MINUTES OF THE MEET	ING OF THE COMMUNITY COUNCIL
HELD ON THURSDAY 14	th NOVEMBER 2013 at 7.00pm
Present:	Cllr. P Baldwin (Chairman)
	Cllr. G Davies
Cllr. A Gray	
Cllr. L Lewis MBE	
Cllr. G Mahoney	
Cllr. B Miles	
Cllr. S Morgan	
Mr A. Hoskins (Clerk)	
In attendance:	Member of the public
Apologies for al	osence: Cllr. A Blackman and Cllr. K Jones
<u>Declarations of Interest:</u>	
	personal interest in matters relating to the Nelson Development Trust and to Centre Management Committee.
the Neison Community	Centre management Committee.

Cllr. Davies declared a personal interest in matters relating to the Nelson Development Trust, Nelson

Village Partnership and CCBC Standards Committee.

County Borough of Caerphilly

Nelson Community Council

Cllr. Gray declared a personal interest in matters relating to the Nelson Development Trust.
Cllr. Morgan declared a personal interest in matters relating to the Nelson Village Partnership and the Friends of Wern Park.
Apologies for Absence:
The Clerk reported that Cllr. Blackman had spent the day working at CCBC offices and Cllr. Jones was attending a training event at Bridgend
1578 Report from the Police representative:
The Clerk had received no apologies or monthly report.
Members expressed disappointment that no officer or report had been available for the meeting or for the meeting held in October. It was <u>Resolved</u> to write to the Chief Inspector to ask why there had been no attendance or report, with a copy to the Police and Crime Commissioner for Gwent.
1579. Minutes:
 Minutes of the Ordinary Meeting held on 17th October 2013 were <u>Received and</u> <u>Approved</u> subject to the following correction and some minor typing errors.
o Cllr. Mahoney had said that the Teacher Assessment was the highest and not the standard of teaching as recorded.

Members were disappointed that the church had been unable to find a bugler to play at the recent Remembrance Day service.
The Clerk had not yet written the letter to the Head Teacher of Lewis Girls School.
1581. Report from the Chairman:
The Chairman had attended a charity concert given by the Phoenix Singers at Abercynon which was excellent. She had made a donation of £50 to the sponsored charity, which was the Stroke Association.
1582. Report from the Clerk:
a. PLANNING:
The following planning applications relating to the Nelson area were received:
1. 13/0754/FULL Mr R Morgan Erect conservatory at Pengelli Farm, Llanfabon Road.
It was <u>Resolved</u> that no objection or comment be made regarding the above application.

1580. Matters arising from the Minutes:

The Clerk also brought member's attention to the application (CR1.) by Miller Argent (South Wales) Limited to mine approximately 6 million tonnes of coal from the Nant Llesg Surface Mine and to erect a new building at Cwmbargoed Disposal Point to house a coal washing plant.

It was <u>Resolved</u> to object to support the local Protest Group in objecting to the scale of this development on grounds of its environmental impact, its impact on the visual amenity and to also object on its potential to impact on Nelson residents along the rail link from the site toYstrad Mynach, due to the increased frequency and larger capacity of trains to be used to transport materials from the site.

For inf	formation: tl	he foll	lowing application	s were approved by t	the County Boroug	h Council:
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1. 13/0516/FULL Astra Plant (Treforest) Demolish existing commercial garage and construct three no. Link houses at Heol Fawr.

2. 13/0619/FULL Mrs E O'Neil Erect extension to existing bedroom plus en-suite above existing kitchen and bathroom at 72 Heol Fawr.

For information: the following applications were refused by the County Borough Council:

None received

b. ACCOUNTS:

The following payments were approved:

1. D Gray Cleaner Salary (July-October) £258.28

2. CCBC Planning Application fee £90.00

3.	British Gas	Gas usage charges (Institute)	£502.76	
4.	Royal British Legion	Poppy wreath for Remembrance Sunday	£18.00	
5.	British Gas	Electricity charges (Institute)	£26.80	
6.	SLCC	Annual membership renewal fee	£101.00	
c.	CORRESPONDENCE	:		
The	following corresponder	nce was received:		
1.	ССВС			
* Notification of Planning Application re: Nant Llesg Surface Mine				
See Planning Applications above				
2.	Noah's Ark Childr	ren's Hospital Charity	Noted	
Winter Newsletter				
3.	T&CC Joint Liaiso	n Committee		

4. CCBC

Consultation on Local Development Plan

It was Resolved to Agenda the item for consideration at the December meeting.

