



GELLIGAER COMMUNITY COUNCIL

Minutes of the Ordinary Full Council Meeting of Gelligaer Community Council Wednesday 24th October 2018 at the Council Office, Llwyn Onn, Penpedairheol.

PRESENT

Councillors: A Angel (Chair), C Bezzina, D Cushing, C M David, W David, W Griffiths, M James, T Parry and J A Pritchard (Vice Chair).

Clerk: C Mortimer

Chair Cllr Alan Angel Pritchard welcomed everyone to the meeting.

70 Apologies – were received from Cllr S Griffiths and Cllr T H Matthews due to sickness, Cllr S Milford due to work commitments and Cllr R E Osborne due to other commitments.

71 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 Wynne David declared an interest in Minute No. 78 (iv) Ystrad Mynach OAP's Financial Assistance Application

Cllr Alan Angel declared an interest in Minute No. 83 Planning Applications

72 Chairman's Announcements

Chair Cllr Alan Angel announced the following:

- Mr Mike Oliver, Deputy Head of Lewis School, Pengam, extends an invitation to all members to attend a ceremony at St Cattwg's Church 10am on Friday 9th November in honour of forgotten soldier Lance Corporal Haydn Carlyle Phillips 14894
- Chair Cllr Alan Angel presented in person a cheque for the grant awarded by Gelligaer Community Council, to the very deserving Gelligaer ABC Boxing Club. Details of which and a photo were posted on our Facebook page.
- Mayor, Cllr Mike Adams of Caerphilly County Borough Council extends an invitation to a Civic Carol Service at Lewis School Pengam on Tuesday 4th December, at 6.30pm. Proceeds to Matthew Walklin's Make a Smile Foundation

73 Minutes

Minutes of the ORDINARY FULL COUNCIL meeting held on 26/09/2018 were received, approved and signed as an accurate record.

74 Matters Arising

75 Minutes Extraordinary Meeting

Minutes of the EXTRAORDINARY FULL COUNCIL meeting held on 16/10/2018 were received, approved and signed as an accurate record.

76 Finance

(i) Balance of Funds

'Balance of Funds' document, which includes list of authorised cheques and debit card payments was received and signed as an accurate record.

(ii) Reconciliation

Reconciliation document was received and signed as an accurate record.

(iii) Bank Statements

Bank statements no's 9, 70 and 15 were received, approved and signed by a non signatory member as an accurate record.

77 Annual Return Year Ended 31st March 2018

(i) Annual Return and notice of conclusion notice of audit, was received by the Clerk on 27/09/2018.

Council noted and approved an unqualified (satisfactory) Audit, and noted that the Notice of Conclusion was displayed on our external notice board on 27/09/2018 until 19/10/2018

(ii) BDO Report

Council received and noted BDO report.

Resolved: Correct powers of spend are identified as opposed to using s137 and all questions on Annual Return are completed fully.

78 Financial Assistance 2018/19 – (pink papers)

(i) Cascaid Community Action Group Application No. 19

Resolved: Council agreed to grant £300 to Cascaid Community Action Group

(ii) Cascaid Scrabble Club Application No.20

Resolved: Council agreed to grant £100 to Cascade Scrabble Club

(iii) Hengoed PTA (potential project) – this item was deferred to projects

Cllr Wynne David declared an interest in the next item and thus played no part in the ensuing discussions

(iv) Ystrad Mynach OAP's Application No.21

Resolved: Council agreed to grant £350 to Ystrad Mynach OAP's

Cllr Wynne David returned to discussions.

(v) Cascade Crafters Application No. 22

Resolved: Council agreed to grant £100 to Cascade Crafters

(vi) Caffi Calvary Application No. 23

Resolved: Council agreed to grant £350 to Caffi Calvary

(vii) Gelligaer Historical Society Application No. 24

Resolved: Council agreed to grant £200 to Gelligaer Historical Society

(viii) Gelligaer Local History Appreciation Society Application No. 25

Resolved: Council agreed to grant £200 to Gelligaer Local History Appreciation Society

(ix) Rhymney Valley Music Club Application No. 26

Resolved: Council agreed to grant £300 to Rhymney Valley Music Club

79 New Model Standing Orders

Resolved: Council agreed to adopt the new model Standing Orders for 2018/19 and agreed plenary powers be given to the Clerk to make minor changes.

