



GELLIGAER COMMUNITY COUNCIL

Minutes of the Ordinary Full Council Meeting of Gelligaer Community Council Wednesday 27th June 2018 at the Council Office, Llwyn Onn, Penpedairheol.

PRESENT

Councillors: A Angel (Chair), C M David, S Griffiths, W Griffiths, S A Milford, R E Osborne, T Parry and J A Pritchard (Vice Chair).

Clerk: C Mortimer

In Attendance: Ms Lisa James, Caerphilly County Borough Council (CCBC) Planner.

Chair Cllr Alan Angel welcomed everyone to the meeting.

25 Apologies - were received from Cllr C Bezzina due to attending a ward surgery, Cllr D Cushing due to a holiday, Cllr W David & Cllr T Matthews due to ill health and Cllr M James due to attending a meeting with residents of Cwm Calon.

26 Declarations of Interest

Councillors were 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 Clerk.

Cllr Judith Pritchard declared an interest in minute no.34 (ii) Financial Assistance to Youth Centre Cefn Hengoed

Cllr Alan Angel declared an interest in minute no. 39 Planning

Cllr Simon Milford declared an interest in minute no. 39 Planning Case Ref: 18/0006/COND

Cllr Alan Angel welcomed Lisa James, CCBC's Planner to the meeting

27 Community Infrastructure Levy (CIL) - Lisa James Caerphilly County Borough Council's Planner

(i) Council received and noted CIL expenditure spreadsheet including CIL payment of £3,715.32 (June 2018). Lisa James gave a verbal overview to members in relation to CIL regulations, processes and a few examples of CIL infrastructure projects in other boroughs.

It was noted that the Community Council's proposed CIL projects were awaiting further action by CCBC in order to progress. These included Bedwlwyn Road bridge parapet. A recently completed CIL project was the installation of access pathway to the Welfare Playground in Cefn Road, Hengoed which took CCBC a year to action.

Correspondence from a local resident in relation to resurfacing the well-used black ash path from Hengoed Avenue to Tiryberth, back in October, prompted the resurfacing of half the path. The other half remains to be done. Lisa James would enquire with her fellow officers in relation to outstanding CIL works.

Chair Cllr Alan Angel thanked Lisa James for her attendance and she left the meeting.

28 Chairman's Announcements

Chair Cllr Alan Angel acknowledged a thank you letter received from the Bargoed & District Art Society which detailed that our grant will be spent on new exhibition lighting. He also announced that Cllr Judith Pritchard had been invited to officiate the opening of the exhibition this year at Llancaiach.

Cllr A Angel also announced that he had presented a cheque for a grant to the Ystrad Mynach Boys & Girls Club in support of their activities and Trinity Church Ystrad Mynach in support of repair work to steps at the entrance to the church. Photos and details of the presentations was published later that evening on our Gelligaer Community Council Facebook page.

- 29 Minutes**
Minutes of the ANNUAL COUNCIL meeting held on **23/05/2018** were received, approved and signed as an accurate record.
- 30 Minutes**
Minutes of the ORDINARY FULL COUNCIL meeting held on **23/05/2018** were received, approved and signed as an accurate record.
- 31 Matters Arising**
A response from One Voice Wales' Motions Committee regarding our proposed motion 'Access to Radio' submitted by Gelligaer Community Council (minute no.20) for debate at their AGM on 29th September 2018 was received and noted.

'Unfortunately the Motions Committee did not accept your motion for this year's AGM - whilst recognising the merits of the motion it was considered that lobbying against this decision should have happened much earlier (and closer to the 2013 date that Ed Vaisey announced the 2020 deadline) and that at the present time digital usage has increased to over 50.9% with the likelihood that this will increase significantly as people use the internet via smartphones and replace their TV's and radio's over time. The Motion Committee also notes that the BBC will be not be scrapping FM in the short term but will be running a hybrid service of FM and digital broadcast. Like the switch to digital TV from analogue this was undertaken over a period. Consequently it was felt this would not be an area where One Voice Wales lobbying would change the direction of travel whilst recognising there will be some who will have difficulties in this process'.

