



GELLIGAER COMMUNITY COUNCIL CYNGOR CYMUNED GELLIGAER

**Minutes of Ordinary Full Council Meeting of Gelligaer Community Council
Wednesday 25th January 2017, 7.30pm, Council Office, Llwyn Onn, Penpedairheol.**

PRESENT

Councillors: D Cushing (Chairman), W David, M James (Vice), T Parry, J Pritchard and N Quarry.
Clerk to the Council: Ceri Mortimer

116 Apologies

Apologies were received from Cllr A Angel, Cllr H David & Cllr G Roberts due to work commitments, Cllr G Hughes & Cllr W Griffiths due to illness and Cllr T Matthews due to other commitments.

117 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 W David declared an interest in minute no.133 (Planning)

118 Chairman's Announcements

Chairman Cllr Donna Cushing announced:

- **Caffi Calvary**, Penybryn is open every Thursday 10am – 12.00 noon, from 26th January
- **Mayor's Charity Concert** – Members and public are invited by Cllr Dianne Price, Mayor of Caerphilly CBC, to attend a concert in aid of her charity appeal. Aber Valley Male Voice Choir, Blackwood Musical Theatre Society and Georgia Monaghan (soloist) will be performing at the Central Methodist Church in Blackwood on Friday 24th February at 7.15pm.
Entry costs £5.00 (including refreshments) and is payable at the door. All proceeds in aid of Velindre Cancer Centre
- **St David's Day Concert** - Invitation extended to all members re: Cefn Hengoed Ladies Choir & Derwendeg Primary School's St David's Day Concert on Thursday 2nd March 2017, 6.30pm Ticket prices on the door – Adults £2, Child £1. All ticket & raffle proceeds to school's fund.

119 Minutes

Minutes of the Ordinary Full Council meeting held on **07/12/2016** were received, approved and signed by the Chairman of the meeting, as an accurate record.

120 Matters Arising

- Wrote to Dr. Holland re: Health Monitor – no response received. Clerk to phone.
- To purchase replacement cinema voucher for Blackwood Cinema for Young Citizen, Mr Lee Morriss. Nantgarw Cinema voucher to be recycled for next event.
- Contact Caerphilly Monuments re: Cefn Hengoed Memorial
- Invite family for photos next week at Graham Moore Playing Field and Glanynant fencing.
- Clerk to arrange site meeting with Gareth Davies re: Access to Cefn Road Welfare Hengoed
- Contact YGG Penalltau & Mike Church re: Cawr Gelligaer book event

121 Current Financial Situation as at 01/12/2016

(i) Balance of Funds

Current 'Balance of Funds' document, which includes list of authorised cheques and debit card payments, was received, approved and signed by the Chairman and Vice Chairman.

(ii) Reconciliation

Reconciliation document was received, approved and signed by non-signatory Member.

(iii) Cheques & Debit Card Payments

Chairman received and signed copied cheques and debit card receipts.

(iv) Bank Statements

Bank statement no's 35,34,33,32,31,87,86,87,37,36 were received and a non-signatory member signed each statement.

122 Precept 2017/18

(i) Members noted Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2017/18

(ii) Members noted:

- Clerks report on the Precept for 2017/18
- Appendix 1 – Proposed Budget for 2017/18 including previous year's budget (2016/17).
- .Appendix 2 - Regular Annual Committed Expenditure – noted.

Resolved: Council agreed to increase the Christmas lighting budget to £10k for 2017- 2018, compensating reductions will be made under projects in the budget.

Resolved: Council resolved that the precept be increased by 1%, which would mean an increase of 0.14p per Band D equivalent property, per annum. Thus giving the Council a total precept of £91,067 for expend on worthwhile projects in 2017/18.

123 Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2017-18

To note the ma

To note that the appropriate sum for the purposes of section 137(4) (a) of the LGA 1972 (the 1972 Act) for community and town councils in Wales for 2017-18 is £7.57 per elector.

This is to notify you that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2017-18 is £7.57.

Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of and will bring direct benefit to the area or any part of it or all of some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2017-18 will be £7.57 per elector.

