



GELLI GAER COMMUNITY COUNCIL

Minutes of Full Council Meeting of Gelligaer Community Council held on Wednesday 24th June 2015 at Gelligaer Community Council Office, Council Chamber, Llwyn Onn, Penpedairheol.

PRESENT

Councillors: A P Angel, D Cushing (Vice Chair), G Hughes, M James, T H Matthews, T Parry (Chairman), J A Pritchard & N Quarry.

Clerk: Ceri Mortimer

Chairman, Cllr Teresa Parry welcomed everyone to the meeting.

30 Community Benefit Grant

Mr Paul Cooke, CCBC's Sustainable Development Team Leader to attend to discuss potential projects

Mr Paul Cooke did not attend.

31 Apologies

Apologies were received from Cllr Wynne David & Cllr Dennis Bolter due to both attending a special planning committee regarding Nant y Llesg, Cllr Hefin David due to work commitments and Cllr W Griffiths due to family commitments.

32 Declarations of Interest

There were no declarations

33 Chairman's Announcements

Chairman, Cllr Teresa Parry announced that she had attended:

- Gelligaer Historical Society's Presentation at Llancaiach Fawr whereby she was invited by the society's chairman, Mrs. Annie Owen, to present awards and gifts to pupils of Hengoed Primary for their outstanding work and presentation on Penallta Colliery.
- The Eisteddfod's first day at Llancaiach along with the clerk. It was a lovely day and the community council were thanked for their contribution and awarded a certificate. The shuttle service was excellent, running every few minutes to and from the site.

34 Minutes

Minutes of the Annual Council Meeting held on 13/05/2015 were confirmed and signed as an accurate record

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36 Matters Arising

Bands in the Park – the clerk had attended this event and Cllr Martyn James. It was a lovely event, with an audience of approximately 35 people.

Cllr James noted that normally a band consists of approximately 30 members and yet RAF St Athan Voluntary Brass Band only had 12 members playing. Also, Cllr James suggested that a more local band be invited to a future event. It was pointed out however that local bands were playing at other venues throughout the borough.

37 Current Financial Situation as at 04/06/2015

- (i) Balance of Funds were received, confirmed and signed as an accurate record which includes a list of authorised cheques. Chairman and Vice signed.
- (ii) Reconciled cheque list was received and signed by non-signatory member

- (iii) Bank Statement no's 99, 1, 68, 81 and 29 were received and signed by non-signatory member
- (iv) Chairman signed letter of confirmation of receipt of community benefit grant as per Statement no.29

38 Annual Return for the Year Ended 31 March 2015

A copy of the Annual Return was received and approved.

Mr Mike Fisher had undertaken an internal audit and is satisfied that the control objectives listed were being achieved throughout the year to a standard adequate to meet the needs of the council. The internal auditor has signed section 4 – Annual Internal Audit Report

Chairman, Cllr Teresa Parry signed the 'Council approval and certification following the audit'.

The Clerk will submit the Annual Return to Mazars by 30th June 2015.

The 'Notice of appointment of date for the exercise of electors rights' will appear on the notice board to the front of the office and is contained within the June agenda documents on our website.

Members of the public can view the accounts from 1st July until 28th July 2015.

39 Financial Assistance – Tredomen Allotment Association App No.7

It was RESOLVED that £250 be granted to Tredomen Allotment Association

40 Financial Assistance – Croeso Club App No.8

It was RESOLVED that £250 be granted to Croeso Club

41 Financial Assistance – Cefn Hengoed Majestic Jazz Band App No.9

It was RESOLVED that £1,000 be granted to Cefn Hengoed Majestic Jazz Band

As Vice Chairman, Cllr Donna Cushing declared an interest in the next item and subsequently left the chamber

42 Independent Remuneration Panel for Wales Annual Report February

Determinations 42 – 47 are permissive powers that require a formal decision by council.

Determinations 42 –46 were agreed at Full Council meeting on 22nd April 2015, Determination 47 had been deferred for this meeting.

Determination (47)

Community and town councils are authorized to provide a Civic Allowance to the Chair and Vice Chair of the council of an amount that each council deems appropriate to undertake the functions of that office.

It was RESOLVED that the Chair's Allowance remain unchanged for the ensuing year and that the Vice Chair receive an amount of £250 (which includes £100 Remuneration granted to Community Councillors by the Independent Remuneration Panel for Wales) to meet the additional functions of Vice Chair.

Cllr Donna Cushing returned to the chamber

43 Financial Regulations

The new Financial Regulation were received and amended..

Council RESOLVED to adopt the amended Financial Regulations for the ensuing year.

This document will be reviewed annually at the May Annual Meeting.

It will feature on the website alongside our Standing Orders.

44 Appraisals

Members considered and agreed that the Chair and another member conduct an annual appraisal with the Clerk. The Clerk will contact One Voice Wales for training in the procedure.