80 Projects

(i) Project Summary October 2018 - was received and noted:

Project

380 Ystrad Mynach Park Toilets

To arrange & pay for longer opening Mon - Sun 7.30am -7.00pm
July/ August - October 2018

379 Tiryberth Helping Hands - to fund one off payment of £300 for Xmas lights. Installation, PAT and storage annually £150. Community Council to store and erect in future.

- 378 Intergenerational Luncheon
To support the provision of luncheon club at Lewis School Pengam for the 50+
- 377 Outstanding Individuals
Support/sponsor 3 individuals per annum (sport, arts or music)
3 nominees received, one accepted - KJ
- 376 Commemoration of WW1
300 poppies to be installed on lampposts – 1st Ystrad Mynach Scouts to assist
- 375 Book development
Book development and publishing with Ysgol Penalltau
Session 1: 4th July 1-3pm, Session 2: 6th July 1-3pm
Session 3: 9th July 9.30am -11.30am, Session 4: 10th July 9.30 -11.30am
Sessions 5 & 6: 11th July 9.30am - 1.30am & 1-3pm
Illustration session: 19th July 1-3pm
- 374 Gelligaer Welfare Assoc.
Lay 50 metres x 3 metres concrete to access - 3 quotes received. GCC to partially fund £7k
Completed
- 373 Book read & workshop Gelligaer Giant at Derwendeg & Glyngaer. Cost £300
- 372 Silent Soldier
To purchase and install 3 soldiers @ £250 each plus installation costs (tbc) at YM cenotaph
o/s Glanynant Memorial (tbc) or Pengam & Tiryberth
- 369 Llwyn Onn, bollards
Installation of bollards to alleviate parking on pavements & residents' gardens
- 366 Memorial
Supply & install memorial at Cascade Re: Mr Graham Moore on grassed area, Pengam Rd
near bus stop. Consent required from planning. Design to be confirmed. Trophy in his
memory for " Player of the year" with local club Change of name from Cascade Playing
Field
- 355 Christmas Lighting 2018
Erect Christmas lighting throughout all wards of Gelligaer CC.
Clerk to purchase new LED's
LGA 1972 s.144 (encourage tourism/visitors)
- 353 Ystrad Mynach
Contribution of £2k towards the Christmas Market Christmas Market 2018 to ensure its
continuity Saturday 17th Nov. Clerk to purchase gas & prom items
LGA 1972, s.145 (provision of entertainment, festivals & support of the arts)
- 348 Youth Club
Rebuild/ Refurbishment of centre Cefn Hengoed
Technical services fees
Local Government (Miscellaneous Provisions) Act 1976 s.19
- 342 Hanging Baskets
17.5 summer hanging basket throughout the town of Ystrad Mynach plus 3 planters of
flowers attached to railings to the front of pier head building
LGA 1972 s.144 (encourage tourism/visitors)
- 335 Family Day Trip 2018/19
Fund 7 x 49 seater coaches for families £275 per coach to Barry / £295 per coach to
P/Cawl
Day trip to beach leaving o/s:

(x2) Gelligaer Community Centre Sat 11th Aug
(x1) Sat Penybryn Aug 11th 2018 10.00am
(x1) Lindsay Club Sat 18th Aug 2018
(x1) Hengoed Community Centre Sat 18th Aug
(x2) TYB Primary Sun 26th Aug 2018
Resolved: Council agreed not to run buses from Penybryn & Ystrad Mynach due to poor take up. LGA 1972 s.137 / LG (Wales) Measure 2011 (well-being power)

228 Pantomimes throughout villages of Gelligaer CC
(1) Penybryn Village Hall Wed 05/12/18 6.30pm
(2) Gelligaer Community Centre Mon 10/12/18 Dec 6.00pm
(3) Lyndsey Club Wed 12/12/18 5.30pm
(4) TYB Primary Thurs 13/12/18 6.30pm
(5) Lewis Girls Sunday Sun 16/12/18 2.30pm
(6) Glanynant Memorial Hall Sun 16/12/18 7.00pm
(7) Hengoed Community Centre Mon 17/12/18 Dec 5.30pm
(8) Cascade Community Centre Thurs 20/12/18 5.30pm
LGA 1972, s.145 (provision of entertainment, festivals & support of the arts)

218 Wild flower seed mix
Sowing at (1)Tiryberth park banking, (2)by The Cross P/H (3) on triangular section near Derwendeg School, (4)in the verge past Brynsiriol R/A
LGA 1972 s.137 / LG (Wales) Measure 2011 (well-being power)

212 Presentation of awards & grants and Young Citizens & Community Service
Invitation to community volunteers (100 -120 people)
Presentation at Llancaiach Fawr 10th November 2018 2.00 -4.30pm
Awards Certificate, frames & gifts (up 10 nominees)
Funded with Chairman. Bargoed Male Voice Choir to perform
LGA 1972 s.137 / LG (Wales) Measure 2011 (well-being power)

167 Community Newsletter Next issue - no. 10 LGA 1972 s.142

New Cefn Hengoed & Hengoed Memorial Install a memorial
Project War Memorials (LA Powers) Act 1923, s.1; as extended by LGA 1948 s.133

New Claerwen Grassed area o/s no's 1-21
Project To create pathway. Awaiting quote

367CIL(i)Welfare Playground
Installation of pathway to access welfare, Cefn Road Hengoed
Quote agreed £1,819.24 Work completed. CIL

New Bedwlwyn Road Bridge
Project Supply and install parapet at the southern west corner of the bridge to mitigate antisocial behaviour.
Quote: required. Spec received (j Higgs) Cllr T Parry & Clerk met on site with CCBC

New Black Ash Path Hengoed Avenue to New Road TYB
Project Quote required to resurface remaining half of path CIL

New Dog waste composter at Parc Penallta
Project Awaiting quote

(ii) Projects Proposals

(a) VAS Signs at school crossing on junction of Glyngaer and Duffryn Park

Resolved: Council agreed to support the installation of VAS at this location as it meets the criteria. The Community Council to source VAS and installation if permitted otherwise will run with CCBC.

Estimated cost: £10k

(b) Noticeboard on external wall of Ystrad Mynach Library

Resolved: Council agreed to fund a community noticeboard 1050 x1800mm wide, at a cost of £909, plus header and installation costs, for the external wall of Ystrad Mynach Library.

(c) Defibrillator Appeal for Wales – item noted.

(d) Bedwlwyn (upper) Footbridge – CIL Project

Resolved: Council agreed estimated cost of £3k from CCBC for an assessment to be undertaken to determine whether the structural integrity of the bridge is compromised as a result of the bridge being subjected to additional wind loading as a result of increasing the parapet.

(e) Hengoed Primary PTA Project

Resolved: Council agreed to fund £500 for the purchase of outdoor furniture for lunch, break times and outdoor lessons

(iii) WW1 Projects:

(a) Commemorative WW1 mugs

It was noted that the clerk had already delivered mugs to Derwendeg Primary. Councillors A Angel, W David, W Griffiths and T Parry agreed to deliver mugs to remaining schools.

(b) Lamp post poppies

Clerk had marked columns for the installation of poppies at Ystrad Mynach for the 1st Ystrad Mynach Scouts to install.
Cllr W Griffiths agreed to install poppies around Gelligaer and Penybryn.
Cllr T Parry agreed to install poppies around Hengoed and Cllr D Cushing around Cefn Hengoed.
Enquiries would be made with the Ystrad Mynach Cadets to install poppies at Glanynant and Cascade. Residents of Tiryberth have done their area.

(c) Armistice Services Notice for our area

Noted - members received notices for distribution

(d) Wreaths were collected for/by:

- Cefn Hengoed & Hengoed Memorial – Cllr D Cushing
- Tiryberth Memorial – Cllr W Griffiths
- St Cattwg's Church – Cllr T Matthews
- Ystrad Mynach Cenotaph – Cllr A Angel

(e) Cefn Hengoed & Hengoed Memorial 11th November 2018 Update

Resolved: Council agreed and noted the following - the project would commence on Monday 29th October 2018, and be installed and completed within a fortnight, in readiness for Armistice.

The service will be arranged with Pastor Steve Darby, Cllr D Cushing and Clerk.

Orders of Service will be printed by the Community Council.

Resolved: Council agreed that Vice Chair Cllr Judith Pritchard is to officially open the Memorial.

(iv) Other Projects

(a) Presentation at Llancaiach Fawr 10th November 2018 2.00 – 4.30pm

Members agreed and noted the arrangements.

Members attending: Cllr A Angel, Cllr D Cushing, Cllr C David, Cllr W David, Cllr W Griffiths and Cllr J Pritchard.

Cllr T Parry would compere alongside the Clerk. Chair Cllr Alan Angel will present the grants to all the clubs attending, certificates and gifts to our Young Citizens.

Bargoed Male Voice Choir will be performing a medley from their WW1 Commemorative evening at Lewis Girls.

All proceeds from the raffle to be donated to the Royal British Legion.

