



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

**Minutes of Full Council Meeting of Gelligaer Community Council
held on Wednesday 13th January 2016, 7.30pm, at
Gelligaer Community Council, Llwyn Onn, Penpedairheol**

PRESENT

Councillors: D Bolter, D Cushing, W David, W Griffiths, G Hughes, M James, T Parry (Chairman),
J A Pritchard & N Quarry

Clerk: C Mortimer

141 Apologies

Apologies were received from Cllr A Angel & Cllr H David due to work commitments and Cllr G Roberts due to family commitments.

142 Declarations of Interest

Cllr Wynne David declared an interest in minute no.158 (Planning)
Cllr Dennis Bolter declared an interest in minute no. 158 (Planning) *on his arrival**

143 Chairman's Announcements

There were no announcements

144 Minutes

Minutes of the Full Council meeting held on **17/12/2015** were received, approved and signed by the chairman as an accurate record.

145 Matters Arising

- (i) Due to the Clerk's recent appointment as Clerk & RFO to Croesyceiliog & Llanyrafon Community Council (CLCC) and in relation to Minute no.134 SLCC Membership renewal,
It was RESOLVED that all costs incurred for membership, conferences, mileage and training be shared between the two councils, if CLCC are in agreement.
- (ii) Lights on the Christmas tree at Duffryn Park were intermittent, the clerk will report the fault again to the contractor
- (iii) Christmas light in Cefn Hengoed remained on after Christmas – clerk to report
- (iv) Two festive lights were missing on lamp posts in Penpedairheol, yet transformers were in place. These were omitted from the Christmas lighting inventory list received from Caerphilly County Borough Council. Members may wish to agree to fund a further two festive figurines at a future meeting.
- (v) Pantomime monies were still coming in. Clerk will update members with total ticket sales at the next meeting.

146 Current Financial Situation

(i) Balance of Funds

Balance of Funds were received, approved and signed as an accurate record which included a list of authorised cheques. Chairman and vice signed.

(ii) Cheques & Debit Card Payments

Chairman received, approved and signed copied cheques and debit card receipts.

(iii) Reconciliation

Reconciled cheque list was received, approved by Council and signed by non-signatory member.

**Cllr Dennis Bolter arrived at the meeting and declared an interest in Minute No.158 (Planning)*

(iv) Bank Statements

Bank statement no's 14, 75, 83 & 29 were received, approved and signed by non-signatory member.

147 Precept 2016/17

- (i) Members noted Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2016/17
- (ii) Members noted the clerks report on the Precept for 2016/17
- (iii) Members noted and discussed Appendix 1 – Example Budget for 2016/17 including previous year's budget (2015/16), actual spend to date and anticipated spend to March 2016 when setting the Precept for 2016/17.
 - (a) RESOLVED that internal audit fees were increased to £300
 - (b) RESOLVED that the Chairman's Remuneration & Civic Allowance be separated for clarity
 - (c) RESOLVED that the level of precept for the financial year 2016/17 be increased by 2.5%, in line with State Pension increase.
This means a rise of 0.35p per annum per Band D equivalent dwelling. Thus giving the Council a total precept of £89,841k to spend on worthwhile projects and supporting local club initiatives.

148 Financial Assistance

(i) Bobath Children's Centre Wales Application No. 27

(this item was deferred from the last meeting, for further information). It was confirmed that children from Gelligaer, Tiryberth and Ystrad Mynach attend the centre.

It was RESOLVED that £300 be granted to Bobath Children's Centre Wales

Members re-affirmed the current position that financial assistance requests from national charities would be considered case by case, on merit, and only awarded if it was highly likely that local inhabitants of Gelligaer Community Council were to benefit either socially, economically or environmentally.

(i) Bargoed & District Art Society Application No. 28

It was RESOLVED that £200 be granted to Bargoed & District Art Society

149 Financial Assistance Grants for 2016/17

The clerk presented her report on new proposals for awarding grants in 2016/17.

