# **TREDEGAR TOWN COUNCIL**

#### Reporting of decisions and recommendations -Ordinary Meeting of Council held Wednesday, 18<sup>th</sup> May, 2022 at 6.30 p.m.

Present:	Councillors J. Thomas (Chair) A.E. Tippings G. Badham P. Cornlouer A. Davies G. Evans A. Jones E. Jones K. Phillips P. Prosser B. Rees D. Rowberry H. Trollope S. Trollope C. Walters G. Walters			
In attendance:	Clerk – Ms. C. Aherne			

To Elect a Mayor to serve until the Annual Meeting of Council 2023. Declaration of Acceptance of Office by the incoming Mayor. (Chain of Office to be handed over and Consort's Chain to be exchanged,

RFO – Ms. A. Edwards

if applicable.)

Nominations were sought for the role of Mayor, whereupon Members were invited to liaise with the Leader. Councillor Glyn Evans expressed an interest in the appointment, which was supported. However, the Clerk referred to guidance within the Charles Arnold-Baker publication that stated that a Chair / Mayor should be an elected Member, and not co-opted; therefore, the Clerk needed to check what was stipulated in Legislation.

A decision in respect of the appointment was therefore **DEFERRED**, dependent upon this clarification.

# To Elect a Deputy Mayor to serve until the Annual Meeting of Council 2023. (Chain of Office will be given to the incoming Deputy.)

There being no nominations for election to the role of Deputy Mayor, the appointment was **DEFERRED**.

### Apologies. Councillors M. Turner and K. Waldron

#### **Declarations of Interest**

The Chair reminded Members to make their declarations as and when necessary.

# To receive any verbal recommendations of all Sub-Committees / Working Party held prior to this meeting of Council

#### To consider a Schedule of Accounts for payment in May 2022

The Schedule of Accounts was approved for payment.

# To receive and adopt the following Minutes of Council:

- a) Civic Meeting of Council 6<sup>th</sup> April, 2022
- b) Performance Review Sub-Committee 27<sup>th</sup> April, 2022
- c) Ordinary Meeting of Council 27<sup>th</sup> April, 2022

It was agreed that all Minutes presented be moved en bloc as a true record.

# Chair to sign Minutes - at earliest opportunity in accordance with WG Legislation and Guidance

To be duly signed by the Chair, adhering to safety regulations and relevant restrictions, at the earliest opportunity.

# Correspondence

Items of correspondence were received and noted accordingly.

# Planning:

- a) i) To consider an Officer's Report (if received) N/A
  - **ii)** a) List of planning applications received in week 19
- b) Verbal report of the Planning Committee, if any N/A

# c) To consider Planning Applications submitted for Council's observations

App. No.	Applicant	Proposal		
C/2022/0130	Mr. R. Baxter 200 Gainsborough Road	0	and 200	workshop Gainsborough
No objections	Cefn Golau Tredegar	Road, Cefn	ı Golau.	

**d)** To consider other planning matters - C/2022/0051 Two storey side and rear extension with single storey rear extension and roof terrace and patio area, Hughes Cottage, Merthyr Road, Tafarnaubach, Rhymney.

**No objections** to the proposed build, however, concerns raised in respect of the substantial removal of soil on site and possible reprofiling, and subsequent construction traffic transporting materials through the site.

# 030) Change of Order of Agenda

It was agreed that the Additional Items circulated (Agenda No's 12-15) be considered prior to the last Item, 'Matters of Local Interest of Concern'; this was agreed accordingly.

# 031) To appoint a Civic Committee (all Members of Council).

This was agreed unanimously.

# 032) To appoint ALL MEMBERS OF COUNCIL to the Performance Review Committee to meet quarterly.

This was agreed unanimously.

033) To confirm the following Sub-Committees and to appoint Members to serve on them until the Annual Meeting of Council 2023:

a. Civic Sub-Committee – 9 Members

Councillors A.E. Tippings (Leader) (Chair), (Mayor), (Deputy Mayor), M. Turner (Deputy Leader), G. Badham, G. Evans, E. Jones, D. Rowberry, H. Trollope

# b. Events Sub-Committee – 9 Members

Councillors A.E. Tippings (Leader), (Mayor), (Deputy Mayor), M. Turner (Deputy Leader), P. Cornlouer, A. Jones, K. Phillips, J. Thomas, H. Trollope

c. Heritage Sub-Committee (encompassing Bedwellty House and Park, the Assembly Room Picture Gallery, Tredegar War Memorials and Tredegar Town Clock) with plenary powers up to £500.00 – 10 Members

Councillors A.E. Tippings (Leader) (Chair), (Mayor), (Deputy Mayor), M. Turner (Deputy Leader), A. Jones, P. Prosser, B. Rees, H. Trollope, C. Walters, G. Walters

