

Minutes of the Full Council Meeting of the reformed Draethen, Waterloo and Rudry Community Council

The meeting was held as a ‘hybrid meeting’, thus it was open as an in-person, indoors meeting at the Rudry Parish Hall and available by prior request to the Temporary Clerk as a remote virtual meeting, on Thurs 25 April 2024

Present: Cllr Lee Cecil, Cllr Zoe Hewer, Cllr Kevin Ingram, Cllr Rob-Heaton Jones and Cllr Amanda McConnell who attended via a virtual platform. Also in attendance in person were Bob Campbell (Temp Clerk) and Myra Osborn (New Clerk).

The Temp Clerk reported that he had received no other requests to join virtually.

Chair Cllr Lee Cecil chaired the meeting that commenced at 6.00 pm.

71. Apologies

Cllr Chris Morgan, Cllr Phil Rosser, Cllr Beth Rich, Cllr Kevin Stanworth and CSO Rhiannon Collins of Heddlu Gwent Police

72. Presentations - None

73. Declarations of Interest - None

74. Residents’ addresses - None

75. Minutes of the Full Council meeting held on 28 March 2024

The Council agreed that the minutes were correct and were duly signed by the Chairperson

76. Chair’s update

The Chair advised the Council that he along with Cllrs Chris Morgan and Amanda McConnell recently attended a second meeting with Officers from Caerphilly county borough council and Newport city council where flooding issues, signing/ road markings and partnership working were discussed in relation to three bridges, namely: Draethen Bridge, Michaelston-y-Fedw Bridge and Cefn Llwydd Bridge. The Chair also updated the Council on his recent discussions with the Police and the Michaelston-y-Fedw Community with a plan to extend the CCTV coverage into the Draethen area as a future project. The Council fully supported this initiative. The Chair and Cllr Hewer are to consider developing a strategy for awareness of renewable energy for residents. The Chair suggested that the Council move their

monthly meeting evening from a Thursday to a Tuesday for the remainder of 2024 to April 2025

77. Temporary Clerk's Report

77.1 Finance

The Temp Clerk reported that there had been no financial transactions made since the March meeting. The Chair reported that the Internal Auditor, Mike Fisher, was progressing the Audits for the last two years

77.2 Correspondence/financial assistance applications/administration

There were no new financial assistance applications

77.3 One Voice Wales/Town and Community Council Liaison Committee

The next TCCLC Committee meeting is expected in mid June and the next Joint meeting with Caerphilly county borough council is expected in mid July 2024. The next OVW Area meeting is also expected for mid July 2024

78. Current Projects Summary

The Council considered the progress of their new projects for 2024. New benches of composite plastic are being pursued after taking advice on costings and fixings from Caerphilly CBC Parks Department who are to undertake site visits. Local planters and bins are still being pursued

Project No.	Project Name	Description & Comments	Amount Paid	Amount Pledged
A	Speed Watch	Possible recommencement in the spring in the Ward villages		??
B	Planters	In the Wards		1000
C	Benches	In the Wards		??
D	Bins	In the Wards		??

79. Planning Applications

24/0177/HH in Waterloo was noted

80. Exclusion of press and public

None

The meeting closed at 7.15 pm

Signed:

Date:
