



Dear Councillor,

3.11.2019

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 10th December 2019** 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 8.10.19
Meeting of Leisure committee held on 12.11.2019
Meeting of Finance committee held on 12.11.2019

Matters arising from the minutes

- 5 To receive reports of Council Delegates on External Organisations if any
- 6 Festive lighting information
- 7 Biodiversity reporting requirements
- 8 To receive urgent correspondence
- 9 Any Other Business/ Public matters

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Meeting of Full Council held on the at White Rose Resource Centre on the 8.10.2019

Present:

Councillors M Evans, E Stenner (Chair), L Roderick, A White, B Gingell, E White, D C Phillips,
L Lewis and M Roberts

3829 Apologies for absence

Apologies were received from Cllrs P Jones and S Mills. Consent was requested and granted for the absences.

3830 Declarations of interest

None noted

3831 Chairman's Report.

A verbal report was given. A number of Wedding Anniversaries have been celebrated, 1 Diamond and 1 Golden. Both the local schools have had a donation of £100 from the Chair for Halloween events. A member commented that there had been some other local couples celebrating anniversaries that had not been noted, however members were reminded that the Chair needs to be aware of these vents in advance.

3832 Confirmation of minutes.

Cllr Gingell reported that she has attended the meeting in July.

It was also reported that the disabled minibus cost was £280. Subject to these amendments the minutes were approved as a true record

3833 Matters arising

A letter from a member was considered and the information requested discussed.

3834 Reports of members on external organisations

None

3835 Correspondence

Various items noted.

Invoice for Bus was received.

Invoice for Flagpole funding for the Church was received. Once paid a contribution will be received from the partnership.

3836 AOB

Brithdir Xmas tree was discussed. It was noted that since the trees were cut back it was difficult to find somewhere to place the lights. It was agreed that the possibility of a real tree or some kind or artificial or pre lit tree be investigated.

A member raised the issue of the festive lights and the issues encountered last year. It was agreed that some alternatives be investigated and another supplier be invited to discuss what they can offer at the next meeting.

Phillipstown was discussed. A living tree was installed last year. It isn't possible to put lights this year.

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 12.11.19

Present:

Councillors E Stenner, M Evans, L Roderick, B Gingell, L Lewis, D C Phillips J Segarty, and E White
Also present Mr P Taylor (Lite ltd) and Dr D Llewellyn (ABHB)

3837 Apologies

Apologies were received from Councillor S Mills, Pat Jones, A White and M Roberts. Consent was requested and granted for these absences.

3838

Members received a brief presentation from Mr Taylor who explained what services his company could provide. They are able to supply design and install festive lighting and have a number of municipal and town councils as customers across the UK. A number of different contractual arrangements such as 3 year agreements or leasing were discussed as an alternative to purchase by the council and paying for storage, erection and removal on an annual basis.

It was agreed that he would put some quotations together and send to the council to enable consideration for 2020. The clerk would also supply some historical information about current costs.

Members thanked him for attending and the information.

3839

Dr David Llewellyn Aneurin Bevan Health Board gave a presentation on Integrated Wellbeing networks. Members thanked him for attending and the informative presentation.

3840 Declarations of interest

None noted

3841Accounts for year to date 2019/20

Accounts approved

3842 Precept for 2020/21

This was discussed and it was agreed to freeze the amount receivable.

3843 To receive Requests for financial assistance

None received

3844 Correspondence

Various items noted.

Payment of meeting room rent and Poppy Wreath was needed.

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 12.11.19

Present:

Councillors E Stenner, M Evans, L Roderick, B Gingell, L Lewis, D C Phillips J Segarty, and E White

3845 Apologies

Apologies were received from Councillor S Mills, Pat Jones, A White and M Roberts. Consent was requested and granted for these absences.

3846 Declarations of interest

None noted

3847 To review projects

The Fireworks was discussed, kit was excellent and company will be contacted and informed of the feedback and asked to book 5.11.20.

It was reported that the panto company had been contacted and arrangements confirmed for this year. A possible Xmas event was discussed – it was agreed it was too short notice this year but it might be possible to collaborate with the Resource Centre and make a financial contribution.

3848 Any other business

A member reported that arrangements had been made to put some festive decorations in Brithdir. The lighting contractor has asked about the repairs to the damaged figurines – this will be followed up with them

Closed

Signed

Chairperson

Date