- 45 The Rest Porthcawl**
The annual agenda & minutes were noted
- 46 Presentation - One Voice Wales Larger Council's Conference 8th July 2015 Hafod a Ynys, Royal Welsh Showground**
The Community Council have accepted an invitation to participate in this year's OVW's Larger Council's Conference to showcase our innovative environmental projects whereby Cllr Teresa Parry, Cllr Judith Pritchard and the clerk, Ceri Mortimer will deliver a presentation.
- 47 Projects**
(i) **Project Summary:**
- 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: £1167
- 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 to be undertaken: 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 to be undertaken: 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.336 Motorbike Inhibitor between f/path on Hospital Road**
Work to be undertaken: Install Motorbike Inhibitor Cost: £950
- Project No.335 Day trip to the beach for families**
Work to be undertaken: 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**
Works to be undertaken: Bands in the Park 2015 at Tiryberth Park and Ystrad Mynach Park.
Cost: £692

Project No. 228 Pantomimes 2015

Work to be undertaken: To arrange Pantos at (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 to be undertaken: Hard standing & pathway completed. Names of fallen are required for
 inscriptions on the granite. Member is making enquiries

Project No. 218: Wild Flower Sowing

Work to be undertaken: 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. 217: Pensioner bungalows, Heol Dewi Hengoed

Work to be undertaken: 4 car parking spaces Cost: £5,000

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

Work to be undertaken: Presentation for good deeds within the community
 Cost: £205 Next event: tbc

Project No. 167: Gelligaer Community Newsletter

Work to be undertaken: Newsletter – Summer 2015
 Cost: £1150 & distribution costs

New Project – Health messages on TV monitors

Work to be undertaken: quote received for TV monitor (£619) & brackets (£63), awaiting
 installation costs

New Project – Siloh Church Garden

Work to be undertaken: To improve garden area to the front of church
 Cost: Further detail & cost required

New Project – Pottery Lane

Work to be undertaken – smarten up area, to rid of litter and restore natural beauty

- (ii) Container at Tiryberth – It was agreed that the clerk contact local resident to discuss options
- (iii) Quotation for installation of Health Monitor at Gelligaer Surgery was received and accepted. The clerk will make arrangement to purchase monitor.

48 Office and Disabled Toilet Refurbishment

- (i) Members unanimously agreed to the spend on the new alarm system.
- (ii) Seven members voted in favour of the additional works and spend within the kitchen and an additional cupboard. Cllr J Pritchard abstained from voting.

Cllr Nicola Quarry and Cllr Graham Hughes leave the meeting.

49 Planning Applications (possibly to follow, which will be tabled at the meeting)

Case Ref. 15/0311/FULL Site Area: 882m²

Location: Brynhyfyd 6 Old Parish Road Hengoed CF82 7HU

Proposal: Erect a new dwelling

Applicant: Mrs M Lippard Brynhyfyd 6 Old Parish Road Hengoed CF82 7HU

Agent: Beacons Design Mrs S Evans Farrington Cerrigcochion Road Brecon LD3 7NR

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

Ward: Hengoed Map Ref:315074 (E) 195230 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0339/FULL Site Area: 347m²
Location: 11 Llys Y Coed Ystrad Mynach Hengoed CF82 7FD
Proposal: Erect single-storey side and rear extension and enclose porch to front
Applicant: Mr G Santos 11 Llys Y Coed Ystrad Mynach Hengoed CF82 7FD
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314326 (E) 193296 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0343/FULL Site Area: 237m²
Location: 29 Acorn Lane Glyn-gaer Gelligaer Hengoed CF82 8FS
Proposal: Erect a two storey side extension
Applicant: Mrs S Morgan 29 Acorn Lane Gelligaer Hengoed CF82 8FS
Case Officer: Mr A Pyne 01495 235197 _ pynea@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314125 (E) 196861 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0346/FULL Site Area: 159m²
Location: 61 Raglan Road Hengoed CF82 7LY
Proposal: Erect single and two storey rear extension and erect a detached single storey garage
Applicant: Mr N Hodson 61 Raglan Road Hengoed CF82 7LY
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315480 (E) 195186 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0380/FULL Site Area: 296m²
Location: 9 Goshawk Rise Penallta Hengoed CF82 6BG
Proposal: Erect conservatory to rear elevation
Applicant: Mr Field 9 Goshawk Rise Penallta Hengoed CF82 6BG
Agent: Dunraven Windows Mr D Thomas St Davids House Heol Mostyn Village Farm
Industrial Estate Pyle Bridgend
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk Ward: Hengoed Map
Ref: 314225 (E) 196146 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0385/FULL Site Area: 329m²
Location: 61 The Avenue Ystrad Mynach Hengoed CF82 8AF
Proposal: Renew detached garage to rear of property
Applicant: Mrs Evans 61 The Avenue Ystrad Mynach Hengoed CF82 8AF
Agent: Mr K Assender 9 St Cenydd Close Pontllanfraith Blackwood NP12 2FG
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314923 (E) 194597 (N) Expected
Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0386/FULL Site Area: 159m²
Location: 4 Duffryn Street Ystrad Mynach Hengoed CF82 7GJ
Proposal: Construct detached garage
Applicant: Mr D Ball 4 Duffryn Street Ystrad Mynach Hengoed CF82 7GJ
Agent: Mr D I Jones 8 Birchgrove New Tredegar NP24 6AH
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map
Ref: 314315 (E) 195267 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

Case Ref. 15/0333/FULL Site Area: 494m²
Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY
Proposal: Erect an agricultural building to be used as a dry calving shed
Applicant: Price & Co Farming Ltd Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY
Agent: Meyrick & Powell Ltd Mrs J Powell Timbercraft Park Gilwern Road Llangattock
Crickhowell Powys Case Officer: Mrs R Amundson 01495 235120 amundrh@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 312485 (E) 196441 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council **NO OBJECTION**

An invitation to attend a public consultation regarding the proposal to erect a 500kW wind turbine , height 77m, on land at Castell Llwyd Farm, on 1st July 2015 at Calfaria Church Hall, 4-7pm, was noted.

The meeting closed at 9.10 pm

Signed: _____ Chairman