



GELLIGAER COMMUNITY COUNCIL CYNGOR CYMUNED GELLIGAER

**Minutes of Ordinary Full Council Meeting of Gelligaer Community Council
Wednesday 7th December 2016 7.30pm, Council Office, Llwyn Onn, Penpedairheol.**

PRESENT

Councillors: A Angel, D Cushing (Chairman), W David, G Hughes, M James & J Pritchard.
Clerk to the Council: Ceri Mortimer

102 Apologies

Apologies were received from Cllr D Cushing due to a recent intervention, Cllr H David due to Assembly commitments and Cllr M James due to work commitments.

103 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.

C Mortimer declared an interest in minute no.110 (SLCC)

Cllr W David declared an interest in minute no.115 (Planning)

104 Chairman's Announcements

Chairman Cllr Donna Cushing announced that Santa's Float was travelling through our villages on the 17th December.

Cllr Donna Cushing was attending all pantomime performances in the area donating raffle gifts from the Chairman's account.

105 Minutes

Minutes of the Ordinary Full Council meeting held on **23/11/2016** were received, approved and signed by the Chairman of the meeting, as an accurate record.

106 Matters Arising

Update received in relation to minute no. 70 and Police Inspector Muirhead's attendance to our meeting 19th October 2016.

Resolved: Clerk to write to CCBC's Interim Chief Executive in relation to traffic management.

107 Current Financial Situation as at 01/12/2016

(i) Balance of Funds

Current 'Balance of Funds' document was received, approved and signed by the Chairman and Vice Chairman. There was no expenditure since the last meeting.

(ii) Reconciliation

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

108 Revised Budget for 2016/17

Following October's Monitoring of actual spend against budget, Members received and approved a revised budget for 2016/17.

109 Budget Proposal for 2017/18

Full consideration will be given at the next ordinary council meeting 25th January 2017 to determine the precept.

However members were requested to give early consideration to this important item, and noted a document prepared by the Clerk, outlining some suggestions for next year's budget. It was also noted that 1% increase in precept generates approximately £900 income.

The Clerk declared an interest in the next item and subsequently left the chamber thus playing no part in the ensuing discussions

110 SLCC Membership Renewal for 2017

Members considered renewing the Clerk's SLCC Membership at a cost of £139.

SLCC can provide the Clerk with advice, news and training opportunities, which in turn is beneficial to the Council.

Resolved: Renewed membership for 2017

The Clerk returned to the meeting and informed of the resolution to renew membership for 2017

111 Financial Regulations

The Model Financial Regulations [Wales] for 2016/17 were received, amended and adopted in place of the Financial Regulations adopted by Council in May 2016.

The Clerk will request clarification in relation to item 4.3 from One Voice Wales.

Amended copies of the newly adopted Financial Regulations will be distributed to all members and published on our website.

112 Financial Assistance

It was noted that no applications had been received

113 Projects

(i) Financial Statement on the Christmas Fayre was tabled and noted.

(ii) Financial Statement on the Presentation was tabled and noted.

(iii) Quote received in respect of continuation of installation of fencing on Pengam Road Project No.358 – It was resolved to accept the quotation and the continuation of fencing on Pengam Road.

(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.

114 Welsh Government proposal to review Communities First

(i) Background information and the consultation document was emailed to members prior to the meeting. It was resolved that delegated powers be given to Cllr Judith Pritchard, Cllr Donna Cushing and the Clerk, to meet the first week of January and respond on behalf of the Community Council.

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

115 Planning Applications

There were no objections to:

Case Ref. 16/0947/CLPU Site Area: 434m²

Location: 14 Birch Crescent Cefn Hengoed Hengoed CF82 7LJ

Proposal: Obtain a Lawful Development Certificate for the proposed porch and conservatory

Applicant: Mrs C Hydes 14 Birch Crescent Cefn Hengoed Hengoed CF82 7LJ

Case Officer: Mrs A Wilcox wilcoa@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314901 (E) 195687 (N) Target Date: 06.01.2017

Community Council: Gelligaer Community Council Expected

Decision Level: Delegated

Meeting Closed at 9.10pm

Signed: _____ Chairman 25th January 2017