- 32 Finance**
- (i) Balance of Funds**
Balance of Funds' document, which includes list of authorised cheques, direct debits and debit card payments was received approved and signed as an accurate record.
- (ii) Reconciliation**
Reconciliation document was received, approved and signed as an accurate record.
- (iii) Bank Statements**
Bank statement no's 9 & 10 (Unity), 65 & 5 (Lloyds) were received, approved and signed as an accurate record by a non signatory member.
- (iv) Earmarked Reserves c/f to 2018/19**
Schedule/Analysis of Projects under Earmarked Reserves was received and approved. It was anticipated that earmarked reserves, apart from general contingency and possibly CCBC reserve, would be spent in 2018/19.
- 33 Annual Return Year Ended 31st March 2018 / Internal Audit Council received and approved items (i) – (vi)**
- (i) Year-end accounts / Bank Reconciliation to 31st March 2018
(ii) Debtors and Creditors
(iii) Internal auditor's report (to be tabled)
(iv) Annual return 2017/18 (to be tabled)
(v) Explanation of variances
(vi) To confirm Annual Governance Statement (Part 1) page 3
- (vii) Resolved:** Council approved the Annual Return's Accounting Statement and Annual Governance Statement, previously signed by the RFO, and duly signed at this meeting by the Chair.
- 34 Financial Assistance 2018/19 (on pink paper)**
- (i) Cefn Forest Marching Display Band Application No.4** (deferred from last meeting)
The clubs constitution and minutes were received and noted.
Resolved: Council agreed to fund £300 to Cefn Forest Marching Display Band
- (ii) Croeso Club Application No.5**
Resolved: Council agreed to fund £350 to the Croeso Club
- (iii) Cylch Meithrin Penpedairheol Application No.6**
Resolved: Council agreed to fund £550 to Cylch Meithrin Penpedairheol

(iv) Eisteddfod y Cymoedd Application No.7

Resolved: Council agreed to fund £300 to Eisteddfod y Cymoedd

Cllr Judith Pritchard declared an interest in the next item and left the chamber this playing no part in the ensuing discussions.

(v) The Youth Centre Cefn Hengoed Application No.8

Resolved: Council agreed to fund £1,300 to the Youth Centre Cefn Hengoed

Cllr Judith Prichard returned to the meeting.

35 Projects

(i) Project Summary for June 2018 was received and noted.

(ii) New Project Proposal - Cefn Hengoed Memorial

Expenditure of up to £10k for Cefn Hengoed War Memorial (based on expenditure at TYB War Memorial) was discussed

Resolved: Council agreed expenditure of up to £10k on this project and earmarking £8,394 against reserves.

Resolved: Council agreed to the purchase of two additional silent soldiers, (Nurse and RAF) at a cost of £250 each and a WW1 bench costed at £800 for the Cefn Hengoed War Memorial

(iii) New Project Proposal – Council building

Repair to roof and new fascia and guttering, estimated at £3k was discussed

Resolved: Council agreed on (a) expenditure up to £3K and (b) earmarking £3k against reserves.

36 Public F/path between Cefn Hengoed and Tiryberth

Letter from resident (identity not disclosed) was received and noted. This item was previously discussed under CIL, and it was agreed that Lisa James would make further inquiries with CCBC.

37 CCTV – Ystrad Mynach

Correspondence from CCBC's Control Room Manager was received and noted, and agreed that continued use of CCTV in this location was an absolute necessity to deter anti-social behaviour and for evidence gathering.

38 Ordinary Full Council Meeting Times – deferred from last meeting

Council discussed whether meetings should start at 7.00pm as opposed to 7.30pm. It was agreed that Cllr Alan Angel would determine the dates of the planning meetings to establish if they clashed with our full council meetings. This item will be deferred until July's meeting.

Chair Cllr Alan Angel declared an interest in the next item and subsequently left the meeting thus playing no part in the ensuing discussions.

Vice Chair Cllr Judith Pritchard chaired the next item.

39 Planning Applications

The following applications were receive & discussed:

Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

Email: 15/06/2018

Case Ref. 18/0514/FULL Site Area: 175m²

Location: 55 Griffin Drive Penallta Hengoed CF82 6AB (UPRN 000043167717)

Proposal: Erect single storey orangery extension to rear of property

Case Officer: Miss E Rowley _ 01443 864776 _ rowlee@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314380 (E) 195406 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objections

Email: 08/06/2018

Case Ref. 18/0484/FULL Site Area: 290m²

Location: 68 Brynmynach Avenue Tredomen Hengoed CF82 7BZ (UPRN 000043019036)

Proposal: Erect detached garage to rear of property

Case Officer: Mr A Pyne _ 01443 864523 _ pynea@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314036 (E) 194400 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objections

Cllr Simon Milford declared an interest in the next item and subsequently left the chamber thus playing no part in the ensuing discussions.

Date: 13/06/2018 Case Ref: 18/0006/COND

LOCATION: Gelliargwellt Uchaf Farm, Gelligaer Road, Gelligaer.

PROPOSED DEVELOPMENT: Vary condition 8 of planning consent 15/0488/RET (Retain development previously approved under planning permission 11/0224/FULL for the construction of an anaerobic digestion facility with changes to construction details relating to the position of the digestate tanks, digestate lagoon, surplus gas flare, silage clamp and associated works and to change the use of the existing in vessel composting building to an anaerobic digestion reception building and an in vessel composting facility) to enable the continuation of restricted Saturday and Bank Holiday hours (which have been operated under for the past three years)

APPELLANT(S): Bryn Power Ltd

PLANNING INSPECTORATE'S REFERENCE: APP/K6920/A/18/3203497

START DATE: 12 June 2018

Resolved: Council agreed that we maintain our original objections.

Meeting Closed at 8.55pm

Signed: _____ **Chairman Date: 25th July 2018**