In summary:

- Letters & financial assistance applications will be sent out to all clubs at the end of March for the ensuing financial year, 2016/17
- Applications when received will be presented at Full Council meetings as normal over a 4 month period.
- When grants have been agreed, invitations will be sent to all clubs. Inviting them to a presentation awards afternoon at Llancaiach Fawr in November 2016.
- Cheques will be presented at the event to each club.
- It will be an ideal opportunity to thank volunteers, to network and showcase their work and ours.

Items (i) – (v) were RESOLVED:

- (i) Trial the presentation for 2016/17
- (ii) Process being flexible i.e.in releasing an early cheque to struggling clubs, or a club that misses the deadline.

- (iii) Chairman's Event being incorporated into the event, with the chairman part funding it from his/her civic allowance.
- (iv) Having the option of including the Young Citizen's Award into the event.
- (v) Estimated costs to host the event at Llancaiach Fawr on Saturday afternoon, with hot buffet and refreshments being served.

150 Welsh Government Engagement Event Re: Draft Local Government (Wales) Bill and Explanatory Memorandum

Tuesday 2nd February 2016 – Liberty Stadium, Swansea 10.30 – 13.30

It was agreed that the Clerk, Cllr Donna Cushing & Cllr Judith Pritchard attend.

151 Welsh Government (WG) Consultation – Draft Local Government (Wales) Bill and Explanatory Memorandum – Responses by 15th February 2016

Parts 2, 3 & 6 are specific to community councils and local government reform.

It was RESOLVED that this item be deferred until the next meeting and following attendance at the WG event.

152 Aneurin Bevan Health Board: The Local Emergency Centre ay Ysbyty Ystrad Fawr

Members noted correspondence in relation to the types of services Ysbyty Ystrad Fawr provides.

The clerk has displayed the information on our website and external notice boards

153 Projects

(i) Project Summary

Project No. 363 Bus Shelter o/s Derwendeg Primary School

Work: Supply & install bus shelter

Cost: £5,000

Project No. 362 Community Benefit – Solar Schools

Work: Supply & Install solar panels as gift to 3 schools – Glyngaer primary, Hengoed primary & YGG Bro Allta plus asbestos & structural surveys to all 8 primary schools.

Cost: £33,000

Project No. 361 Community Benefit – write & publish children's book

Work: Community 1st to work with families to write local book for children (bilingual)

Cost: £5,000

Project No. 360 Community Benefit – Compost toilet

Work: Install disabled toilet at Parc Penallta suitable for all to use

Cost: £8,000

Project No. 359 Cefn Hengoed Youth Centre

Work: Install showers for footballers

Cost: £2,000 (plus area forum monies £9,000)

Project No. 358 Glanynant

Work: Supply & Install green loop fencing remaining stretch near Glanynant Memorial Hall.

Cost: £9,272 (plus area forum monies £4228)

Project No. 357 Siloh Christian Centre Ystrad Mynach

Work: Develop small garden to the rear (phase 1)

Cost: £545

Project No. 356 Cascade Methodist Church

Work: Install e external doors and new signage

Cost: £2,181

Project No. 355 Christmas Lighting throughout area

Work: Install 63 figurines, dress 7 trees, curtain of lights.

Cost: £4,286 plus £1166 for supply & lighting tree at Derwendeg primary

Project No. 354 Heath Messages in Local Surgeries

Work: Install TV monitors to display health messages in Gelligaer & Oakfield surgeries
Cost: £777

Project No.353 Ystrad Mynach Christmas Market

Work: Contribution towards the Christmas market to ensure its continuity.
Cost: £1,500

Project No. 352 Bethel Evangelical Church, Gelligaer

Work: To improve disabled access and DDA W/C
Cost: £2,500

Project No. 351 Roman Fort Welsh Guide Books

Work: Design and print 200 books in readiness for the Eisteddfod
Cost: £835

Project No. 350 – Community Notice Board

Work: Supply & install notice board o/s Magnum Stores, Cefn Hengoed for the community to use and for the community Council to display items of interest.
Cost: £927

