



GELLIGAER COMMUNITY COUNCIL

**Minutes of the Ordinary Full Council Meeting of Gelligaer Community Council
Wednesday 27th March 2019 7.00pm at the Council Office, Llwyn Onn, Penpedairheol.**

PRESENT

Councillors: A Angel (Chair), S Griffiths, W Griffiths, M James, T Matthews, R Osborne, T Parry and J Pritchard (Vice).

Clerk: C Mortimer

In Attendance:

Cllr M Adams, Caerphilly County Borough Council (CCBC) Mayor and Mrs Lorraine Walklin representative of Matthew Walklin's Make a Smile Foundation.

Chair Cllr Alan Angel welcomed everyone to the meeting.

141 Apologies

Apologies were received from Cllr Donna Cushing due to being unwell, Cllr Wynne David and Cllr Christine David due to other commitments and Cllr Simon Milford due to work commitments.

142 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 Alan Angel declared an interest in Minute no.155 Planning

Cllr Judith Pritchard declared an interest in Minute No. 149 (ii) Project no.378 Intergenerational Luncheon

143 Caerphilly County Borough Council's Mayor Cllr Michael Adams and Mrs Lorraine Walklin mother of the late Matthew Walklin and representative of the charity 'Matthew Walklin's Make a Smile Foundation' were introduced and warmly welcomed to the meeting.

Matthew Walklin (Matt) was diagnosed with an unusual form of testicular cancer in May 2010. He underwent eight cycles of chemotherapy in Velindre Hospital and two cycles of high dose chemotherapy with stem cell support (where you are kept in isolation) in Hammersmith Hospital plus two cycles of normal chemotherapy and radiotherapy. He had a bronchoscopy and mediastinoscopy when a lump was discovered between his lungs and then had two operations.

During all of this, Matt was an inspiration to his family and showed admirable strength, unwavering courage and a strong sense of spirit.

Matt felt that the "Consultants, Doctors and Nurses take care of everything from the chin down, but you, the patient, have to look after your own mind and thoughts which is probably the most difficult part of the process".

So Matt came up with the proposal for a charity 'Matthew Walklin's Make a Smile Foundation'. Matt's charity aims to "improve the support available to cancer patients by provision of additional facilities, services and equipment to improve their comfort and welfare and to enable them to maintain contact with friends and family whilst undergoing treatment".

It was noted that monies donated to the Mayor's Charity Appeal would be ring fenced for equipment and facilities at the new Breast Cancer Unit, Ysbyty Ystrad Fawr.

CCBC Mayor Cllr Mike Adams and Mrs Lorraine Walklin left the chamber, whilst the next item was brought forward from Minute No.148 (iii) for discussion and resolution.

(a) Financial Assistance – Mayor’s Charity Appeal / Matthew Walklin’s Make a Smile Foundation

It was RESOLVED that £500 be donated to the Mayor’s Charity Appeal / Matthew Walklin’s Make a Smile Foundation.

CCBC Mayor and Mrs Walklin returned to the chamber, whereby a cheque to the sum of £500 was presented and photographs taken.

CCBC Mayor Cllr Mike Adams and Mrs Lorraine Walklin thanked members for their generosity and left the meeting.

144 Chairman’s Announcements

Chair Cllr Alan Angel announced the following:

- Letters of thanks received from Llangollen 2019 and Tenovus Cancer Care.
- Aneurin Bevan Community Health Council meeting and AGM at Parkway Hotel, Cwmbran, Wednesday 3rd April 2019, 9.30am – meeting is open to the public, and permitted to raise issues.
- Maldwyn Griffiths of Cascade Community Centre kindly gifted to Gelligaer Community Council a commemorative mug from 1902 of the coronation of King Edward VII and Alexandra of Denmark, which will be placed on display in the glass cabinet.

145 Minutes

Minutes of the ORDINARY FULL COUNCIL meeting held on 27/02/2019 were received, approved and signed as an accurate record.

146 Matters Arising – there were none.

147 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 79, 14, 94, 21 & 22 were received, approved and signed by a non signatory member as an accurate record.

148 Financial Applications 2018/19

(i) Friends of Lewis Girls Application No.35

It was RESOLVED that £300 be granted to Friends of Lewis Girls

(ii) Ystrad Mynach Male Voice Choir Application No.36

It was RESOLVED that £400 be granted to Ystrad Mynach Male Voice

(iii) Matthew Walklin’s Make a Smile Foundation’ Application No.37 – this item was moved at the beginning of the meeting to Minute no. 143 (a) for discussion and resolution.

