



## GELLIGAER COMMUNITY COUNCIL

### Minutes of the Ordinary Full Council Meeting of Gelligaer Community Council Wednesday 25th July 2018 at the Council Office, Llwyn Onn, Penpedairheol.

#### PRESENT

**Councillors:** C Bezzina, C M David, W David, M James, T H Matthews, R E Osborne, T Parry and J A Pritchard (Vice Chair).

**Clerk:** C Mortimer

*Prior to the meeting commencing Vice Chair Cllr Judith Pritchard presented an Outstanding Achievements Award and gift to Welsh champion boxer Kyran Jones, with our congratulations and best wishes for the future.*

*Kyran has been a Welsh boxing champion since he was 10 years old, winning consecutive Welsh titles, one British title and a Bronze medal at the Golden Gloves in Serbia. He has since represented Wales worldwide and qualified for the 2018 Commonwealth Games in Australia. He returns to Gelligaer Boxing Club whenever the opportunity allows, to work out and also to assist the children, who look up to him. He is an excellent ambassador and role model.*

*Kyran has made some sacrifices along the way in order to fulfil his ambition. Last year, he took a year out of Cardiff University where he studying a degree in Sports Science, so that he could train and compete for the Commonwealth Games in Australia.*

*Kyran Jones thanked Gelligaer Community Council for the award.*

*Following light refreshments, Kyran Jones and guests left the chamber.*

#### ***Vice Chair Cllr Judith Pritchard welcomed everyone to the meeting.***

**40 Apologies** – were received from Cllr A Angel and Cllr S Milford due to work commitments. Cllr S Griffiths and Cllr W Griffiths due to family commitments,

#### **41 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 Donna Cushing declared an interest in minute no. 46 (ii) The Melody Makers

Cllr Thomas Matthews declared an interest in minute no. 46 (iii) Gelligaer Allotment Association

Cllr Teresa Parry declared an interest in minute no. 46 (iv) Cascade Carvers Club and minute no. 48 Intergenerational luncheon club

Cllr Judith Pritchard declared an interest in minute no.48 Intergenerational luncheon club

Cllr Wynne David declared an interest in minute no.53 Planning

#### **42 Chairman's Announcements**

**Vice Chair Cllr Judith Pritchard read out the following thank you cards and letters from:**

- Ty Hafan Children's Hospice in respect of our donation of £1,771 from pantomime proceeds.
- Father Stephen in relation to our grant contribution for the refurbishment of the access steps to Holy Trinity Church, Ystrad Mynach.
- Lewis Girls School for the financial support we have given to the PTA.
- Bargoed & District Art Society invitation to the opening of the exhibition on Sunday 19<sup>th</sup> August 2018 at Llancaiach Fawr. Vice Chair Cllr Judith Pritchard and Clerk, Ceri Mortimer had been invited to open the exhibition, but unfortunately both were away on leave.

#### **43 Minutes**

Minutes of the ORDINARY FULL COUNCIL meeting held on **27/06/2018** were received and signed as an accurate record.

**44 Matters Arising** – there were no matters arising

- 45 Finance**  
**(i) Balance of Funds**  
Balance of Funds document was received, approved and signed as an accurate record.  
**(ii) Reconciliation**  
Reconciliation was received, approved and signed by a non signatory member as an accurate record.  
**(iii) Bank Statements**  
Bank statement no's 66,6 & 1 were received approved and signed by a non signatory member as an accurate record.
- 46 Financial Assistance 2018/19** (pink paper) - tabled.  
**(i) Bargoed Male Voice Choir** Application No.9  
**Resolved:** Council agreed to pledge £400 to Bargoed Male Voice Choir  
*Cllr Donna Cushing declared an interest in the next item and left the chamber thus playing no part in the ensuing discussions*  
**(ii) The Melody Makers Application No.10**  
**Resolved:** Council agreed to fund £400 to the Melody Makers  
*Cllr Donna Cushing returned to the meeting*  
*Cllr T Matthews declared an interest in the next item and left the chamber thus playing no part in the ensuing discussions*  
**(iii) Gelligaer Allotment Association Application No.11**  
**Resolved:** Council agreed to fund £350 to Gelligaer Allotment Association  
*Cllr T Matthews returned to the meeting*  
*Cllr Teresa Parry declared an interest in the next item and left the chamber thus playing no part in the ensuing discussions*  
**(iv) Cascade Carvers Application No.12**  
**Resolved:** Council agreed to fund £100 to Cascade Carvers  
*Cllr Teresa Parry returned to the meeting*
- 47 Proposed Bus Shelter – Gelliargwellt Road, Penybryn**  
**Resolved:** Following a consultation with residents and the receipt of objections to the proposed shelter, members agreed that the bus shelter will not go ahead at this location.  
*Cllr Judith Pritchard and Cllr Teresa Parry declared an interest in the next item and left the chamber thus playing no part in the ensuing discussions*
- 48 Intergenerational Luncheon Club**  
Correspondence from Mr Mike Oliver, Assistant Head Lewis School, Pengam was received and discussed.  
**Resolved:** Council agreed to fund £1,500 towards the Christmas dinner and activities.
- 49 Projects**  
**(i) Project Summary July 2018 APPENDIX A**– was received and noted  
**(ii) Christmas Lighting 2018/19** – this item was deferred  
**(iii) Cefn Hengoed Memorial**  
Council discussed and agreed the following:  
A) Consideration be given to siting the memorial at another location  
B) Give delegated powers to the Clerk and Members in an attempt to undertake the project in August within budget

(iv) Painting rocks - Gelligaer – correspondence was received and noted. The chair will be approached and invited, if he so wished, to support this project.