Cllr. Morgan would extract those matters that affected the Nelson area from the report

5. CCBC

Poster for display re: proposed development at Nant Llesg

Posted in NCC notice board

6. Urdd Gobaith Cymru

Information on 2014 Eisteddfod

The Clerk has sent a Grant Aid form

7. GAVO

8. T&CC Joint Liaison Committee

Draft Minutes of meeting held on 23rd October 2013

Agenda item

9. CCBC

Notice of Exhibitions re: proposed Nant Llesg Surface Mine

The Clerk has posted the notice in the NCC notice board

10. Cllr. Anne Blackman

Request for information re: clearance of snooker hall and monies from Boxing Club

The Clerk had provided the information requested by Cllr. Blackman

11. LCAS

Joining	s instruc	tions fo	r H&S	Seminai	rın (Lardiff

The Clerk attended this event on 23rd October

12. Anouska Beaumont

Request for update on complaint and additional information

The Clerk had provided the information requested

13. Nelson Village Partnership

Minutes of meeting held on 23rd September 2013

Agenda item

14. Cllr. A Blackman

Update of member's interests following resignation from the $\label{eq:polyspec} \text{Nelson Development Trust on 23}^{\text{rd}} \, \text{September 2013}$

The Clerk has noted the change

Remittance Advice for overpayment of Planning Application fee	
Local Authorities pay 50% of the advertised fee	
16. Cllr. S Morgan	
Item for Christmas Newsletter	
17. One Voice Wales	
Ombudsman's Casebook Issue 14	Noted
The document is available on-line	
18. One Voice Wales	
Notification of Training Course on Community Engagement	Noted
Cllr. Jones was attending	

15.

19.

Cllr. S Morgan

CCBC

Link to go2mytown website

It was Resolved to Agenda this item for consideration at the December meeting.

A link would be added to the NCC Website. Local traders would be informed.

Cllr. Morgan would produce a list of businesses operating in Nelson.

20. Anouska Beaumont

Request for update regarding Complaint of Maladministration

The Clerk had forwarded the draft response which is subject to its

Adoption at the meeting

21. One Voice Wales Training

Confirmation of place for Cllr. K Jones on training course on 14th November 2013 Noted

22. Paul Hudson (CCBC)

Sample risk assessment and list of mobile catering vans

The RA had been passed to Cllr. Mahoney for completion

23.	Cllr. S Morgan	
Reques	st for Agenda item	
	Agenda item	
24.	CCBC (Helen Morgan)	
	Notification of meeting with Ian Johnston, Police and	Crime Noted
	Commissioner for Gwent on 17 th December 2013	
25.	One Voice Wales	
Officer	Letter from new Development Note	ed
	For information	
26.	Craig Evans and Emily Williams (Playleaders)	
	Responses to complaints about the running of the Pla	avscheme

Agenda item

To be considered by the Activities Sub Committee

27. Kerry Bain (Rooftop Aerials)

Termination of rental agreement at 35 Commercial Street

Noted

For information

Original message sent to former email address

Consideration of the URDD 2015 was deferred until Mr Williams arrived.

1583. Christmas Market:

The Clerk reported that although he had received 14 expressions of interest from traders, only two had actually confirmed by the previous Monday. Following a reminder email, a further four had now confirmed, plus one small trader who did not have PL insurance cover. Some local traders and local groups/organisations had requested space for a stall. The local police also wished to be present potentially using the mobile police station.

The Market would take place on Saturday 14th December from 1.00 pm to 4.00 pm with carol singing at 4.00 pm and Santa arriving at approximately 4.30 pm. Traders would remain on site until those activities were over before leaving, but could continue trading during these events. The school yard would nee to be open from approximately 12.00 noon. Most shops would be open with the exception of Cafe Nelson.

Cllr. Mahoney tabled a draft risk assessment for consideration. Mr Paul Hudson had made a small number of observations regarding the assessment and these would be incorporated. Stewards would be required on the day and hi-visibility waistcoats/jackets will be needed. Paul Hudson would be approached to find out if these could be available for loan from the Borough Council.

The Community Council would need the cooperation of the residents of Thomas Street on the day for access to the upper school yard. The short length of roadway linking the lower yard to Commercial Street would need to be temporarily closed. Cllr. Baldwin would consult with those residents of Caerphilly Road regarding this.

Cllr. Gray confirmed that if the weather was inclement, the carols and Santa event could take place in the school hall.

