



GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 07933 725094

Ceri Mortimer

CLERK TO THE COUNCIL / CLERC Y CYNGOR

COUNCIL OFFICE / SWYDDFA Y CYNGOR

LLWYN ONN, PENPEDAIRHEOL, HENGOED

www.gelligaercommunitycouncil.org.uk

CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFFILI

www.romangelligaer.org.uk

NOTICE OF ORDINARY COUNCIL MEETING
WEDNESDAY 22nd FEBRUARY 2023 7.00pm

17th February 2023

Chair and Members of Gelligaer Community Council

Dear Chair/Councillors

You are summoned to attend the **ORDINARY COUNCIL MEETING** of Gelligaer Community Council which will be held on **WEDNESDAY 22nd FEBRUARY 2023 7.00pm** at Gelligaer Community Council Office.

The meeting will be in a MULTI-LOCATIONAL format in accordance with the provisions of the Local Government and Elections (Wales) Act 2021.

Members of the press and public are permitted to attend our meetings electronically or in person but are required to contact the Clerk prior to the meeting for the link.

The link for Members is contained within the main body of your email alongside attached agenda papers.

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

Yours sincerely

Ceri Mortimer
Clerk to the Council

AGENDA

- 1 Tiryberth Ward**
To warmly welcome Cllr Adrienne Wood to the Community Council following her uncontested election in the Tiryberth Ward. Cllr Adrienne Wood has previously signed her Declaration of Acceptance of Office.
- 2 Police Update for Ystrad Mynach Hengoed & St Cattwg's wards** – to receive and discuss reports and an email from local resident regarding illegal off road bikes using Pottery Lane and Black Ash Path between Cefn Hengoed and Tiryberth. Despite barriers being reinstated on Pottery Lane the problem of off road biking persists. Pedestrian safety, including children, is being compromised.
- 3 Apologies**

4 **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.

5 **Chair's Announcements**

6 **Minutes**

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 25/01/2023** as an accurate record.

7 **Matters Arising**

Under delegated powers the Clerk responded prior to the recent Planning Committee meeting in respect of:

Case Ref. 22/0175/NCC Site Area: 127132m²

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

Proposal: Vary condition 02 of planning consent 19/0276/NCC (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) to extend the period of extraction and restoration works at the site for a further two years (in each case) so that Extraction of minerals shall now cease by 31 December 2024 and restoration shall be completed by 31 December 2032

Case Officer: Anthony Pyne ☐01443 864523 ☐pynea@caerphilly.gov.uk

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

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

"I am writing to confirm that members of Gelligaer Community Council unanimously objected to planning application 22/0175/NCC and the proposed extension to hours of operation on the grounds that it would cause a public nuisance.

For those members that may not be aware, gradual incremental planning applications over many years at Gelliargwellt Farm have resulted in a small but typical mixed farm growing into in this massive waste management and quarrying development encroaching closer to just within 300m of people's homes. Dust and noise which local residents endure daily does not affect just one person, it affects families including children, spanning two villages.

The daily grind of noise and dust contributes to considerable hidden suffering, with increased levels of stress, anxiety and depression experienced, which cannot be underestimated as a factor in causing long term physical and mental health conditions.

Decisions have consequences and we urge the Committee to consider the basic rights of the residents to quiet enjoyment which this proposal will not allow".

8 **Finance**

(i) Balance of Funds to 12th February 2023

To receive, confirm and approve 'Balance of Funds' document

(ii) Reconciliation

To receive, confirm and approve reconciliation document

(iii) Bank Statements

To receive, confirm and approve bank statement no's, 40,39, 59,58,12 & 85

(iv) Revised Budget for 2023/24

To receive and approve revised budget for 2023/24 and earmarked reserves.

(v) Spend v Budget as of Feb 2023

To receive and approve Spend V Budget to date and anticipated spend to 31st March 2023.

9 Financial Assistance/Grants 2022/23 – (late applications may be tabled)

(i) Cefn Hengoed Youth Centre

10 A Council resolution is required to exclude the press and public under Schedule 12 of the Local Government Act 1972, due to the confidentiality/personal details in the next item

11 Casual Vacancy in the Hengoed Ward

In line with good practice, a notice was published within the local community and on social media to co-opt a member in the Hengoed Ward, and two applications were received. Members are requested to discuss the two applicants.

A council resolution is required to co-opt one, if deemed suitable, for the office of Community Councillor in the Hengoed Ward.

12 A council resolution is required to reopen the meeting to the press and public

13 Appointment to Internal & External Bodies

(i) GCC Eco Working Group

Council is requested to approve Cllr Adrienne Wood's nomination to the Eco Working Group

(ii) Vacancy exists as Minor Authority Representative on the Board of Governors at Tiryberth Primary School

Council is requested to approve Cllr Adrienne Wood's nomination as our Minor Authority Representative on the Board of Governors at Tiryberth Primary School.

(iii) Tiryberth Village Hall Management Committee (meet 4 times a year and currently only have one member on the committee but require four)

Nominations required

(iv) Caerphilly Borough Community & Town Council's Liaison Committee

Nominations required to accompany Cllrs Catrin Moss and Clerk on this committee.

(v) Caerphilly County Borough Council (CCBC) & Community/Town Council's Joint Liaison Committee

Nominations required as a reserve to Cllr Catrin Moss and Clerk.

14 Projects

To discuss:

(i) Defibrillator outside The Harp Gelligaer

(ii) Improvements to Gelligaer Square

(iii) Spring Fayre, Ystrad Mynach Sat 25th March 2023

We require a minimum of two members to front the stall and two on the panto door

8.30am – 9.00am set up stall and chairs - Clerk & Haydn

9am – 1.00pm Cllrs Teresa Parry, Catrin Moss, Haydn Pritchard & Clerk

1.00pm – 5.00pm Cllr Judith Pritchard, Mandy McCarthy, Donna Cushing, Wyndham Matthews & Roger Bevan

A council resolution is required to approve hall hire at Siloh Centre at a cost of £80 and cleaning cost of £22.00 following the fayre and panto, a cost to be shared with CCBC.

- (iv) Presentation at Llancaiach Fawr Sat 15th April 2023 11am -1.30pm
To receive and discuss nominations for our Community Champions
- (v) Forgotten Soldier Lance Corporal Haydn Carlisle Phillips ad his inscription on the memorial at St Cattwg's Church – update
- (vi) Street Art – to receive correspondence from Matt Dey
- (vii) Project Summary 2022/23

15 Training for 2023

- (i) To receive OVW training for 2023

16 Cardiff Conservation

To receive and note

17 Planning 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.

Email 10/02/2023

Case Ref. 23/0074/RET Site Area: 161m² Location: Land At Grid Ref 313908 197110 Roman Gate Glyn-gaer Gelligaer (UPRN 000043172304) Proposal: Retain the erection of a boundary fence on a parcel of land Case Officer: Bridget Jones-Crabtree (07850 916850 : jonesbas@caerphilly.gov.uk Ward: St Cattwg Map Ref: 313908 (E) 197110 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email 03/02/2023

Case Ref. 23/0056/HH Site Area: 244m² Location: 9 Starling Walk Penallta Hengoed CF82 6BH (UPRN 000043174538) Proposal: Erect single storey side extension Case Officer: Chantalle Lamnea (07874 641747 : lamnec@caerphilly.gov.uk Ward: Hengoed Map Ref: 314175 (E) 196325 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

18 Next meeting Date: ORDINARY Meeting on Wednesday 22nd March 2023, 7.00pm Gelligaer Community Council office.