davies presented her opinion on the matter. The apology was accepted.

Mrs White raised some issues of concern and various discussions ensued in regards to arrangements made on the trip regarding transport which had resulted in her being left without access to her scooter and it was agreed that these matters would need to be brought to the contractor's attention.

Various other items of correspondence were reported.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

The issue of festive lighting in Phillipstown was discussed with regards to an alternative to the school possibly a real tree. Local members were to progress this.

A letter of application in respect of the co-opted vacancy was received from Mrs L Roderick. It was agreed she would be invited to the next meeting and the formal co-option considered at the next full council.

Latest Bank statement balance was reported.

A number of payments approved

3705 AOB

Anti-social behaviour in Cefn Brithdir was discussed.

It was reported that the Cenotaph in Toed y Fwch needs repointing.

The financial accounts were approved and annual return to be signed off by the chair and sent off to the external auditors.

Also need to follow up whether the street lights in Phillipstown can be used for festive lighting, CCBC to be contacted by Cllr Stenner to establish whether the columns were suitable. It may be necessary to supply the additional electrical connectors which may require payment.

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 11th
September 2018

Present:

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

3706 Apologies

Apologies were received from Councilor A White. Consent was requested and granted for this absences. Members welcomed Mrs. Roderick to the meeting.

3707 Declarations of interest

None noted

3708 Accounts for Financial Year 2018/19

Discussions took place.
Accounts were approved.

3709 To agree precept 19/20

This was discussed and same value as 18/19 was agreed.

3710 To receive Requests for financial assistance

One request was received from a local resident who was fundraising for Velindre. Councillors D and W Woodman declared an interest in this item. A donation of £100 was proposed and seconded. This was approved.

3711 Correspondence

Various items noted

Payments needed for the \fireworks, disabled bus, insurance renewal, Silent soldier.
Also an indemnity would be required form the Winding house regarding its placement there,

3712 AOB

Bank signatories discussed. D Woodman reported he had completed and returned forms and enquired if clerk has received any notification of the additional signatory, it was reported no confirmation had been received.

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 12.6.18

Present:

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

3712 Apologies

Apologies were received from Councilor A White. Consent was requested and granted for this absences.

3713 Declarations of interest

None noted

3714 To review projects

Weston trip was discussed, it seemed to go well, however there was one issue regarding transportation of motorised scooters in the disabled minibus. A letter was read out from the contractor in this regard. Motorised scooters should not be transported on the disabled bus in future and they should go in the coach luggage compartment. As long as pick up and drop off points are the same for all buses this shouldn't be an issue. There was also one issue regarding an individual who wanted to be dropped to their house. It was agreed that consideration should be given to detailed terms and conditions for future years such as specifying fixed drop off and pick up points and to make it clear that motorised scooters can only be carried in the coaches.

Cllr Woodman reported the figures for the trip as follows

Total costs £1410

Total income £308

Net costs £1102

There were 16 surplus seats on the buses. The cost per head for the standard coach was £5.63 and £25.20 pp for the disabled bus.

Balance payment required for the fireworks. Posters will be required by the next meeting. Discussion took place in regard to entrance charges and it was agreed that the event would be free this year. Display to start at 7.30. Field to be booked with CCBC leisure.

Remembrance Sunday – it was agreed that poppy wreaths were to be ordered

Panto, Cllr Woodman to contact the schools with the details.

3715 Any other business

Cllr Stenner informed members of the current ongoing Leisure strategy review.

Community Centres will be included in this and it had been noted that Tirphil needed a management committee. Community provision was discussed.

Closed

Signed

Chairperson

Date