149 Projects

(i) Project summary was received and noted:

388 Spring Fayre – Stalls, stage, entertainment Cost £300

387 Cascade Methodist – complete rewiring of building. Cost £4,300

- 386 Tower of London Ceramic Poppy
Gifted poppy to be framed alongside certificate of authenticity and displayed at Derwendeg Primary School. Cost tbc
- 385 Cefn Hengoed & Hengoed Memorial Install a memorial Cost £13,008
Project War Memorials (LA Powers) Act 1923, s.1; as extended by LGA 1948 s.133
Completed
- 384 Hengoed PTA – purchase outdoor furniture Cost £500
- 383 Ystrad Mynach Library – supply & fit community notice board on library wall Cost: £1,059
- 382 VAS signs on junction of Glyngae & Duffryn Park Cost: £10,000
- 381 WW1 Mugs to all primary schools Cost £4,188
- 380 Ystrad Mynach Park Toilets
To arrange & pay for longer opening Mon - Sun 7.30am -7.00pm July/ August - October 2018 Cost £2,250
- 379 Tiryberth Helping Hands - to fund one off payment of £300 for Xmas lights. Installation, PAT and storage annually £150. Community Council to store and erect in future.
- 378 Intergenerational Luncheon
To support the provision of luncheon club at Lewis School Pengam for the 50+
- 377 Outstanding Individuals
Support/sponsor 3 individuals per annum (sport, arts or music)
3 nominees received, one accepted - KJ
- 376 Commemoration of WW1
300 poppies to be installed on lampposts – 1st Ystrad Mynach Scouts to assist
- 375 Book development
Book development and publishing with Ysgol Penalltau
Session 1: 4th July 1-3pm, Session 2: 6th July 1-3pm
Session 3: 9th July 9.30am -11.30am, Session 4: 10th July 9.30 -11.30am
Sessions 5 & 6: 11th July 9.30am - 1.30am & 1-3pm
Illustration session: 19th July 1-3pm
- 374 Gelligaer Welfare Association
Lay 50 metres x 3 metres concrete to access - 3 quotes received. GCC to partially fund £7k
Completed
- 373 Book read & workshop Gelligaer Giant at Derwendeg & Glyngae. Cost £300
- 372 Silent Soldier
To purchase and install 3 soldiers @ £250 each plus installation at YM cenotaph o/s Glanynant Memorial & Tiryberth
- 369 Llwyn Onn, bollards
Installation of bollards to alleviate parking on pavements & residents' gardens
- 366 Memorial
Supply & install memorial at Cascade Re: Mr Graham Moore on grassed area, Pengam Rd near bus stop. Consent required from planning. Design to be confirmed. Trophy in his memory for " Player of the year" with local club Change of name from Cascade Playing Field.

- 355 Christmas Lighting 2018
Erect Christmas lighting throughout all wards of Gelligaer CC.
Clerk to purchase new LED's
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 17th Nov. Clerk to purchase gas & prom items
LGA 1972, s.145 (provision of entertainment, festivals & support of the arts)
- 348 Youth Club
Rebuild/ Refurbishment of centre Cefn Hengoed
Technical services fees
Local Government (Miscellaneous Provisions) Act 1976 s.19
- 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
LGA 1972 s.144 (encourage tourism/visitors)
- 335 Family Day Trip 2018/19 to Porthcawl
Fund 7 x 49 seater coaches for families £275 per coach to Barry / £295 per coach to Day trip to beach leaving o/s:
(x2) Gelligaer Community Centre Sat 11th Aug
(x1) Sat Penybryn Aug 11th 2018 10.00am
(x1) Lindsay Club Sat 18th Aug 2018
(x1) Hengoed Community Centre Sat 18th Aug
(x2) TYB Primary Sun 26th Aug 2018
Resolved: Council agreed not to run buses from Penybryn & Ystrad Mynach in 2019/20 due to poor take up. LGA 1972 s.137 / LG (Wales) Measure 2011 (well-being power)
- 228 Pantomimes throughout villages of Gelligaer CC
(1) Penybryn Village Hall Wed 05/12/18 6.30pm
(2) Gelligaer Community Centre Mon 10/12/18 Dec 6.00pm
(3) Lyndsey Club Wed 12/12/18 5.30pm
(4) TYB Primary Thurs 13/12/18 6.30pm
(5) Lewis Girls Sunday Sun 16/12/18 2.30pm
(6) Glanynant Memorial Hall Sun 16/12/18 7.00pm
(7) Hengoed Community Centre Mon 17/12/18 Dec 5.30pm
(8) Cascade Community Centre Thurs 20/12/18 5.30pm
LGA 1972, s.145 (provision of entertainment, festivals & support of the arts)
- 218 Wild flower seed mix
Sowing at (1)Tiryberth park banking, (2)by The Cross P/H (3) on triangular section near Derwendeg School, (4)in the verge past Brynsiriol R/A
- 212 Presentation of awards & grants and Young Citizens & Community Service
Invitation to community volunteers (100 -120 people)
Presentation at Llancaiach Fawr 10th November 2018 2.00 -4.30pm
Awards Certificate, frames & gifts (up 10 nominees)
Funded with Chairman. Bargoed Male Voice Choir to perform
- 167 Community Newsletter Next issue - no. 10 LGA 1972 s.142
- New Claerwen Grassed area o/s no's 1-21
To create pathway. Awaiting quote to install grasscrete.
- 367CIL(i) Welfare Playground
Installation of pathway to access welfare, Cefn Road Hengoed
Quote agreed £1,819.24 Work completed. CIL

