



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

**Minutes of Full Council Meeting of Gelligaer Community Council
held on Wednesday 20th April 2016, 7.30pm, at
Gelligaer Community Council, Llwyn Onn, Penpedairheol**

PRESENT

Councillors: D Bolter, W David, W Griffiths, G Hughes, M James, T Parry (Chairman) J A Pritchard, G Roberts and N Quarry (arrived late).

Clerk to the Council: C Mortimer

Chairman Cllr Teresa Parry welcomed all to the meeting

194 Apologies

Apologies were received from Cllr A Angel due to work commitments, Cllr H David due to other commitments, Cllr T Matthews due to illness, Cllr M James due to family commitments and Mr B Phillips due to family member being unwell.

195 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 J Pritchard declared an interest in min no.201 (i) (Financial Assistance – Cefn Hengoed Majestic Jazz Band)

Cllr G Roberts declared an interest in min no.205 (Ysgol Penalltau)

Cllr D Bolter & Cllr W David declared an interest in min no.208 (Planning)

196 Potential Project – defibrillator in the town

Apologies were received from Mr B Phillips therefore not discussed. Item deferred for a future meeting.

197 Chairman's Announcements:

- Cllr T Parry and Cllr Judith Pritchard had attended Cefn Hengoed Pensioners tea, which was very enjoyable.
- CCBC Mayor Cllr Leon Gardiner invites all to the forthcoming concert at Blackwood Methodist Church on Saturday 30th April 2016 at 7pm. Also on Saturday 30th, if members were feeling energetic, a 115km rowing challenge was being held at Tesco, Ystrad Mynach 11am – 4pm. All proceeds from both events are going to the Mayor's Charity Appeal.

198 Minutes

Minutes of full council meeting held on **23/03/2016** were received, approved and signed by the chairman as an accurate record

199 Matters Arising

Members to note LDP consultation on the 22nd April 2016

200 Current Financial Situation as at 31/03/2016

(i) Balance of Funds

To receive and confirm the current 'Balance of Funds' document, which includes list of authorised cheques, direct debits and debit card payments – (Chairman and Vice to sign)

Cllr N Quarry arrived at the meeting

(ii) Cheques & Debit Card Payments

Chairman to receive, approve and sign copied cheques and debit card receipts

(iii) Reconciliation

To receive and approve 'Reconciliation' document (Non signatory Member to sign reconciliation)

(iv) Bank Statements

To receive bank statement no's 18,19,78,30 & 84 (Non signatory member to sign statements).

Cllr J Pritchard declared an interest in the next item and leaves the chamber, thus playing no part in the ensuing discussions

201 Financial Assistance

(i) Cefn Hengoed Majestic Jazz Band Application No. 1

Resolved: £1,500 be granted to Cefn Hengoed Majestic Jazz Band

Cllr Judith Pritchard returned to the chamber

(ii) Ystrad Mynach Boys & Girls Club Application No.2

Resolved: £1,000 be granted to the Ystrad Mynach Boys & Girls Club

202 Notice of annual audit of accounts for the year ended 31 March 2016

(i) Correspondence received and note letter including appendices 1 -8 from the new appointed external auditor, BDO LLP

(ii) BDO Audit Spring Briefing – April 2016, was noted

(iii) Summary of Timescale following Internal Audit was noted

Statutory deadline for council to approve Annual Return	30 June 2016
Notice of Appointment of Date for the Exercise if Electors' Rights	13 June – 8 July 2016
Date by which BDO LLP are to receive approved Annual Return	11 July 2016
Appointed date set for the exercise of elector's rights to inspect Annual Return	11 July 2016
Council to publish certified Annual Return	30 September 2016

203 Projects

(i) Project Summary was noted

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 all 8 primary schools, plus asbestos & structural surveys.

Cost: £33,000 2015/16 & £13,000 2016/17

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

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

English version printed awaiting Welsh version and book marks.

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: Showers have been installed 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 06/08/16 (ii) Tiryberth (one coach) 07/08/16 (iii) Hengoed & Cefn Hengoed,13/08/16 to transport families for a day out to Barry Island

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. 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

Cost: £1150 & distribution costs

New Project: Cefn Hengoed Memorial

Work: Install a memorial in Cefn Hengoed.

Cost: tbc Ward member to make enquiries as to location. Clerk will forward details of Mike Headington to member.

New Project: Memorial in memory of footballer Mr Graham Moore

Work: Install memorial

Cost: tbc

204 Exclusion of Press & Public

Exclusion of Press and Public under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act.

Cllr G Roberts declared an interest in the next item and played no part in the ensuing discussions

205 Minor Authority Representative on the board of governors at Ysgol Penalltau

Members approved nominee Mr Gwyn Thomas as minor authority representative on the board of governors at Ysgol Penalltau.

Cllr G Roberts returned to discussions

206 Meeting re-opens to the public

- 207 One Voice Wales / SLCC Joint Event – 22 June 2016 at Liberty Stadium Swansea**
Members approved the Clerk & Cllr J Pritchard's attendance, the Clerk to contact Cllr D Cushing as she had expressed an interest and had attended previously.

Cllr D Bolter & Cllr W David declared an interest in the next item and left the chamber thus playing no part in the ensuing discussions.

208 Planning Applications

There were no objections to the following applications:

Case Ref. 16/0153/FULL Site Area: 325m²

Location: 83 Pengam Road Ystrad Mynach Hengoed CF82 8AB

Proposal: Erect a two-storey rear extension

Applicant: Ms J Rowe 13 Tredomen Terrace Tredomen Ystrad Mynach CF82 7BW

Case Officer: Mrs R Amundson 01495 235120 amundrh@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314946 (E) 194563 (N) Target Date: 16.05.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0156/COU Site Area: 156m²

Location: 53 Bedwlwyn Road Ystrad Mynach Hengoed CF82 7AB

Proposal: Change the use from flat/retail unit to a residential dwelling house

Applicant: Mr L P Lazarou Lanwood House White Hart Machen Caerphilly CF83 8QQ

Agent: K.J. Lloyd Architect Mr K J Lloyd 49 Coed Y Pia Llanbradach Caerphilly CF83 3PT

Case Officer: Mr A Pyne _ 01495 235197 _ pynea@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314670 (E) 194507 (N) Target Date: 17.05.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

The meeting closed at 8.10 pm

Signed: _____ Chairman

Date: 18th May 2016