



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

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Office Hours/Oriau Swyddfa – Wednesday & Thursday

Ceri Mortimer
CLERK TO THE COUNCIL / CLERC Y CYNGOR
COUNCIL OFFICE / SWYDDFA Y CYNGOR
LLWYN ONN, PENPEDAIRHEOL, HENGOED
CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFFILI

www.gelligaercommunitycouncil.org.uk
www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 29th JULY 2020

24th July 2020

Chair and Members of Gelligaer Community Council

Dear Chair/Councillors

The next ORDINARY FULL COUNCIL MEETING of Gelligaer Community Council will be held on WEDNESDAY 29th JULY 2020 at 7.00pm. The meeting will be held remotely in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

A link will be emailed to members 15 minutes before the meeting is to start. It will not be practical to include the press and public in our remote meetings. We will however continue to exercise good practices in line with legislation, by publishing our decisions/draft minutes in a timely manner on our website.

The business to be transacted is set out in the agenda below.

Yours sincerely

Ceri Mortimer
Clerk to the Council

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AGENDA

1 Apologies

2 Declarations of Interest

Councillors are 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.

3 Chairman's Announcements

4 Minutes

To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL meeting held on 24/06/2020** as an accurate record.

5 Matters Arising

- Members are requested to note that the day after our last meeting, Chair Cllr Judith Pritchard signed the minutes, all financial documents and the Annual Return for year ended 31st March 2020.
- Correction to the Balance of Funds presented at the last meeting on 24/06/2020 the Unity Bank Statement should have read Statement no.43 not 41
- Unpresented cheques from 2019/20:
Penallta RFC Minis & Youth – cheque no.2513 for £300 has been found at the club
Gelligaer Allot Assoc. – Cheque 2525 for £350 – awaiting to hear back from Treasurer.

6 Finance to 22nd July 2020

(i) Balance of Funds

To receive, confirm and approve 'Balance of Funds' document (Chair to sign)

(ii) Bank Statements

To receive and approve bank statements no's 9,30,1 & 44(Chair to sign statements).

(iii) Changes to banks terms & conditions

To receive and note

7 Chair & Vice Chair's Remuneration (deferred from last month)

Members are requested to consider the Chair and Vice Chair receiving pro rata payments for the duration of their extended term of office, May until September 2020 and/or until our Annual meeting can be held.

8 Financial Assistance/Grants 2020/21

- (i) Cascade Carvers – to receive application
- (ii) Cefn Hengoed Old Age Pensioners – to receive application
- (iii) Tredomen Allotment Association – to receive application
- (iv) To receive Letter from Emma Wilkins, Fundraising Manager for Breast Care Unit YYF requesting a grant payment to the sum of £800 as opposed to the pledge that was resolved at the last meeting towards soft furnishings.
If members wish to reverse the decision, the following applies under our standing orders:

Rescission of previous resolutions

- a) A resolution (whether affirmative or negative) of the Council shall not be reversed within 6 months except either by a special motion, the written notice whereof bears the names of at least 7 councillors of the Council, or by a motion moved in pursuance of the report or recommendation of a committee.
- b) When a special motion or any other motion moved pursuant to standing order (a) above has been disposed of, no similar motion may be moved within a further 6 months.

9 Projects

(i) Pantomimes

To receive and note confirmation that pantos are provisional bookings and to note theatre company's cancellation policy

(ii) Ystrad Mynach Christmas tree

Members are requested to consider one of the following options:

- (a) Continue with the purchase of a cut tree at a cost of £100 each year plus labour costs for the installation/ removal within Siloh Chapel grounds
- (b) Purchase a post at a cost of £100 plus labour cost to secure post in the existing tree hole in the grounds of Siloh chapel and run cable up post and over to light up living tree on the square. Post can be taken down and stored with Christmas lighting. Permission from chapel to be sought.
- (c) Convert a lighting column near the square and run cable overhead to the living tree on the square at a cost of £300

(iii) To receive and discuss Project Summary

(iv) To receive and note the approved WHQS project listing due to be delivered in our area.

(v) New project proposal (deferred from last month) – Trinity Church, Ystrad Mynach

To receive application form for funding the installation of a new organ

10 Ystrad Mynach Town Centre Toilets

(i) To receive, note and discuss Welsh Government Guidance on providing safer toilets for public use: coronavirus.