We currently have 13,534 electors (Jan 2017 CCBC) x £7.57 = £102,452.38

124 Financial Assistance

(i) Friends of Lewis Girl's School Application No. 33

Resolved: £300 be granted to Friends of Lewis Girl's Comprehensive

- 125 Independent Remuneration Panel for Wales Invitation – 15th February 2017**
It was noted that the Chairman & Clerk are unable to attend this event due to it clashing with a One Voice Wales (OVW) Larger Councils Committee Meeting at Builth Wells.
- 126 One Voice Wales – Training Opportunities**
Correspondence from OVW was received and noted.
Clerk has pre-booked OVW to deliver a module on the Code of Conduct to the newly elected Council on Tuesday 16th May 2017 at 6.30pm
It was noted that the training budget had increased for 2017/18 for the purpose of training new councillors and re-elected councillors.
- 127 OVW - Buckingham Palace Garden Parties Tuesday 16th May & Thursday 1st June 2017**
It was noted that the Chair and companion had been entered into the draw.
- 128 Projects**
- (i) Holiday Hunger**
Correspondence from Emma Saunders, Communities First Cluster Manager was noted.
Members expressed an interest in the project however further information is required if the Community Council were to manage it. To determine the size of the cluster and number of days the programme is to run.
- (ii) Vandalism to defibrillator o/s the Library, Ystrad Mynach.**
Members noted the update: Vandalism has been reported to the Police and schools also informed. Defibrillator to be checked and Clerk to contact supplier regarding replacement lock.
Resolved: To fund CCTV signs and to review in 6 months.
- (iii) Project Summary**
- Project No. 370 Tiryberth Village Hall**
Work: Supply & install external notice board
Cost: £1200
- Project No. 369 Santa's Sleigh**
Work: Purchase 3 generators to gift to Cascaid Action Group to power Santa's sleigh
Cost: £720
- Project No. 368 Glanynant Memorial**
Work: Supply & install 23.4 mtrs of fencing & gate to secure playgroups outside space
Cost: £1,500
- Project No. 367 CIL Project Welfare Playground Cefn Road, Hengoed**
Work: Installation of pathway to access welfare
Cost: £ 3,513 (CIL earmarked) quote required
- Project No. 366 Mr Graham Moore Memorial**
Work: (i) Support a memorial on Pengam Road. (ii) Request Cascade Playing Fields be renamed – Clerk to write to CCBC Interim Chief Exec. (iii) Player of the year trophy.
Family member writing to clubs.
Cost: £1,500
- Project No. 365 Defibrillator at Ystrad Mynach town centre o/s the library**
Work: Donated Defibrillator to be installed. Cabinet to be purchased & installed.
Cost: £411 plus labour
- Project No. 364 ABC Gelligaer District Boxing Club,**
Work: Supply & install new roof
Cost: £4,200
- 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. 355 Christmas Lighting throughout area

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

Cost: £4,450 increased

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 2016

Work: Contribution towards the Christmas market to ensure its continuity.

Cost: £2,000

Project No. 348 – Youth Club, Cefn Hengoed

Work: Rebuild/refurbishment centre.

Cost: £ 3,520 (fee for technical services)

Project No. 342 Hanging Baskets at Ystrad Mynach

Work: Supply & fit 14.5 summer hanging baskets throughout the town plus planter on railings to the front of Pier Head building & daily watering

Cost: £3,650

Project No.335 Family Day Trip

Work: 2 coaches from each community 1st ward (i) Sat 06/08/16 Tiryberth (two coaches) (ii) Sun 07/08/16 Gelligaer (iii) Sun13/08/16 Hengoed & Cefn Hengoed, to transport families for a day out to Barry Island Cost: £1,620

Project No. 330 Bands in the Park/Town

Work: Bands in the Park 2016 Ystrad Mynach Park. Cost: £281

Project No. 228 Pantomimes 2016 – Little Red Riding Hood

Work: Coordinate pantomime performances at 8 venues:

- (i) Penybryn Village Hall Wed 30th Nov 6.30pm
 - (ii) Gelligaer Community Centre Mon 5th Dec 6.00pm
 - (iii) Lindsay Club Wed 7th Dec 5.30pm
 - (iv) Tiryberth Primary Thurs 8th Dec 6.30pm
 - (v) Hengoed Community Centre Monday 12th December 5.30pm
 - (vi) Cascade Community Centre Thurs 15th Dec 5.30pm
 - (vii) Lewis Girls, Ystrad Mynach Sun 18th Dec 2.00pm
 - (viii) Glanynant Memorial Hall Sun 18th Dec 7.00pm
- Cost: £4,680 (plus £100 for stage at Penybryn)

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

Project No. 167: Gelligaer Community Newsletter

Work: Newsletter to include Police Notice
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: Kissing gate to be replaced with a motorbike inhibitor on cycle track/footpath adjacent to no.16 The Walk, Ystrad Mynach

129 Welsh Government - Consultation on proposals to ban the use of microbeads in cosmetics and personal care products.

Members were in full support of the proposals to ban the use of microbeads in cosmetics and personal care products. The clerk to respond. Consultation closes 28th February 2017.