(b) Ystrad Mynach Christmas Fayre 17th November 2018

Resolved: Council agreed and noted the following arrangements –

- A real tree to be purchased and installed o/s the Siloh Church.
- Clerk will arrive at 8.00am to set up stall.
- Members fronting stall throughout the day:
Cllr C Bezzina, Cllr D Cushing, Cllr C David, Cllr W David, Cllr W Griffiths,
Cllr J Pritchard and Cllr R Osborne.

Cllr A Angel and Cllr M James are to manage Santa's Grotto.

(c) Hansel & Gretel Pantomimes – it was noted that tickets and posters were distributed to members.

81 Changes to Bus Services 4 (Bargoed – Tredegar) and C9 (Bargoed to Caerphilly) from 5th November 2018

(i) Members received and noted correspondence from CCBC's Alex Clarke in relation to the following:

Evening journeys starting with the 1820 from Tredegar (currently 1815) will be provided by Stagecoach in South Wales rather than Harris Coaches. The timetable is revised with all journeys operating between 5 to 30 minutes later. This is to improve reliability and to allow for better connections with route X4 at Tredegar and routes 26 & 50 at Ystrad Fawr Hospital.

(ii) Members received and noted revised bus timetable and also noted 3 trains to Cardiff every hour, September - December, from 9.00am – 4.00pm.

82 Elected Member Development Programme 2018 – 2020

Members received and noted training programme

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

Vice Chair Cllr Judith Pritchard chaired the meeting.

83 Planning Applications

The following planning applications were received and discussed.

It was noted that any comments or enquiries we make must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

Email: 19/10/2018

Case Ref. 18/0808/CLEU Site Area: 368854m²

Location: Old Coal Tips Llanbradach Fawr Farm Llanbradach Farm Lane Llanbradach Caerphilly CF83 3QR (UPRN 000043089389)

Proposal: Obtain a Lawful Development Certificate for the existing use of shooting range

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

Ward: Ystrad Mynach Map Ref: 313717 (E) 192492 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objections

Case Ref. 18/0827/OUT Site Area: 379m²

Location: Land To The East Side Of 39 Hengoed Avenue Cefn Hengoed Hengoed CF82 7HX (UPRN 000043020952)

Proposal: Erect one detached 2 bedroom dwelling with off street parking

Case Officer: Mr C Boardman ☐01443 864674 ☐boardc@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314764 (E) 196025 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objections

Case Ref. 18/0855/FULL Site Area: 335m²
Location: 12 Raglan Road Hengoed CF82 7LX (UPRN 000043030112)
Proposal: Erect double garage to side
Case Officer: Mrs R Amundson ☐☐01443 864347 ☐☐amundrh@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315426 (E) 195097 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: No objections

Case Ref. 18/0856/FULL Site Area: 175m²
Location: 13 Heron Drive Penallta Hengoed CF82 6AJ (UPRN 000043164381)
Proposal: Erect a single storey rear extension
Case Officer: Miss E Rowley ☐☐01443 864776 ☐☐rowlee@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314173 (E) 195590 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: No objection

Email: 11/10/2018

Case Ref. 18/0843/NCC Site Area: 39043m²
Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)
Proposal: Vary condition 8 of planning consent 18/0085/NCC (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) to enable collections to take place on Sundays
Case Officer: Mrs R Amundson _ 01443 864347 _ amundrh@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 312485 (E) 196441 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: Objection on the grounds that the proposal wording on the application is not clear and it is misleading the public. The Community Council is aware that breaches to the conditions are taking place and this can be evidenced.

Case Ref. 18/0852/TPO Site Area: 7m²
Location: Brynhyfryd 6 Old Parish Road Hengoed CF82 7HU (UPRN 000043030372)
Proposal: Fell sycamore tree (Tree Preservation Order No. 36/79 RVDC)
Case Officer: Mrs R Amundson ☐☐01443 864347 ☐☐amundrh@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315074 (E) 195230 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: No objection if the tree is dangerous or diseased.

Email 05/10/2018

Case Ref. 18/0826/CLPU Site Area: 219m²
Location: 14 Pen-Y-Cae Ystrad Mynach Hengoed CF82 7FA (UPRN 000043018425)
Proposal: Obtain a Lawful Development Certificate for proposed single storey sitting room, utility and shower room extension to side and rear of dwelling and front porch
Case Officer: Mr C Boardman _ 01443 864674 _ boardc@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314093 (E) 193876 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Hengoed & Hengoed Memorial Project Costings – Derwendeg Primary School
Resolved: No objection.

Meeting Closed at 9.00pm

Signed: _____ Chairman Date: 28th November 2018