



GELLIGAER COMMUNITY COUNCIL
Minutes of the Ordinary Full Council Meeting of Gelligaer Community Council
Wednesday 24th April 2019 7.00pm at the Council Office, Llwyn Onn, Penpedairheol.

PRESENT

Councillors: D Cushing, C David, W David, M James, T Matthews, R Osborne, S Milford, and J Pritchard (Vice).
Clerk: C Mortimer

Vice Chair Cllr Judith Pritchard welcomed everyone to the meeting.

157 Apologies

Apologies were received from Chair Cllr Alan Angel due to work commitments and Cllr Teresa Parry due to a holiday.

158 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 Simon Milford declared an interest in Minute No. 170 Planning Case Ref. 19/0275/NCC, 19/0276/NCC & 19/0277/RET

159 Chairman's Announcements

Vice Chair Cllr Judith Pritchard announced the following:

- The Ystrad Mynach Spring Fete was a great success with good attendance and it was hoped that the traders did well.
Some members used the opportunity to question local people on the closure of the public toilets.

160 Minutes

Minutes of the ORDINARY FULL COUNCIL meeting held on 27/03/2019 were received, approved and signed as an accurate record.

161 Matters Arising – there were none.

162 Finance

(i) Balance of Funds

'Balance of Funds' document, which includes list of authorised cheques and debit card payments was received, approved and signed as an accurate record.

(ii) Reconciliation

Reconciliation document was received, approved and signed as an accurate record.

(iii) Bank Statements

Bank statements no's 81,80, 15 & 23 were received, approved and signed by a non signatory member as an accurate record.

163 Notice of annual audit of accounts for the year ended 31 March 2019

- (i) Letter from external auditors BDO outlining audit arrangements was received and noted.
- (ii) Summary of timescale below was received and noted.

Display Notice of Appointment of Date for the Exercise of Electors' Rights	16 June – 1 July
Statutory deadline for RFO & Council to approve Annual Return	30 June 2019
Date by which BDO LLP are to receive approved Annual Return	1 July 2019
Appointed date set for the exercise of elector's rights to inspect the Annual Return for year ended 31st March 2019	1 July – 26 July
Electors' rights to contact/question BDO	From 29th July
Council to publish certified Annual Return	30 September 2019

(iii) Letter from BDO overcharges of audit fees for community and town councils was received and noted.

164 Financial Assistance Applications 2019/20**Dots & Tots, Glanynant Memorial Hall, Application No. 1**

It was RESOLVED that £300 be granted to **Dots & Tots**

Penallta RFC Mini & Juniors Application No. 2

It was RESOLVED that £531 be pledged to Penallta RFC Mini & Juniors for the purchase of youth tackle tubes and mini tackle shields (in addition the printing of our logo onto the equipment).

165 Cycle Track OS 144954 Cylla Valley, Penallta, Ystrad Mynach

Correspondence from Lynne Judd Cwm Calon Community Association to Christina Harry Interim Chief Executive of Caerphilly County Borough Council was received and noted. It was RESOLVED that the Clerk write to Christina Harry in support of Lynne Judd's letter.

166 Projects

(i) Project Summary was received, noted and approved that all completed 2018/19 projects were removed from the summary and the following Annual & Other Projects for 2019/20 were approved for 2019/20:

- 386 Tower of London Ceramic Poppy
Gifted poppy to be framed alongside certificate of authenticity and displayed at Derwendeg Primary School. Cost tbc
- 378 Intergenerational Luncheon
To support the provision of luncheon club at Lewis School Pengam for the 50+ Cost: £1,500
- 375 Book development – Partners in Time
Book development and publishing with Ysgol Penalltau
Despite this being a 2018/19 project with the books already been printed, workshops with Mike Church are to be rolled out to all schools with the launch starting at Ysgol Penalltau/ Cwm Rhymini in 2019.

- 355 Christmas Lighting 2019
Erect Christmas lighting throughout all wards of Gelligaer CC and to purchase new LED's £10,500
LGA 1972 s.144 (encourage tourism/visitors)
- 353 Ystrad Mynach
Contribution of £2k towards the Christmas Market Christmas Market 2018 to ensure its continuity Saturday 16th November 2019.
No promotional items to be purchased this year.
LGA 1972, s.145 (provision of entertainment, festivals & support of the arts)
- 342 Hanging Baskets
17.5 summer hanging basket throughout the town of Ystrad Mynach plus 3 planters of flowers attached to railings to the front of pier head building and watering £3,840
LGA 1972 s.144 (encourage tourism/visitors)
- 335 Family Day Trip 2019/20 to Barry/Porthcawl
Fund 5 x 49 seater coaches for families (£275 per coach to Barry / £295 per coach to P/Cawl):
(x1) Gelligaer Community Centre (Addendum: Sat 2nd Aug 2019 Porthcawl)
(x1) Lindsay Club, Cefn Hengoed (Addendum: Sat 10th Aug 2019 Barry)
(x1) Hengoed Community Centre (Addendum: Sat 10th Aug 2019 Barry)
(x1) TYB Primary date tbc
Resolved: Council agreed not to run buses from Penybryn & Ystrad Mynach and one less bus in Tiryberth in 2019/20. Addendum: one less bus in Gelligaer.
LGA 1972 s.137 / LG (Wales) Measure 2011 (well-being power)
- 228 Pantomimes throughout villages of Gelligaer CC
(1) Penybryn Village Hall Wed 04/12/19 6.30pm
(2) Gelligaer Community Centre Mon 9/12/19 Dec 6.00pm
(3) Lyndsey Club Wed 11/12/19 5.30pm
(4) TYB Primary Thurs 12/12/19 6.30pm
(5) Lewis Girls Sunday Sun 15/12/19 1.30pm
(6) Glanynant Memorial Hall Sun 15/12/19 7.00pm
(7) Hengoed Community Centre Mon 16/12/19 Dec 5.30pm
(8) Cascade Community Centre Thurs 19/12/19 5.30pm
LGA 1972, s.145 (provision of entertainment, festivals & support of the arts)
- 212 Presentation of awards & grants and Young Citizens & Community Service
Invitation to community volunteers (80 -100 people)
Presentation at Llancaiach Fawr 23rd November 2019 2.00 - 4.30pm
Awards Certificate, frames & gifts (up 10 nominees)
Funded with Chairman. £1,690
- 167 Community Bi-Annual Newsletter Cost £3, 760 (artwork & printing £1,395 & distribution £485) LGA 1972 s.142

