



Dear Councillor,

2.10.2019

A meeting of the Full Council is to be held at **7.00 pm at White Rose Resource Centre on 8th October 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 9.7.19
Meeting of Leisure committee held on 10.9.2019
Meeting of Finance committee held on 10.9.2019

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 9.7.2019

Present:

Councillors M Roberts, M Evans, E Stenner, S Mills, P Jones , L Roderick and D Phillips

Also present

PSCO Richard New Tredegar – Gwent Police
Anthony Centre Great

3809 Apologies for absence

Apologies were received from Cllrs E White and J Segarty. Consent was requested and granted for the absences.

3810 Gwent Police

PCSO Richard introduced himself and took questions from members. He explained how shifts cover the station in New Tredegar, The officers don't have a vehicle so have to cover the area on foot when dealing with the community. He explained how they are working towards building relationships with the community, visiting schools and events and getting to know the community better. The Mini police and the cadets in schools was also discussed. Members thanked him for attending the meeting.

3811 Centre great

It was explained that Centregreat is the highways street lighting contractor for CCBC and also perform some festive lighting in the area. Various discussions took place and it was agreed that if a quote was supplied this would be considered. Members thanked him for attending the meeting.

3812 Declarations of interest

None noted

3813 Chairman's Report.

A verbal report was given. There was a Royal visit and this was amazing for the community, On 23.6.19 the armed forces day in Crosskeys was attended and this was brilliant.

3814 Confirmation of minutes.

Date of April meeting should be 19th

3788 – Phillipstown should state E Stenner.

3792 it was clarified that the funds raised would be for charitable purposes.

Minutes were approved as a true record

3815 Matters arising

Already noted

3816 Reports of members on external organisations

None

3817 Correspondence

Various items noted.

There was a request for a donation to Tyler Jones, various discussions took place £200.00 was agreed.

Other payments due

Room rents stamps. Salary CCBC invoice

3818 AOB

It was requested that the school be given a contribution towards the costs of putting on a tea for the Royal visit. £100 was agreed.

NEW TREDEGAR COMMUNITY COUNCIL CYNGOR CYMUNED TREDEGAR NEWYDD

It was reported that the disabled bus was booked. £180. It will seat 12 but for each wheelchair 2 standard seats will need to be removed.

It was agreed that any carers accompanying anyone on the trip must be picked up in New Tredegar.

It was raised that there were a number of matters that Cllr Woodman would deal with and alternative processes would need to be adopted. These included the panto and Royal British Legion (poppies)

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 10.9.19

Present:

Councillors M Evans, L Roderick, P Jones, J Segarty, and E White

3819 Apologies

Apologies were received from Councillor S Mills, A White, E Stenner and D Phillips. Consent was requested and granted for these absences.

3820 Declarations of interest

None noted

3821Accounts for year to date 2019/20

Accounts approved

3822To receive Requests for financial assistance

None received

3823 Correspondence

Various items noted. Xmas lighting quotes, One voice membership, Insurance renewal,

Payments required included

Phoenix (Disabled Bus)

Insurance

Salary

Meeting Room rents

3824 AOB

The lighting quotes were discussed, and the possibility of collaboration with other Town and Community Councils was discussed

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, L Roderick, P Jones, J Segarty, and E White

3825 Apologies

Apologies were received from Councillor S Mills, A White, E Stenner and D Phillips. Consent was requested and granted for these absences.

3826 Declarations of interest

None noted

3827 To review projects

The Fireworks was discussed.

The Weston trip feedback was discus

59sed. It was reported that one person wanted the disabled bus to go to their door and they wanted another person to attend a meeting

Another member reported that they has spoken to the person and they were happy. Discussions took place and it was agreed that third parties could not come to council meetings to speak on someone else behalf unless that person 1consented.

It was agreed that he Panto company details would need to be forwarded to Cllrs Evans and Stenner so that the arrangements can be sorted out.

A councillor raised the need for traffic management for the Remembrance Day services.

3828 Any other business

None

Closed

Signed

Date

Chairperson