(v) Project – Helping Hands Christmas Lighting, Tiryberth

Correspondence was received and discussed.

Resolved: Council agreed to fund a one off payment to the sum of £300 towards the purchase of lights for the trees behind the bus stop with an additional annual sum of £150 for the installation PAT testing and storage costs.

(vi) Project - Ystrad Mynach Park toilet opening, longer opening Mon-Fri, all day Sat & Sun

Resolved: Council agreed to the longer opening of toilets at the park Mon – Sunday 7.30am - 7.00pm July/August – October 2018.

Council also agreed to the installation of a drinking fountain and baby changing facility.

(vii) CIL Project – Kissing gate and small area requiring tarmacking by The Walk, Hengoed

Resolved: Council agreed to fund this project.

**50 Ordinary Full Council Meeting Times – deferred from last meeting**

Members discussed meetings starting at 7.00pm as opposed to 7.30pm.

Two Community Council meetings clash with CCBC's Planning Committee:

23<sup>rd</sup> Jan 2019 and 22<sup>nd</sup> May 2019 (our Annual and Ordinary)

Resolved: Council agreed to amend standing orders to reflect a 7.00pm start time for future meetings.

**51 Minor Authority Representatives on the Board of Governors**

Council noted vacancies existing at the following schools. It was agreed that meeting times were not conducive for members that worked.

- Derwendeg Primary
- Greenhill Primary
- Ysgol Gymraeg Gilfach Fargoed
- Ystrad Mynach Primary

**52 Sport and Active Recreation Strategy Consultation**

(i) Draft Sport and Active Recreation Strategy was received and noted

(ii) Resolved: Council responded to Help Shape the Future survey.

In summary:

More support be given to disadvantaged communities

People want to sustain what we already have

Rationalise a number of bowling greens, changing facilities

Community Centres are so diverse and cannot be categorized the same as leisure centres

A further exploration of the various kinds of provisions is required and the buildings in which they are provided

Day time provision to meet the needs of older population following GP referral either private or council run.

Priority should be given to the provision of pools sufficient to meet the needs of the population of the Caerphilly borough.

Caerphilly County Borough Council (CCBC) should avail the Centre of Excellence open to the public at a subsidized rate.

CCBC should further consider alternatives i.e. trust, cooperatives, social enterprises etc.

*Cllr Wynne David declared an interest in the next item and left the chamber thus playing no part in the ensuing discussions*

**53 Planning Applications**

The following planning applications were received and discussed.

It was noted that comments or enquiries are to be emailed to [planadmin@caerphilly.gov.uk](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email.

**Email date: 20/07/2018**

**Case Ref. 18/0607/TPO Site Area: 54m<sup>2</sup>**

Location: Brynheulog Bungalow 9 Old Parish Road Hengoed CF82 7HU (UPRN000043030374)

Proposal: Pollard two lime trees to prolong life and let more light into garden (TPO. No. 36/79/RVDC)

Case Officer: Mrs R Amundson ☐ 01443 864347 ☐ amundrh@caerphilly.gov.uk

Ward: Hengoed Map Ref:315104 (E) 195162 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Resolved: No objections**

**Case Ref. 18/0609/FULL Site Area: 377m<sup>2</sup>**

Location: 21 Tai'r Heol Penpedairheol Hengoed CF82 8DL (UPRN 000043012365)

Proposal: Erect single storey rear extension and replace front porch

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

Ward: St Cattwg Map Ref: 313889 (E) 197887 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Resolved: No objections**

**Email date: 16/07/2018**

**Case Ref. 18/0564/OUT Site Area: 416m<sup>2</sup>**

Location: Land Within The Curtilage Of 2 Duffryn Street Ystrad Mynach Hengoed CF82 7GJ (UPRN 000043019995)

Proposal: Erect a two storey three bedroom detached house

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

Ward: Ystrad Mynach Map Ref: 314321 (E) 195265 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Resolved: No objections subject to satisfactory access.**

**Email date: 06/07/2018**

**Case Ref. 18/0549/NCC Site Area: 1169m<sup>2</sup>**

Location: Land Adjacent To 35 Hengoed Road Penpedairheol Hengoed CF82 8BR (UPRN 000043021658)

Proposal: Vary condition 2 (Approved plans) on planning consent 16/0808/FULL (Demolish existing garage and construct one new dwelling)

Case Officer: Mr C Powell \_ 01443 864424 \_ powelc2@caerphilly.gov.uk

Ward: St Cattwg Map Ref:314368 (E) 197297 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Resolved: No objections**

**Email date: 29/06/2018**

**Case Ref. 18/0540/RET Site Area: 289m<sup>2</sup>**

Location: 2 Gelliwen Street Penybryn Hengoed CF82 7FT (UPRN 000043042621)

Proposal: Retain outbuilding and its use for embroidery and printing business

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

Ward: St Cattwg Map Ref: 313644 (E) 196353 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Resolved: No objections**

**Case Ref. 18/0547/NCC Site Area: 493m<sup>2</sup>**

Location: 16 Brynview Avenue Tredomen Hengoed CF82 7DB (UPRN 000043091265)

Proposal: Vary condition 02 (time period for permitted use) and 03 (hours of operation) of planning consent 17/0184/COU (Change the use of existing garage at ground floor to mixed residential/B1 Business use)

Case Officer: Mrs A Wilcox \_ 01443 864217 \_ wilcoa@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314122 (E) 194334 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Resolved: Objections on highway grounds**

**Meeting Closed at 9.25pm**

**Signed: \_\_\_\_\_ Chairman Date: 25<sup>th</sup> July 2018**