

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 5th of MARCH AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.

Representatives

New Brighton Ward

Councillor R W Marsh

Councillor A Henry

Councillor B Clarke

Councillor J Mc Carron

Councillor G K Mutch

Argoed Ward

Councillor F Hadfield -Jones

Councillor John Holiday(chair)

Councillor J Norwood

Councillor W J Taylor

Councillor H mCGuil

Councillor I Jolly

Councillor M Shephard

1. Use of recording equipment

2. Apologies

3. Co-Option of members

4. Standing Orders

5. Declaration of interests to be signed

a) Accounts for payments December 2018 to March 2019

£

BT	Telephone and internet	3Months	223.39pd	Canda
Copying	Photo copying		142.45pd	
Redbud	Nov & Dec		2332.25pd	
Redbud	January & February		1940.00	
Mega Electrical	Xmas lights and installations		5250.00	
Snapfast	Lighting upgrades		2519.56	
BT	March Bill		73.89	
Flintshire cc	December and January		462.72	

Resolved: Payments authorised and signed by chair and Vice-chair

Grants: The following grants were authorised for payment:

Tots to teens £150 50 +Flintshire 200 carers trust £200

Bank Accounts

ARGOED COMM CNCL	COMMUNITY	403310	<u>21104519</u>	GBP	<u>361.38</u>
ARGOED COMM CNCL	BMM ACCOUNT	403310	<u>43104133</u>	GBP	<u>38852.91</u>
ARGOED CC	BMM ACCOUNT	403310	<u>51159755</u>	GBP	<u>87.36</u>

Salaries December to February 2281.93 per month

Note: salary costs will not be recorded in minutes it's for Councillors information only

7. To approve the Minutes of the meeting held on 7th February 2019

Chair sign on approval

8. Chairman's Report.

a) Matters since last meeting

1. The first instalment for the street lighting upgrade will be paid this month.
2. The carol service and Christmas lights were successful and switched on by Sabrina Fortune
3. The following changes to the procedures are as follows

Standing Orders None

Financial Regulations None

Financial Control None

Members Code of Conduct None

CCTV Data protection None

Risk assessment Assessment needed of long term illness to Clerk

6. The police have failed to collect the Laptop purchased for their benefit the Clerk is to contact the local PCSO.

7. The Clerk has only managed one week in the new due to a heavy cold followed by severe sciatica. he currently is on sick leave and is progressing slowly. As suggested in the all risks assessment a procedure need to be established. The Clerkf suggests reducing his hours from 24to 18-20 hours and with those savings to hire a clerical assistant from the savings on a 16 hour contract.

Resolved: the Clerk to present computations to Council.

9. Notices of Motion None

10 Planning applications

11.Representative's Report.

a) Argoed Recreational Charity

Payment: Morris granite & Marble War memorial £2500 has been paid balance in bank £3717

b) Police Report

Report to follow and will be forwarded to councillors.

12. Committee and group reports

No meeting held since November 2018