- New Bedwlwyn Road Bridge
Project Supply and install parapet at the southern west corner of the bridge to mitigate antisocial behaviour. Assessment has been completed. Awaiting quote for mesh infill.
- New Black Ash Path Hengoed Avenue to New Road TYB
Project Quote required to resurface remaining half of path CIL
- New Dog waste composter at Parc Penallta
Project Awaiting quote

(ii) Annual & Other Projects for 2019/20

It was RESOLVED that the following projects continue in 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
- 380 Ystrad Mynach Park Toilets
To arrange & pay for longer opening Mon - Sun 7.30am - 7.00pm July/ August - October 2018 Cost £2,250
- 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 Rhymni.
- 355 Christmas Lighting 2019
Erect Christmas lighting throughout all wards of Gelligaer CC and to purchase new LED's £10,000
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 £3,500
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):
(x2) Gelligaer Community Centre Sat 11th Aug
(x1) Lindsay Club, Cefn Hengoed Sat 18th Aug 2018
(x1) Hengoed Community Centre Sat 18th Aug
(x1) TYB Primary Sun 26th Aug 2018
Resolved: Council agreed not to run buses from Penybryn & Ystrad Mynach and one less bus in Tiryberth in 2019/20
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)
- 218 Wild flower seed mix
 Sowing at (1)Tiryberth park banking, (2)by The Cross P/H (3) on triangular section near Derwendeg School, (4)in the verge past Brynsiriol R/A
 Cost: £1,250
- 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. £1,500
- 167 Community Newsletter Cost £2,000 printing, artwork & delivery
 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
- 3CB Dog waste composter at Parc Penallta
 Project Awaiting quote – CB (Community Benefit – wind turbine income)

WHQS Claerwen Grassed area o/s no's 1-21
 To create pathway. Awaiting quote to install grasscrete.

WHQS VAS signs on junction of Glyngaer & Duffryn Park Cost: £5K

(iii) & (iv) VAS

Quotation for the supply and installation of one solar and one electric VAS sign for Glyngaer received and quotation for maintenance contract received. This item was deferred for further information i.e. a road survey
 ADDENDUM - it has since been established that WHQS could potentially undertake the following VAS project if approved by the board and the clerk has forwarded quotations to Anna Lewis and listed the project under WHQS above.

(v) Spring Fayre

It was RESOLVED that the Ystrad Mynach Spring Fayre event be included within our public liability insurance at no extra cost TO THE Community Council, with Gelligaer Community Council named as the organizer. CCBC's Event Manager Paul Hudson has assisted in the completion of the relevant paperwork to include Safety & Welfare at Events in the Caerphilly Borough, Risk Assessment and Major Emergency Procedures.

150 Potential Project – Public Conveniences at Bedwlwyn Road Ystrad Mynach

Council received, discussed and noted clerk's report and costings
 It was RESOLVED that this item be deferred.

151 Utilities at Council Office

It was RESOLVED that due to rising utility costs we switch supplier from British Gas to Crown Gas & Power with an annual saving of £181 (standing charge of 0.44p per day) for a period of 48 months and switching from Eo.N for electricity to Havenpower with an annual saving of £205 (standing charge of 0.40p per day) for a period of 36 months making a combined saving of £386 per annum.