Project No. 348 – Youth Club, Cefn Hengoed

Work: Rebuild/refurbishment centre.
Cost: £ 3,520 (fee for technical services)

Project No. 345 - Women's refuge

Work: to improve the interior to make more homely & welcoming for women & children.
Inventory of items/works has been drawn up
Cost of printing: £330 for Welcome Packs for Gilfach & £330 on mattresses for Ystrad Mynach

Project No. 343 Ystrad Mynach Primary School Centenary Mosaic

Work: Artists to work with children in designing and installing a mosaic in the grounds
Cost: £2,000

Project No. 342 Hanging Baskets at Ystrad Mynach

Work: Supply & fit 12 summer hanging baskets throughout the town plus planter on railings to the front of Pier Head building & daily watering
Cost: £3,406

Project No.335 Day trip to the beach for families

Work: 2 coaches from each community 1st ward (i) Gelligaer (ii) Tiryberth (iii) Hengoed & Cefn Hengoed, to transport families for a day out to Porthcawl
Cost: £1,950

Project No. 330 Bands in the Park/Town

Work: Bands in the Park 2015 at Tiryberth Park and Ystrad Mynach Park. Cost: £692

Project No. 228 Pantomimes 2015

Work: Arrange 7 pantomimes at 6 venues (1) Tiryberth Primary
(2) Gelligaer Community Centre (3) Lindsay Club (4) Hengoed Community Centre (5) Ystrad Mynach x 2 (Lewis Girls) & Penybryn Cost: £4,000

Project No. 222: Tiryberth Memorial

Work: Hard standing & pathway completed. Names of fallen are required for inscriptions on the granite. Member has made enquiries and awaiting information from Mike Headington. CCBC's Bereavement Officer.

Project No. 218: Wild Flower Sowing

Work: sowing/planting at: (1) Tiryberth park banking
(2) by The Cross P/H (3) on triangular section of grass near Derwendeg Primary
(4) in the verge past the entrance and R/A to Brynsiriol estate Cost: £1,250

Project No. 212: Bi-annual Gelligaer Young Citizens Award

Work: Presentation for good deeds within the community - 3 nominees accepted for Nov 2016
Cost: £205 Next event: tbc

Project No. 167: Gelligaer Community Newsletter

Work: Newsletter 2015/16 – clerk has started the newsletter
Cost: £1150 & distribution costs

New Project: Cefn Hengoed Memorial

Work: Install a memorial in Cefn Hengoed.
Cost: Ward member to make enquiries as to location

154 Buckingham Palace Garden Parties

Invitation to Chair and companion – invite declined but item noted.

155 Welsh Government - New Year's 2017 Honours List

Nominations and relevant contacts & history etc to be submitted to the Clerk for further research

156 Information Commissioner's Office

Awareness Raising Session Thursday 11th February 5pm at Ty Penallta.
Clerk and Cllr Judith Pritchard to attend

157 NOTICE: Temporary Prohibition of Driving Order 2016

B4254 Pengam Road Pengam- Repairs and maintenance to Railway Bridge Structure (CAR/16) Road Closed Monday 18th January 2016 – Wednesday 20th January 2016
Between hours 22.00 pm– 6.00 am Item was received & noted. Clerk has displayed notices on all external boards and website.

