



Dear Councillor,

2.7.2019

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 9th July 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 19.4.2019
Annual General Meeting held on 14.5.2019
Meeting of Leisure committee held on 11.6.2019
Meeting of Finance committee held on 11.6.2019

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 9.4.2019

Present:

Councillors B Gingell, L Roderick, M Roberts, E White, P Jones, S Mills, E Stenner, and M Evans

In the absence of Chair and Vice Cllr Stenner was nominated to chair this meeting

3774 Apologies for absence

Apologies were received from Cllrs D Phillips and A White. Consent was requested and granted for the absences.

3775 Declarations of interest

None noted

3776 Chairman's Report.

In the absence of the Chair no report was given.

3777 Confirmation of minutes.

Minutes were approved as a true record

3778 Matters arising

The letter of support was needed to be written to the Partnership to support the flagpole up to the cost of them erecting it less any match funding.

3779 Reports of members on external organisations

None

3780 Correspondence

Various items noted.

3781 AOB

The issue of signatories on the bank account was discussed. The clerk had contacted the Bank and been advised of the signatories that remained on the account. It was noted that other than the clerk and Cllr Phillips the others were either sadly deceased or were no longer involved in the Community Council. As a result these signatories should be removed.

A councilor advised that they had contacted Transport for Wales to ask for the Brithdir Railway station to be cleaned up.

The website charges were approved.

A donation to Glynsifi Monday night club was discussed. Cllr Evans declared an interest as he has a relative involved in the club. Accounts had been supplied and it was reported that the funds in the account had already been earmarked. It was also reported that the club attracts members from all over and not just Glynsifi.

It was proposed a donation of £500 would be made.

A member stated that in their opinion there was a sad lack of floral displays. A councilor suggested that the council could support community efforts if there was any interest in planting displays around the area.

It was reported that the casual vacancy notice had been published.

Meeting Closed

Signed _____

Date _____

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

Minutes of the Annual General Meeting held at White Rose Resource Centre on 14.5.19

Present: Present:

Councillors B Gingell, L Roderick,, E White, A White, E Stenner, and M Evans

3782 Apologies for absence

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

3783 Declarations of interest

None noted

3784 Chairs report

Regrettably this wasn't possible due to the sad death of Councillor Woodman

3785 To nominate a Chair person for 2019/20

Councillor E Stenner was nominated. Councilor Stenner was duly elected as Chair for 2019/20

3786 To nominate a Vice Chair person for 2019/20

Councillor E White was nominated. Councilor White was duly elected as Vice Chair for 2019/20

3787 To nominate Chair persons and Vice chair persons for the committees

- **Finance Committee Chair** Cllr E White was nominated, and duly elected
- **Finance Committee Vice Chair** L Roderick was nominated and duly elected

- **Leisure and Amenities Committee Chair** Cllr A White was nominated, and duly elected
- **Leisure and Amenities Vice Chair** Cllr S Mills was nominated and duly elected

3788 Council representatives on the following bodies

- CCBC joint liaison committee B Gingell
- Tirphil Community Centre E White
- Phillipstown Community Centre E White
- New Tredegar Partnership E Stenner

3789 Council representatives on governing bodies

Cllr M Roberts, it was also noted that the sad passing of Councillor D Woodman would leave a vacancy but this would be dealt with when contacted by EAS.

3790 To pay subscriptions

The membership of the Community Council liaison committee would be paid. However an invoice was needed and the cheque signatories would need to be sorted out.

3791 Policy in relation to grants and donations

This was discussed. It was proposed that amounts up to £100 can be proposed as a general amount but increased amounts can be considered as discretionary amounts based on the individual circumstances of the application received.