130 Have we got it right?

Members noted dates and venues for the purpose of narrowing down the issues that were previously raised at workshops throughout the borough to enable the Public Service Board and their partners to Caerphilly you Want'.

131 Welsh Government - Community & Town Council Elections 2017

Members noted this item, details of which have been published on our facebook page, website and our three external notice boards.

132 Consultation on Revised Supplementary Planning Guidance LDP1: Affordable Housing Obligations

Item noted.

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

133 Planning

Pre-planning Application:

Clarke Telecom Limited: Proposed Base Station Installation at Beechgrove Social Club, Penpedairheol.

Resolved: No objections

Planning Applications:

Case Ref. 16/1016/FULL Site Area: 240m²

Location: 2 Willow Rise Penpedairheol Hengoed CF82 8DR (UPRN 000043012406)

Proposal: Erect first floor extension to side elevation above existing garage to create an additional bedroom with en-suite and replace flat roof with lean-to roof to front elevation

Applicant: Mr & Mrs McFadden 2 Willow Rise Penpedairheol Hengoed CF82 8DR

Agent: Allied Welsh Mr L Edgecombe Unit 2 Del Guerra Court Gelligron Industrial Estate

Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313895 (E) 197435 (N) Target Date: 27.01.2017

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objections

Case Ref. 16/1021/FULL Site Area: 2315m²
Location: Barn At Llancaiach Fawr Farm Gelligaer Road Nelson Treharris (UPRN 000043168127)
Proposal: Refurbish and convert Grade 2 listed barn into 2 No. residential units, rebuild hay barn to provide garage, creation of new access and driveway
Applicant: Mr Thomas & Miss Williams c/o Marlay Sneyd Street Cardiff CF11 9DL
Agent: MJP Building Design Ltd Mr M Page 8 The Whimbrels Porthcawl CF36 3TR
Case Officer: Mr C Powell 01495 235019 powelc2@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 311341 (E) 196714 (N) Target Date: 30.01.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: No objections

Case Ref. 16/1045/FULL Site Area: 61147m²
Location: Coleg Y Cymoedd - C Block Twyn Road Ystrad Mynach Hengoed CF82 7XR (UPRN 000043018264)
Proposal: Extension of C Block to expand and improve on existing construction training facilities currently provided for brickwork, plastering and plumbing. New provisions are to include workshop, classrooms, ancillary areas and associated external works
Applicant: Coleg Y Cymoedd Mr Paul Davies Twyn Road Hengoed Ystrad Mynach CF82 7XR
Agent: Boyes Rees Architects Ltd Mr Sean McCarthy Greyfriars Road Cathays Cardiff CF10 3AL
Case Officer: Mr C Powell _ 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref:314300 (E) 193552 (N) Target Date: 31.01.2017
Community Council: Gelligaer Community Council Expected Decision Level:Delegated
Resolved: No objections

Case Ref. 16/1058/FULL Site Area: 177m²
Location: 66 Hanbury Street Glan-y-nant Blackwood NP12 3XP (UPRN 000043044452)
Proposal: Rear ground floor extension for kitchen and bathroom
Applicant: Mrs J Pope 66 Hanbury Street Glan-y-nant Blackwood NP12 3XP
Agent: Building Design Services Mr D I Jones 8 Birchgrove New Tredegar NP24 6AH
Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 315099 (E) 197324 (N) Target Date: 02.02.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: No objections

Case Ref. 16/1043/FULL Site Area: 229m²
Location: 4 Clos Cae Mawr Penpedairheol Hengoed CF82 7TH (UPRN 000043029813)
Proposal: Convert garage into a sitting room
Applicant: Mrs R Thomas 4 Clos Cae Mawr Penpedairheol Hengoed CF82 7TH
Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314512 (E) 197028 (N) Target Date: 14.02.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Resolved: No objections

Meeting Closed at 9.10pm

Signed: _____ Chairman 22nd February 2017