158 Planning Applications

Case Ref. 15/0732/FULL Site Area: 141m²
Location: 33 Bedwlwyn Road Ystrad Mynach Hengoed CF82 7AA
Proposal: Erect rear extension
Applicant: Ms C Roberts 11 Griffin Drive Penallta Hengoed CF82 6AB
Case Officer: Mrs R Amundson Tel: 01495 235120 amundrh@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314598 (E) 194451 (N) Target Date: 02.02.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/0740/FULL Site Area: 483m²
Location: 78 Brynmynach Avenue Tredomen Hengoed CF82 7BY
Proposal: Replace ranch style timber fence with close-boarded timber fence
Applicant: Mr D Thomas 78 Brynmynach Avenue Tredomen Hengoed CF82 7BY
Case Officer: Mr A Pyne Tel: 01495 235197 pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314095 (E) 194300 (N) Target Date: 09.02.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/0743/FULL Site Area: 319m²
Location: 79 Pengam Road Ystrad Mynach Hengoed CF82 8AB
Proposal: Erect a first floor extension to extend bedroom and erect a ground floor side and rear extension to form a kitchen, utility room, toilet and porch
Applicant: Mr A Radcliffe 79 Pengam Road Ystrad Mynach Hengoed CF82 8AB
Agent: Mr D W Jenkins 3 Green Acre Drive Tonypanyd Rhondda Cynon Taf CF40 1DA
Case Officer: Mrs R Amundson 01495 235120 amundrh@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314928 (E) 194555 (N) Target Date: 09.02.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/0759/FULL Site Area: 353m²
Location: 70 Heathlands Ystrad Mynach Hengoed CF82 7AZ
Proposal: Erect rear single-storey and front porch extensions
Applicant: Mr Broughton 70 Heathlands Ystrad Mynach Hengoed CF82 7AZ
Agent: Mr P Seaborne 12 Burnet Drive Blackwood NP12 2FN
Case Officer: Mr A Pyne 01495 235197 pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314123 (E) 194752 (N) Target Date: 02.02.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/0717/CLPU Site Area: 231m²
Location: 4 Kingfisher Way Penallta Hengoed CF82 6BB
Proposal: Obtain a Lawful Development Certificate for the proposed orangery extension to the rear of the existing property
Applicant: Mr D Mudge 4 Kingfisher Way Penallta Hengoed CF82 6BB
Case Officer: Mr A Pyne 01495 235197 pynea@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314230 (E) 196068 (N) Target Date: 29.01.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/0724/FULL Site Area: 244m²
Location: 46 Penybryn Terrace Penybryn Hengoed CF82 7GG
Proposal: Create new parking area
Applicant: Mr A Paget 46 Penybryn Terrace Penybryn Hengoed CF82 7GG
Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 313677 (E) 196297 (N) Target Date: 03.02.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/1163/FULL Site Area: 189m²
Location: 15 Peregrine Close Penallta Hengoed CF82 6AZ
Proposal: Erect a single-storey conservatory extension to side elevation
Applicant: Mr & Mrs James 15 Peregrine Close Penallta Hengoed CF82 6AZ
Agent: J H Leeke & Sons Ltd Mr M Reed Unit 1 Mwyndy Business Park Pontyclun CF72 8PN
Case Officer: Mr A Pyne 01495 235197 pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314117 (E) 195803 (N) Target Date: 22.01.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

Case Ref. 15/1258/FULL Site Area: 9125m²
Location: Land at Penywrlod Gelligaer Hengoed
Proposal: Build a housing association development providing 31 No. dwellings
Applicant: Kennedy James Griffiths Unit F Copse Walk Cardiff CF5 8RB
Case Officer: Mrs M Davies 01495 235227 daviem2@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 313066 (E) 197010 (N) Target Date: 12.02.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: OBJECTIONS DUE TO LOSS OF AMENITY

Case Ref. 16/0003/FULL Site Area: 304m²
Location: 55 Forest Avenue Cefn Hengoed, Hengoed CF82 7HY
Proposal: Erect a single-storey kitchen extension, front dormer extension, side shower room extension and carry out internal and external alterations
Applicant: Mr P White 55 Forest Avenue Cefn Hengoed, Hengoed CF82 7HY
Agent:
Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314833 (E) 195980 (N) Target Date: 01.03.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: NO OBJECTIONS

The meeting closed at 9.00 pm

Signed: _____ Chairman