11 Gelligaer CCTV Review

To receive and discuss – your comments are required to justify the continuing need, or not, of surveillance cameras in Gelligaer.

12 Cycle Track/Active Travel Scheme 2020/211 - Ystrad Mynach to Penpedairheol and Cefn Hengoed

Members are to note that Welsh Government have approved transport funding to deliver this active travel scheme. Details can be found on the following link and attached.

<https://gov.wales/written-statement-active-travel-and-road-safety-funding-allocations-local-authorities-2020-21>

Despite the late award (as a result of the impact of the Covid-19 pandemic and the unprecedented effort WG has had to make in response), CCBC still aim to deliver the scheme this financial year.

In relation to the land transfer delays, negotiations are ongoing and it is hopeful that both issues should be concluded soon.

Detailed scheme proposals are being prepared and will be up for public consultation in due course.

13 BT Telephone Box Removal

To receive, discuss and consider either the removal of telephone boxes or adopting at the following locations due to low usage:

- Hengoed Road, Penpedairheol
- Penallta Road, Ystrad Mynach

Consultation closes 29th September

A council resolution is required

14 Pre Planning Application Consultation

- (i) Bryn Aggregates Ltd are seeking our view on the proposed retention of, and proposed extension to the existing quarry operations including new drainage system and settlement ponds, landscape bunds, associated works, consolidation of mineral planning permissions and an overall restoration scheme at Gelliargwellt Uchaf Farm, Gelligaer Road, Gelligaer CF82 8FY
Copies of proposed application, plans and other supporting documents can be inspected at: www.bryngroup.co.uk/quarry-extension
Closing date 8th August 2020.

15 Planning Applications (late applications will be tabled at meeting)

To receive & discuss planning applications. Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

Case Ref. 20/0486/RET Site Area: 235m²

Location: Caerphilly County Borough Council Fleet Management Tir-y-berth Depot New Road Tir-y-berth (UPRN 000043171040)

Proposal: Retain and complete the change the use from B8 to A2

Case Officer: Mr J Cooke ☐ 01443 864347 ☐ cookej1@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 315253 (E) 196972 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Committee

Case Ref. 20/0485/FULL Site Area: 318m²

Location: 16 Trosnant Crescent Penybryn Hengoed CF82 7FU (UPRN 000043011504)

Proposal: Erect single storey extension to rear of property

Case Officer: Mr J Cooke ☐ 01443 864347 ☐ cookej1@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313613 (E) 196286 (N)

Community Council: Gelligaer Community Council Expected Decision Level: delegated

Case Ref. 20/0523/FULL Site Area: 186m²

Location: 9 Penybryn Terrace Penybryn Hengoed CF82 7GF (UPRN 000043011472)

Proposal: Erect a single storey porch to the front

Case Officer: Mr M W Jones ☐ 01443 864528 ☐ jonesm5@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313646 (E) 195959 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 20/07/2020

Case Ref. 20/0526/FULL Site Area: 143m²

Location: 10 Pendarren Street Penpedairheol Hengoed CF82 8BZ (UPRN 000043021719)

Proposal: Erect bedroom extension at first floor level

Case Officer: Mr M W Jones ☐ 01443 864528 ☐ jonesm5@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 314287 (E) 197614 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 24/07/2020

Case Ref. 20/0514/OUT Site Area: 3591m²

Location: Ysbyty Ystrad Fawr Hospital Ffordd Ystrad Fawr Ystrad Mynach Hengoed CF82 7GP (UPRN 000043018258)

Proposal: Erect a dedicated Unified Breast Unit building and associated works and seek approval of access, appearance, layout and scale

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

Ward: Ystrad Mynach Map Ref: 314687 (E) 193649 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/0568/FULL Site Area: 297m²
Location: 8 Bryn Awelon Penpedairheol Hengoed CF82 7TF (UPRN 000043021590)
Proposal: Erect first floor extension above existing garage
Case Officer: Mr M W Jones 01443 864528 jonesm5@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314491 (E) 197374 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/0577/RET Site Area: 454m²
Location: 1 Kingswood Close Hengoed CF82 7LU (UPRN 000043030493)
Proposal: Retain and complete raised decking area to the rear of dwelling
Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315324 (E) 195184 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

16 Next meeting Date: Wednesday 30th September 2020, 7.00pm