# d. Finance & Staffing Sub-Committee – 9 Members

Councillors H. Trollope (Chair), (Mayor), (Deputy Mayor), A.E. Tippings (Leader), M. Turner (Deputy Leader), E. Jones, D. Rowberry, J. Thomas, G. Walters

- e. Appeals Committee 6 Members Councillors (Chair), G. Badham, A. Davies, G. Evans, A. Jones, P. Prosser, S. Trollope
- f. Policy Sub-Committee All Members of Council Councillor (Mayor) (Chair)
- g. Community, Youth and International Sub-Committee 9 Members Councillors A.E. Tippings (Leader) (Chair), (Mayor), (Deputy Mayor), M. Turner (Deputy Leader), E. Jones, K. Phillips, D. Rowberry, H. Trollope, S. Trollope
- h. One Voice Wales Climate Change Adaptation Programme Councillors (Chair), (Mayor), (Deputy Mayor), A.E. Tippings (Leader), M. Turner (Deputy Leader), A. Jones, B. Rees, D. Rowberry
- Tredegar Public Facilities Sub-Committee 6 Members

   (To incorporate Tredegar W/C Facilities the Deighton Playing fields and Sirhowy Community Garden)
   Councillors (Chair), A.E. Tippings (Leader), M. Turner (Deputy Leader), G. Badham, A. Jones, K. Waldron, C. Walters
- j. Publicity Sub-Committee 6 Members
   Councillors S. Trollope (Chair), (Mayor), (Deputy Mayor), A.E. Tippings
   (Leader). M. Turner (Deputy Leader), E. Jones; K. Waldron (Reserve)
   k. Budget Working Group

# Councillors H. Trollope (Finance & Staffing Sub Chair) (Chair), (Mayor), (Deputy Mayor), A.E. Tippings (Leader), M. Turner (Deputy Leader), G. Walters

### I. Allotment Association

Councillors A. Jones (Chair), (Mayor), (Deputy Mayor), A.E. Tippings (Leader), M. Turner (Deputy Leader), K. Phillips; G. Walters (Reserve)

#### The Chair of Committees and Sub-Committees to be elected at the first Meeting of that Committee / Sub-Committee and to serve until the Annual Meeting of Council 2023.

#### Planning

Central & West: Councillor M. Turner (Chair); A. Davies (Reserve) Georgetown Ward: Councillor K. Phillips; G. Walters (Reserve) Sirhowy Ward: Councillor P. Prosser; A. Jones (Reserve) (Mayor) (Reserve Member) **Working Party 'Defibrillators'** Councillors A.E. Tippings (Leader), M. Turner (Deputy Leader), A. Jones, D. Rowberry, J. Thomas, S. Trollope **Website Working Party** Councillors A.E. Tippings (Leader), K. Phillips, G. Walters

### \*\* Working Party 'The Lodge' - to be absorbed by the Public Facilities Sub-Committee

### 034) To appoint Members to serve on the following outside bodies:

The following Committee list was reviewed and unanimously agreed:

- a. Quarterly Liaison Meeting / Joint Committee of Local Councils Councillors M. Turner (Deputy Leader), (Mayor), (Deputy Mayor), K. Phillips, Ms. C. Aherne (Clerk); P. Cornlouer (Reserve)

  Gwent Valleys One Voice Wales
  Councillors A.E. Tippings (Leader), (Mayor), E. Jones, Ms. C. Aherne (Clerk); B. Rees (Reserve)
  One Voice Wales Larger Councils and AGM
  Councillors A.E. Tippings (Leader), M. Turner (Deputy Leader), (Mayor), B. Rees, H. Trollope.

  b. Tredegar Twinning Association Councillors A.E. Tippings (Leader), (Mayor), M. Turner (Deputy Leader), E. Jones, Ms. C. Aherne (Clerk).
  c. School Governing Bodies

  Bryn Bach Primary - D. Jones (Retained: non-Elected Member representative)
  - ii) Deighton Primary S. Trollope
  - iii) Georgetown Primary G. Walters
  - iv) Glanhowy Primary A. Jones
  - v) St. Joseph's Roman Catholic Primary G. Evans

- d. Blaenau Gwent CAB Councillors E. Jones, H. Trollope (Reserve)
- e. Tredegar Business Forum Councillors A.E. Tippings (Leader), (Mayor)
- g. Blaenau Gwent Heritage Forum Councillors P. Prosser, A.E. Tippings (Leader), M. Turner (Deputy Leader); K. Phillips (Reserve)
- h. VVP / Tredegar Heritage Initiative Councillor A.E. Tippings (Leader)
- j. Pen Bryn Oer Community Fund Councillor A.E. Tippings (Leader), M. Turner (Deputy Leader)

**Brecon Beacons National Park** M. Turner (Deputy Leader) **Armed Forces Community Covenant** M. Turner (Deputy Leader)

# Matters of Local Interest or Concern (by prior notice)

Matters received were noted accordingly.