3792 Chairs allowance and other allowances

Prior to the discussion of this matter, the Chair stated to the meeting that it was her intention to use the allowance to plan some charitable events to raise funds. Cllr Stenner then left the room while this matter was then discussed. It was agreed to freeze the allowance at the same rate as 2018/19.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

It was reported by the clerk that the Independent remuneration panel had indicated that an allowance of £150 per year be made available to members, however they were at liberty to reject the payments individual if they wished, but this needed to be recorded. The appropriate documentation was recorded to demonstrate this. All members present indicated that they did not wish to receive this allowance

3793 Clerks salary

The clerk left the room when this matter was discussed. It was agreed to apply a 1% increase to the annual salary.

3794 Meeting lists

The proposed meeting dates list was approved.

3795 Correspondence

Various items were reported.

The notice of vacancy had been published and no electors as requested an election and so the council had then invited expressions of interest in co option. A number of expressions of interest had been received so it was agreed these individuals would be invited to the next meeting.

A request was received from the Residents association. Variouls discussions took place. An award of £200 was agreed.

It was also reported that payments were required for the fireworks deposit, room rents, and to replace the £40 donation in relation to the Halloween activities that had gone out of date.

3796 Any other business

The issue of floral decoration was discussed again and the suggestion that financial support could be given to community groups to provide materials and plants.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD
Minutes of the Finance Committee Meeting held at White Rose Resource Centre on 11.6.19

Present:

Councillors M Evans, E Stenner, L Roderick, B Gingell, A White, E White and M Roberts

Also present Mr J Segarty and Mr L Lewis,

3797 Apologies

Apologies were received from Councillor S Mills, P Jones and D Phillips. Consent was requested and granted for these absences.

3798 Declarations of interest

None noted

3799 To consider cooption into the council vacancies

Both the interested parties gave a bit of information about themselves and why they were interested in participating. They then left the room while the members gave consideration to their applications. It was agreed that both be coopted to the council to be ratified at the full council in July.

3800 Accounts for Financial Year 2018/19

These were the final accounts for the financial year. Discussions took place, it was reported that the figure for chairs allowance was lower than expected as Councillor W Woodman had not requested the full payment prior to her passing away. It was also reported that 2 payments of telephone allowances were overdue for 2018/19.

The annual return and internal and external audit process was discussed.

3801 Accounts for year to date 2019/20

A report showing cashbook, income received and bank reconciliation was presented by the clerk. It was noted that the sheet was titled incorrectly and this will need to be corrected. Otherwise no other matters were raised and the report was noted.

3802 To receive Requests for financial assistance

None received

3803 Correspondence

Various items noted.

3804 AOB

It was reported that the bank mandate documents had been returned as some additional signatures has been required

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 11.6.19

Present:

Councillors M Evans, E Stenner, L Roderick, B Gingell, A White, E White and M Roberts

Also present Mr J Segarty and Mr L Lewis,

3805 Apologies

Apologies were received from Councillor S Mills, P Jones and D Phillips. Consent was requested and granted for these absences.

3806 Declarations of interest

None noted

3807 To review projects

It was noted that the Weston trip needed to be booked.

The suggested dates were proposed as the 15.8.19, but this would be contingent on being able to book transport for those dates.

It was agreed that based on prior years 3 large coaches would be required plus the mobility impaired bus.

The pick up points around the area and times were confirmed and it was agreed that the bus companies and passengers would be informed that drop off points would be the same as the pick up points. It was agreed that the buses would be filled on a first come first served basis. All names must be received by 31.7.19 and this must be accompanied by payment in advance. It was also agreed that any non payment would result in names being withdrawn.

Costs were agreed at £2 per seat.

It was agreed that the following councillors would be responsible for their wards.

Cllrs Stenner and Evans – Phillipstown

Cllrs White (both) – Tirphil

Cllrs Roderick and Phillips – The Village

Cllr Gingell – Brithdir

Cllrs Lewis and Roberts Cwm.

Posters to be issued as soon as possible and these will be passed to Cllr Stenner for distribution.

A final numbers meeting will be held on 1.8.19

3808 Any other business

None

Closed

Signed _____

Date _____

Chairperson