152 British Gas Careplan 2 Renewal

It was RESOLVED that Council renew their Careplan for 2019/20 at a cost of £300.24

153 Local Democracy and Boundary Commission for Wales

The Local Democracy and Boundary Commission for Wales are to review the electoral arrangements for the County Borough of Caerphilly with a view to consider and formulate proposals for future arrangements.

The Commission welcomes comments by 29th May 2019

(i) Maps were received of existing variance in electoral representation based on 73 members and existence variance in electoral representation from the council size aim of 66 members.

(ii) Electoral Reviews Policy and Practice 2016 was received and noted.

It was RESOLVED that the ward boundaries be changed so that Farm Close be included within the Tiryberth ward and not Cefn Hengoed and that the whole of the Cwm Calon Estate come under Ystrad Mynach.

154 No Underground Nuclear Waste Dump in Wales – CND Cymru

A letter was received from Jill Evans MEP, CND Chairperson and discussed.

‘As you know, the government is currently looking for a Welsh community to “volunteer” to host an underground nuclear waste dump, officially described as a Geological Disposal Facility, to bury all the high-level nuclear waste from the UK’s nuclear weapons and nuclear power programmes. Any volunteering host community would be rewarded financially.

We believe that leaving a legacy of nuclear waste, which needs to be isolated from humans and the environment for tens of thousands of years, cannot be justified by short term financial gain; indeed, we are borrowing the present from our children and future generations’.

It was RESOLVED that a motion be passed stating that our community will not volunteer to host an underground nuclear waste dump.

It was noted that CND Cymru will keep a record of every community, town, and county council that passes such a motion, and submit the list to the government’s consultation as part of our submission to the consultation. From the end of March, this list will also be available on our website www.cndcymru.org and will be released to the media.

Chair Cllr Alan Angel declared an interest in the next item and left the chamber.

Vice Chair Cllr Judith Pritchard chaired the remaining part of the meeting.

155 Planning Applications

The following planning applications were received and discussed.

Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

Email 14/03/2019

Case Ref. 19/0153/FULL Site Area: 298m²

Location: 8 Hillside Terrace Tredomen Hengoed CF82 7BT (UPRN 000043011262)

Proposal: Erect single storey rear extension

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

Ward: Ystrad Mynach Map Ref: 313775 € 194497 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objection

Email: 14/03/2019

Case Ref. 19/0161/CLPU Site Area: 163m²

Location: 14 Hengoed Hall Close Cefn Hengoed Hengoed CF82 7JH (UPRN 000043020596)

Proposal: Obtain Lawful Development Certificate for proposed erection of single storey rear extension and new front porch

Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314852 (E) 195461 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objection

Email: 08/03/2019

Case Ref. 19/0137/FULL Site Area: 150m²

Location: 16 Asquith Street Tir-y-berth Hengoed CF82 8AR (UPRN 000043030683)

Proposal: Erect a two storey side extension

Case Officer: Miss E Rowley _ 01443 864776 _ rowlee@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 315197 (E) 196638 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objection

Email: 08/03/2019

Case Ref. 19/0139/FULL Site Area: 862m²

Location: 4 Coedcae Ystrad Mynach Hengoed CF82 7EZ (UPRN 000043025954)

Proposal: Erect detached double garage

Case Officer: Miss E Rowley _ 01443 864776 _ rowlee@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314092 (E) 193690 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objection

Email: 08/03/2019

Case Ref. 19/0147/RM Site Area: 325m²

Location: Land To The East Side Of 39 Hengoed Avenue Cefn Hengoed Hengoed (UPRN 000043020952)

Proposal: Seek approval of the reserved matters regarding details of access, appearance, landscaping, layout and scale in relation to planning consent 18/0827/OUT (Erect one detached 2-bedroom dwelling with off-street parking)

Case Officer: Mr C Boardman _ 01443 864674 _ boardc@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314764 (E) 196025 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objection

Email:21/03/2019

Case Ref. 19/0085/FULL Site Area: 337m²

Location: 53 Pwll Yr Allt Tir-y-berth Hengoed CF82 8FR (UPRN 000043077751)

Proposal: Convert integral garage into a dining room

Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 314975 (E) 197336 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Resolved: No objection

18/0181/FULL

TOWN AND COUNTRY PLANNING ACT 1990

Carry out engineering works to provide surface water lagoon and associated works and

Infrastructure at Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed

GRID REFERENCE - 312485(E) 196441(N)

Resolved: No objection

156 Next meeting Date: Wednesday, 24th April 2019, 7.00pm

Meeting Closed at 9.05 pm

Signed: _____ Chairman Date: 24th April 2019