



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

**Minutes of Full Council Meeting of Gelligaer Community Council
held on Wednesday 23rd March 2016, 7.30pm, at
Gelligaer Community Council, Llwyn Onn, Penpedairheol**

PRESENT

Councillors: D Bolter, D Cushing (Vice Chairman), M James, T Parry (Chairman) and J A Pritchard.

Clerk: C Mortimer

In Attendance: Caerphilly County Borough Council (CCBC) Mayor & Mayoress, Cllr Leon Gardiner & Mrs Alma Gardiner and Mrs Gaynor Davies & Mrs Patricia Clabby, family members of the late Mr Graham Moore.

Chairman Cllr Teresa Parry welcomed all to the meeting

177 Apologies

Apologies were received from Cllr A Angel due to work commitments, Cllr W David due to family holiday, Cllr T Matthews & Cllr G Hughes due to illness, Cllr N Quarry and Cllr G Roberts due to work commitments.

178 Declarations of Interest

Cllr D Cushing & Cllr J Pritchard declared an interest in Minute no.185 (i) (Financial Assistance - The Youth Centre, Cefn Hengoed).

Cllr D Bolter declared an interest in Minute no. 193 (Planning)

179 Caerphilly County Borough Council Mayor & Mayoress, Cllr Leon Gardiner and Mrs Alma Gardiner

Cllr Leon Gardiner spoke about his two chosen charities Ty Hafan Children's Hospice, which he has personally supported for over 25 years, and Macmillan Cancer Care. He spoke affectionately about people he has known that have been affected by the disease and the invaluable support of the Macmillan nurses. To date, for both charities he has raised the sum of £14,100.

At this point in the meeting, Chairman Cllr Teresa Parry, presented a cheque for £500 to the Mayor & Mayoress, on behalf of the Community Council. Photographs were taken.

Both Mayor & Mayoress thanked the Community Council for their hospitality and generosity and left the meeting.

Cllr Teresa Parry welcomed and offered our condolences to our next guests, Mrs Davies and Mrs Clabby, in respect of Mr Graham Moore, who sadly, had recently passed away.

180 Potential Project

Mrs Gaynor Davies, niece to the late Mr Graham Moore, spoke about her uncle and his many footballing achievements during his lifetime and her proposal of a permanent memorial in his honour to be sited on the grassed area near the bus stop on Hospital Road, opposite Cascade Methodist Church. Members agreed to support the project. A member also suggested that maybe a footballing trophy could be presented annually in recognition of an "outstanding player of the year" at a local club.

The Clerk would make enquiries with CCBC's planning to determine the proposed site's suitability in the first instance. Also enquiries will be made with a local football club. Mrs Davies and Mrs Clabby will be kept informed and invited back to a future meeting for further discussions.

Mrs Davies and Mrs Clabby thanked Members and left the meeting.

181 Chairman's Announcements

- Chairman, Cllr Teresa Parry announced that she had presented flowers and our best wishes to Mr & Mrs Pope at their home who were celebrating their Golden Wedding Anniversary, she received one of the most warmest welcome and enjoyed their company
- A request for financial assistance towards the flowers at St Catwg's Church will be donated through the Chair's account.
- Vice Chairman, Cllr Donna Cushing announced that she had attended Derwendeg Primary Schools Community 1st event, which was most enjoyable.

182 Minutes

Minutes of the Full Council meeting held on **10/02/2016** were received, approved and signed by the chairman as an accurate record.

183 Matters Arising

There were no matters arising

184 Current Financial Situation as at 16/03/2016

(i) Balance of Funds

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

(ii) Cheques & Debit Card Payments

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

(iii) Reconciliation

Reconciled cheque list was received, approved by Council and signed by a member.

(iv) Bank Statements

Bank statement no's 16,17,77 & 30 were received, approved by Council and signed by a member.

(v) Letter from Lloyds Bank Re: Moving to a new Business Current Account

Notification was noted of a monthly £5.00 tariff charged on our Gelligaer Community Council Business Account and a £5.00 monthly tariff on our Roman Fort Business Account (Community Benefits).

(vi) Letter from Financial Services Compensation Scheme

It was noted that from the 1st January 2016, deposit protection limit is changing from £85,000 to £75,000

Cllr D Cushing & Cllr J Pritchard declared an interest in the next item, but remained in the meeting so that the meeting remained quorate, but played no part in the ensuing discussions and decision on item 185 (i)

185 Financial Assistance

(i) The Youth Centre, Cefn Hengoed Application No, 32

It was RESOLVED that £1,000 be granted to The Youth Centre, Cefn Hengoed.

Cllr D Cushing & Cllr J Pritchard returned to discussions

(ii) Cascade Scrabble Club Application No. 33

It was RESOLVED that £100 be granted to Cascade Scrabble Club

(iii) Kidney Wales - Walk for Life on Sunday 24th April 2016 Application No.34

It was RESOLVED that £500 be granted to Kidney Wales

(iv) Gelligaer Community Council letter re: Financial Assistance for 2016/17

A letter that is to be sent to all clubs informing them of the changes this year with grants was noted and approved. It was agreed that there would be flexibility, and early payments would be released to those clubs that required it.

National charities will not be sent the letter, grant applications received from them would be considered on case by case basis, as in previous years.

186 Independent Remuneration Panel (IRP) 2016/17

(i) Correspondence was received and noted from the Chairman of the IRP, Mr John Bader

(ii) It was RESOLVED that payments be approved to members of the Community Council, Determinations 46 – 54 for 2016/17, as per the IRP Annual Report.

187 Insurance for 2016/17

Two quotations were received in relation to insurance cover for 2016/17.

It was RESOLVED that the council continue with the existing insurer at a cost of £731.65 per annum.

188 Correspondence received from Police Inspector Ian Muirhead Re: Command & Control Computer System

Changes were noted, that the Police computer system may result in longer waiting time when people call Gwent Police on 101, whilst staff become accustomed to the new system for the first couple of days.

189 CCBC 5 Man Cleansing Team Commences 11th April 2016

As requested, Members submitted areas that require additional cleansing, which can include areas that are not part of the routine street cleansing schedule but require additional cleansing i.e. illicit tipping and thrashing back small amounts of brambles etc.

The Clerk will submit to CCBC.

190 Projects

(i) Potential Project – ABC Boxing Club - repair leaking roof

A quote was received and noted. Two further quotes will be sought.

(ii) Project No.354 Health Monitors

A quote was received and noted, for the supply & fit of electric point from the clinic room through to the waiting area where the health monitor will be sited.

Two further quotes will be sought.

(iii) 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 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 gone to print.

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 (ii) Tiryberth (one coach) (iii) Hengoed & Cefn Hengoed, 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. 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. Clerk will forward details of Mike Headington to member.

- 191 Replacement Caerphilly County Borough Council Local Development Plan up to 2031 – Deposit Plan Consultation – Extension of time**
Gelligaer Community Council Representor Number 401

It was noted that CCBC had previously omitted one of the appendices, therefore not to compromise the ability to comment, the LDP has been extended to Friday 22nd April 2016. A CD containing all the relevant documents and reports is available on loan from the office.

- 192 The Planning Inspectorate**

It was noted that Planning Wales Act 2015 introduced a new type of development, Developments of National Significance (DNS). Decisions on planning for DNS will be made by the Welsh Government and not the local planning authority. Regulations require developers proposing a Development of National Significance to consult community councils before an application is made to Welsh Ministers. The Clerk has registered and we will be notified of any DNS applications made in our area.

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

193 Planning Applications

(** previously emailed to Members 23/02/2016)

(i) There were objections to the following two applications on the grounds of highway safety and access, due to lack of off street parking:

**Case Ref. 16/0045/LBC Site Area: 416m²

Location: Horeb Baptist Chapel Castle Hill Gelligaer Hengoed

Proposal: Convert Grade II listed chapel into a residential property

Applicant: Mr C Leader Horeb Baptist Chapel Castle Hill Gelligaer Hengoed

Agent: STP Architects Mr D Poole Old School House Hengoed Road Hengoed CF82 7JS

Case Officer: Mrs M Davies _ 01495 235227 _ daviem2@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313644 (E) 196987 (N) Target Date: 01.04.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**Case Ref. 16/0046/COU Site Area: 416m²

Location: Horeb Baptist Chapel Castle Hill Gelligaer Hengoed

Proposal: Convert Grade II listed chapel into a residential property

Applicant: Mr C Leader Horeb Baptist Chapel Castle Hill Gelligaer Hengoed

Agent: STP Architects Mr D Poole Old School House Hengoed Road Hengoed CF82 7JS

Case Officer: Mrs M Davies _ 01495 235227 _ daviem2@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313644 (E) 196987 (N) Target Date: 01.04.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

(ii) There were no objections to the following applications:

Case Ref. 16/0110/FULL Site Area: 230m²

Location: Norgine Ltd 7 Tir-y-berth Industrial Estate New Road Tir-y-berth Hengoed CF82 8SJ

Proposal: Erect a two-storey rear corridor extension

Applicant: Norgine Limited Tir-y-Berth Industrial Estate New Road Tir-y-Berth Hengoed CF82 8SJ

Agent: H L Design Architects Mr G Lewis The Studio Rock Road Clive St Athan Vale Of Glamorgan CF62 4PG

Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk

Ward: Hengoed Map Ref: 315305 (E) 196278 (N) Target Date: 07.04.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0118/FULL Site Area: 2896m²

Location: Cwm Cylla Bungalow (2) Heol-Y-Felin Cefn Hengoed Hengoed

Proposal: Refurbish property including a replacement roof and porch

Applicant: Mrs M Eades Cwm Cylla Heol-Y-Felin Cefn Hengoed Hengoed CF82 8FL

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

Ward: Hengoed Map Ref: 314350 (E) 195702 (N) Target Date: 13.04.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0132/FULL Site Area: 276m²

Location: 5 Coed Mawr Ystrad Mynach Hengoed CF82 7DH

Proposal: Erect a two-storey rear extension

Applicant: Mr K J Dicks 5 Coed Mawr Ystrad Mynach Hengoed CF82 7DH

Agent: Building Design Service Mr D I Jones 8 Birchgrove New Tredegar NP24 6AH

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

Ward: Ystrad Mynach Map Ref: 314369 (E) 193140 (N) Target Date: 13.04.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0145/FULL Site Area: 118m²
Location: Land At Pengam Road Urban Lane Ystrad Mynach Hengoed
Proposal: Erect a one bedroom dwelling
Applicant: Mrs T Terry Brookside Pleasant View Treharris CF46 5LS
Agent: Plan-It Design (Wales) Ltd Mr L Clarke 17 Tyn Y Cae Grove Rhiwbina Cardiff CF14 6DB
Case Officer: Mrs M Davies _ 01495 235227 _ daviem2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314821 (E) 194527 (N) Target Date: 18.04.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0101/FULL Site Area: 346m²
Location: 50 The Avenue Ystrad Mynach Hengoed CF82 8AF
Proposal: Erect a single-storey rear extension, integrated side garage and convert attic
Applicant: Mr K Bradfield 2 Kingswood Close Hengoed CF82 7LU
Case Officer: Mr A Pyne _ 01495 235197 _ pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 315044 (E) 194655 (N) Target Date: 27.04.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0185/NOTD Site Area: 27684m²
Location: Caerphilly County Borough Council Building 656A Tir-y-berth Depot New Road Tir-y-berth Hengoed CF82 8NR
Proposal: Demolish a single-storey demountable office
Applicant: Caerphilly County Borough Council Mr M Faulkner Tir-y-berth Depot New Road Tir-y-berth Hengoed CF82 8NR
Agent: Caerphilly County Borough Council (Building Consultancy) Mr H John Directorate Of The Environment Unit 1 Woodfieldside Business Park Woodfieldside Pontllanfraith Blackwood
Case Officer: Mrs M Davies _ 01495 235227 _ daviem2@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 315195 (E) 196940 (N) Target Date: 24.03.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0187/LA Site Area: 16059m²
Location: Trinity Fields School And Resource Centre Caerphilly Road Ystrad Mynach Hengoed CF82 7XW
Proposal: Erect two small scale extensions to the existing school building to provide essential additional storage and resources spaces
Applicant: Caerphilly County Borough Council Mr B Hopkins Penallta House Tredomen Park Tredomen Ystrad Mynach Hengoed CF82 7PG
Agent: Caerphilly County Borough Council Building Consultancy Mrs J Morling Unit 1 Woodfieldside Business Park Pontllanfraith Blackwood NP12 2DG
Case Officer: Mr C Powell ☐☐01495 235019 ☐☐powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314485 (E) 193997 (N) Target Date: 29.04.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0220/FULL Site Area: 211m²
Location: 28 Llyswen Penpedairheol Hengoed CF82 7TP
Proposal: Provide a rear dormer loft conversion with bathroom facilities
Applicant: Mrs S Wedlake 28 Llyswen Penpedairheol Hengoed CF82 7TP
Case Officer: Mr C Powell _ 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314456 (E) 197262 (N) Target Date: 26.04.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

The meeting closed at 9.30 pm

Signed: _____ Chairman of the Meeting

Date: 20th April 2016