1584. URDD 2015:

Cllr. Morgan had invited Mr Gareth Williams (Chair) to the meeting to explain what the local fundraising committee was doing in preparation for the URDD event 2015, which was being held at Llancaiach Fawr Manor.

The committee consisted of around ten members and it had already raised over £700 from two events recently organised. The included a concert and a harpist at CreativiTea. The annual target was £5,000. It was noted that Barclays Bank would match any monies raised by the committee.

The event itself, to be held in May 2015, was likely attract 120k to 150k people which would boost the local economy considerably.

Mr Williams would arrange for an URDD representative to address the Community Council at a future meeting. Mr Williams would also continue to liaise with the Council and report on progress. Members of the Council were welcome to attend the committee also.

The Clerk asked Mr Williams to produce a short article for inclusion in the Christmas Newsletter.

Mr Williams asked if the group could have a stall at the Christmas Market. This was agreed.

The Chairman thanked Mr Williams for the information.

1585. Christmas Newsletter:

The Clerk circulated a first draft for member's observations/comments. More contend was required. An item would be drafted by Cllr. Mahoney on the proposed Nant Llesg development.

1586. Nelson Boys and Girls Club progress:

Cllr. Gray reported that the NDT would be presenting the business case to the Borough Council on 29th November. She would prepare a short article on this for the Newsletter.

1587. Reports from Nominated Members of External Organisations:

Minutes from a meeting of the Joint Liaison Committee held on 23rd October were noted.

Minutes from a meeting of the Nelson Village Partnership held on 23rd September were noted.

Cllr. Miles reported that there had been a School Focused meeting at Llancaeach Junior School on Wednesday 13th November, which had considered the school's pupil achievement targets, development plan and report to parents.

Mr Goulding, a long standing member of the teaching staff, would be retiring at the end of the year.

The school had been successful in achieving the Platinum Eco Schools Award. Cllr. Miles proposed that a letter of congratulations be sent to the Head. This was agreed.

Cllr. Gray reported that the Junior School Governing Body had its Bronze Award registration application accepted. This will require the Governing Body to submit a portfolio within the next year to demonstrate its effectiveness. The school concerts would take place from 16th to 18th December.

The Deputy Head of the Infants School was currently on maternity leave and a temporary replacement had been appointed. Their concert would be held on 9th and 10th of December. Parking was still causing issues at the school and the police had been informed. Letters had been sent to parents. Development of the Travel Plan was ongoing.

Cllr. Baldwin reported that the Community Centre Management Committee had asked whether these concerts might be combined, held in the Community Centre and opened to the wider community. Both Heads had agreed to look at this for next year's concerts. A grant toward the proposed kitchen extension could not be applied for before March 2014.

Cllr. Morgan reported that the Borough Council faced budget cuts of £15 million. Its Financial Plan was to be agreed by February 2014.

Cllr. Davies noted that the NVP minutes tabled were inaccurate. No minutes for the recent November meeting had been received. The Treasurer's Report had been received at the meeting on 4^{th} November and a proposal was made to disband the Partnership and form a Residents/Tenants Association instead. This would be the subject of a Special Meeting of the committee to be held on 7^{th} December.

1588 Questions/Comments from members of the public present:

There were no questions or comments from the member of the public who was present.

1589. Complaint of Maladministration against the Community Council:

The Clerk's response to the Complaint of Maladministration was Adopted.

Members thanked the Clerk for providing such a comprehensive response. The Clerk thanked Cllr. Morgan for his work in collating information from the Council minutes which formed the basis of the response. The Clerk would send a copy of the adopted response to the complainant.

1590. Payment in respect of Property Damage at 33 Commercial Street:

The Clerk outlined a claim for damage caused to the rear of the property at 33 Commercial Street following the ingress of water to the Snooker Hall last winter. The Clerk had been in discussions with the owner about the damage caused. In his view, the owner was entitled to receive compensation for the damage sustained to the rear of the property, was not entitled to any payment for consequential loss. The cost of the damage was too small for an insurance claim.

The Clerk had received an estimate for the work from a local roofing contractor. It was <u>Resolved</u> that the damage caused to the flashing at the rear of the property, which could be attributed to the Community Council, would be covered. The cost would be £260 if false lead was used or £320 for full lead. The contractor was recommending the use of full lead. It was noted that the owner is liable for its replacement should any lead be stolen.

Meeting Closed at 9.15 pm

Min/Nov/13