



GELIGAER COMMUNITY COUNCIL

Minutes of Full Council Meeting of Gelligaer Community Council held on Wednesday 13th May 2015 at Gelligaer Community Council Office, Council Chamber, Llwyn Onn, Penpedairheol.

PRESENT

Councillors: A P Angel, D Bolter, D Cushing, W David, W Griffiths, G Hughes, M James, T Matthews, T Parry, J A Pritchard & G Roberts.

Clerk: Ceri Mortimer

In Attendance: Mr Hefin Jones, Design Museum.

Prior to the meeting commencing, Vice Chairman, Cllr Donna Cushing welcomed Mr. Hefin Jones of Design Museum to speak with the members regarding an ambitious project at Penallta mine shaft. Following some discussion, Members felt that it was not a project that they were able to support at this time.

Cllr Gethin Roberts left the meeting.

15 Apologies

Apologies were received earlier from Chairman Cllr Teresa Parry due to feeling unwell, Cllr Gethin Roberts, having left following Design Museum's presentation, and due to other commitments and Cllr Hefin David due to work commitments.

16 Declarations of Interest

Cllr Dennis Bolter declared an interest in minute no. 29 (Planning)
Cllr Wynne David declared an interest in minute no. 29 (Planning)
C Mortimer declared an interest in minute no. 28 (Staffing Matters)

17 Chairman's Announcements

Vice Chairman, Cllr Donna Cushing announced the following:

- Urdd Eisteddfod at Llancaiach – 28th May 2.00pm leaving Parc Penallta to walk to Gelligaer Meeting up with Clive Andrew-Artha for a free walk & talk around Gelligaer Roman Fort and a visit to Bethesda Chapel.
Refreshments will be served at St Cattwg's Community Hall or Church.
Cllr A Angel requested that it be noted that Ystrad Mynach Urdd Committee were very grateful to the Community Council for making donations towards the Eisteddfod through their committee. The committee raised over £18,000.
- 23rd May Bargoed Male Voice Choir 7.00pm at Lewis Boys School Ticket £6 each
- 16th May 2015 2.00pm
Glamorgan-Gwent Archaeological Trust
Meeting at the turn off by Bedlinog Road – to walk and visit the Bronze Age remains
- New Start 4 Life, a club that supported people who suffered cardiac illnesses, had closed.
- Gelligaer Historical Society invite all members to their presentation evening at Llancaiach Fawr on Wednesday 24th June 2015, whereby Hengoed Primary School will be giving a presentation. Light refreshments are at 6.15pm before the presentation at 7.00pm.
- Members were requested to distribute posters for the following events:
Bands in the Park on:
Sunday 14th June 2015 2.30 – 5.00pm at Ystrad Mynach Park – RAF St Athan Voluntary Band
Sunday 5th July 2015 2.30 – 5.00pm at Tiryberth Park – Ynyshir Brass Band
Day trips to Porthcawl on 8th August, 15th August and 22nd August 2015.
It was noted that the trip was for community 1st areas; hence Ystrad Mynach was not included on this occasion.

18 Minutes
Minutes of the Council meeting held on 12/04/2015 were confirmed and signed as an accurate record

19 Current Financial Situation
The current financial situation of the Council as at 07/05/2015 was confirmed and signed as an accurate record.

20 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 was deferred for this meeting, and members deferred it again for the next meeting.

21 Financial Assistance Arthritis Care Application No. 5
It was RESOLVED that £400 be granted to Arthritis Care

22 Financial Assistance Hengoed Pensioners Application No. 6
It was RESOLVED that £250 be granted to Hengoed Pensioners

Cllr Dennis Bolter and Cllr Thomas Matthews left the meeting

23 One Voice Wales (OVW) Larger Council's Conference 8th July 2015 Hafod a Ynys, Royal Welsh Showground
It was confirmed that the Clerk put together a PowerPoint presentation to show case our environmental projects at the OVW conference. Cllr Judith Pritchard, Cllr Teresa Parry and the Clerk will present at the event.

24 Projects

- (i) **Community Project** – it was agreed to invite members of Gelligaer Historical Society, CCBC's Winding House and CCBC's Sustainable Development Officer, Paul Cooke to the next meeting to discuss potential projects in relation to the Roman Fort.
- (ii) **Proposed Ystrad Mynach Christmas Market – 21st November 2015**
To ensure continuity of the Christmas Market, It was RESOLVED that £1,500 be funded towards costs.
- (iii) **Women's Refuges** – to meet the costs of three mattresses it was RESOLVED that funding for both refuges be increased to £330
- (iv) **Project Summary:**

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 - Orchid Close & Churchfield Close (to the r/o) Tiryberth – to work in partnership to smarten area up, provide a bench. Member to contact Rhodri Lloyd.

New Project – Siloh Church Garden

Work to be undertaken: Site

New Project – Pottery Lane

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

25 Office and Disabled Toilet Refurbishment

It was RESOLVED to accept the quotation (Estimate 1) for the additional works.

26 Public Service Ombudsman for Wales

Revised guidance on the Code of Conduct, as a result of low level complaint being received from community and town councils, was noted.

27 The Pension Regulator – Automatic Enrolment

The law on workplace pensions has changed. Every employer with at least one member of staff now has new duties, including putting those who meet certain criteria into a workplace pension scheme and contributing towards it.

The staging date of the 1st June 2015 was noted for Gelligaer Community Council to enrol the Clerk.

The Clerk declared an interest in the next item and subsequently left the chamber.

Cllr Judith Pritchard clerked the meeting in her absence.

28 Personnel Matters

The Clerk returned to the chamber whereby it was explained that Members had RESOLVED that the services of One Voice Wales be used. A date in July is to be arranged whereby Cllr Judith Pritchard will be present during the consultancy.

Cllr Wynne David left the meeting

29 Planning Applications

Case Ref. 15/0306/FULL Site Area: 219m²

Location: 9 Llyswen Penpedairheol Hengoed CF82 7TP

Proposal: Construct a two storey side extension

Applicant: Mrs B Howells 9 Llyswen Penpedairheol Hengoed CF82 7TP

Agent: Lloyds PMS Ltd Mr D Willicombe Deall Sunnybank Machen Caerphilly CF83 8PY

Case Officer: Mr A Pyne 01495 235197 pynea@caerphilly.gov.uk Ward: St Cattwg Map

Ref:314516 (E) 197215 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council – THERE WERE NO OBJECTIONS

The meeting closed at 9.05 pm

Signed: _____ Chairman