CIL PROJECTS

- 2CIL Black Ash Path Hengoed Avenue to New Road TYB
Quote required to resurface remaining half of path CIL

WHQS PROJECTS

- 1 Claerwen Grassed area o/s no's 1-21
To create pathway. Awaiting quote to install grasscrete.
- 2 VAS signs on junction of Glyngae & Duffryn Park Cost: £5K

(ii) Potential project - the provision of sport during the 5 week summer holiday, 2 days per week 10.00 - 3.00pm within the wards of St Cattwg, Hengoed & Ystrad Mynach was discussed.

Cost: £1,875 for 2 sports development officers ratio 1:20 aged 7 -12, 2 days per week, (includes printing flyers and visiting schools to promote).

Total cost: £5,625 plus venue costs tbc

It was RESOLVED that the clerk obtain venue costings for the next meeting.

(iii) Newsletter – it was noted that the newsletter was near completion.

(iv) Council RESOLVED the additional spend of £60 for the opening/closing and cleaning of the public toilets at Ystrad Mynach for the day of the Spring Fete.

(v) Council RESOLVED the spend of £410 on external LED lighting, internal chamber LED lights, and internal emergency lighting in the foyer of the council building.

167 Public Conveniences at Bedwlwyn Road Ystrad Mynach – Update

(i) Correspondence from Brodie Thomson-Payne, CCBC's Property Review Officer and expression of interest form and to discuss further information on alternative provision was received and noted. It was suggested that further information be obtained and/or an officer be invited to attend a future meeting.

168 CCTV – Gelligaer

Correspondence from Carl Nesling, CCBC Control Room Manager was received and noted.

It was RESOLVED that the provision of CCTV at Gelligaer continue for the purpose of deterring and alleviating crime and potentially using recordings of any criminal activity as evidence.

169 Official naming of street - Land At Grid Ref 314374 194851, Penallta Road, Ystrad Mynach

It was RESOLVED to suggest that the street be named Lôn y Gogledd/ North Lane.

170 Planning Applications

Planning applications were received & discussed.

It was noted that comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

Email: 15/04/2019

Case Ref. 19/0215/NCC Site Area: 1416m²

Location: Hengoed Hall Yard Hengoed Hall Drive Cefn Hengoed (UPRN 000043090885)

Proposal: Vary condition 01 of planning consent 14/0128/NCC (Vary condition 01 of planning consent 08/0941/FULL (Erect residential development) to extend the time limit for the development to commence by five years) to extend the time limit for the development to commence by five years

Case Officer: Mrs M Davies ☐☐01443 866690 ☐☐daviem2@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314832 (E) 195577 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated
RESOLVED: No objections

Email: 08/04/2019

Case Ref. 19/0245/FULL Site Area: 224m²

Location: 6 Cae Canol Hengoed CF82 7RU (UPRN 000043078878)

Proposal: Erect a first floor extension and convert existing garage to habitable room

Case Officer: Mr A Pyne _ 01443 864523 _ pynea@caerphilly.gov.uk

Ward: Hengoed Map Ref: 315139 (E) 195291 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Committee

Cllr Simon Milford declared an interest in the next three planning applications and subsequently left the chamber thus playing no part in the ensuing discussions.

Gelligaer Community Council RESOLVED to strongly object to the following three applications on the grounds that extending the operating hours and the change of use to a utility centre would disturb the peace and quiet of our local residents, who have a basic right to tranquility on weekends, bank holidays and evenings:

Case Ref. 19/0275/NCC Site Area: 22304m²

Location: Bryn Recycling Ltd (Bryn Power) Waste Transfer Station Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer (UPRN 000043164735)

Proposal: Vary Condition 08 (Hours of operation) of planning consent 14/0226/FULL (Provide materials recycling facility (revision to approved material recycling facility reference 11/0226/FULL) to extend the hours of operation for utility providers

Case Officer: Mr T Stephens ☐ 01443 866427 ☐ stepht@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 312395 (E) 196466 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 19/0276/NCC Site Area: 126851m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)

Proposal: Vary Condition 6 (Hours of operation) of planning consent 12/0570/FULL (Extend existing quarry operations including new drainage system and settlement ponds, landscape bunds and associated works) to extend the hours of operation for utility providers

Case Officer: Mr T Stephens ☐ 01443 866427 ☐ stepht@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 312485 (E) 196441 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 19/0277/RET Site Area: 812m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)

Proposal: Retain and complete the change of use as an operating centre by utility providers

Case Officer: Mr T Stephens ☐ 01443 866427 ☐ stepht@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 312485 (E) 196441 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

171 Next meeting Date:

Annual Meeting and Ordinary Full Council Wednesday, 22nd May 2019, 7.00pm

Meeting Closed at 8.30 pm

Signed: _____ **Chair**

Date: 22nd May 2019