

County Borough of Caerphilly

Nelson Community Council

MINUTES OF THE MEETING OF THE COMMUNITY COUNCIL HELD ON THURSDAY 12th June 2014 at 7.00pm

Present: Cllr. K Jones (Chairman)
Cllr. G Davies
Cllr. A Gray
Cllr. L Lewis MBE
Cllr. G Mahoney

Mr A. Hoskins (Clerk)

In attendance: No one

Apologies for Absence: Cllr. P Baldwin, Cllr. A Blackman, Cllr. B Miles, Cllr. S Morgan

Declarations of Interest:

Cllr. Davies declared a personal interest in any matters relating to the Nelson Development Trust and CCBC Standards Committee.

Cllr. Gray declared a personal interest in any matters relating to the Nelson Development Trust.

Cllr. Jones declared a personal interest in any matters relating to the Nelson Development Trust.

Apologies for Absence:

The Clerk reported that Cllr. Baldwin was attending a function at CCBC; Cllr. Blackman was away on holiday. Cllr. Miles was attending a pre-booked theatre performance and Cllr. Morgan was away on holiday.

1661 Report from the Police representative:

The Clerk reported that he had received no apologies or report from the local officers, but that he had received two 'Out of Office' responses to his email invitation.

Cllr. Davies reported that a BBQ was being held outside the police station at Ystrad Mynach.

It was noted that an arrest of an individual had been made at Nelson in relation to drugs offences.

1662. Minutes:

- Minutes of the Annual Meeting held on 15th May 2014 were Received. With a minor amendment to Item 2.
- Minutes of the Ordinary Meeting held on 15th May 2014 were Received and Approved. Subject to an amendment to Item 1652.
- A Report on a Meeting with CCBC Officers held on 19th May 2014 was Received and Noted. Subject to an amendment to paragraph 3.

- The Report on a Meeting of the Appointments Sub-Committee held on 3rd June 2014 was Received and Noted.

1663. Matters arising from the Minutes:

None.

1664. Report from the Chairman:

The Chairman reported that a resident had asked her to pass on thanks to Cllrs. Davies and Mahoney, regarding the bus services.

She would be attending an event in July, at which HRH the Prince of Wales and the Duchess of Cornwall would be present, by invitation from the Aber Valley Heritage Group

1665. Report from the Clerk:

a. PLANNING:

The following planning applications relating to the Nelson area were received:

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|-----------------|------------|---|
| 1. 14/0226/FULL | Bryn Group | Provide materials recycling facility (revision to approved material recycling facility) at Land at Bryn Quarry.* |
| 2. 14/0339/FULL | Mr A Brain | Erect single-storey kitchen and bathroom extension at 5 Dynevor Terrace. |
| 3. 14/0368/FULL | Mr G Evans | Erect single-storey extension to provide new kitchen and dining area and refurbish existing toilet facilities at Tyler's Arms Hotel, Heol Fawr. |

* *Gelligaer Community Council Ward*

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

- | | | |
|-----------------|----------------------------|--|
| 1. 14/0151/FULL | Mr G Davies | Erect single-storey extension to rear of bungalow at 52 Lon Y Celyn. |
| 2. 14/0161/FULL | Mr C Sloggett
Ms A Pope | Erect two-storey side extension to provide garage/kitchen and first & floor bedroom at 72 Heol Tasker. |
| 3. 14/0163/FULL | Mr C Land | Erect two-storey side extension at 6 Lon Y Llwyn. |
| 4. 14/0212/FULL | Mrs M Francis | Erect two-story rear and single-storey side extension at Cwm-Bach, Pant-Du Road. |

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

None received

b. ACCOUNTS:

The following payments were approved:

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|-------------|------------------------------------|---------|
| 1. D Gray | Cleaner Salary (Jun) | £66.30 |
| 2. Pro-Copy | Photocopier copy charges (quarter) | £95.22 |
| 3. T&CCJLC | Membership fee (two years) | £200.00 |

4.	Clerk	Net salary (1 st quarter)	£1,135.40
5.	HMR&C	Income tax (Clerk)	£283.85
6.	British Gas	Electricity charges (Institute)	£27.05

c. CORRESPONDENCE:

The following correspondence was received:

1. CCBC
Byelaws re: Recreation Grounds *Noted*
For file
2. GAVO
Voluntary Voice newsletter Spring 2014 *Noted*
3. Office of National Statistics
Request for information re: Job Vacancies
The Clerk had supplied the required data
4. Friends of Llancaiach Fawr
Newsletter spring 2014 *Noted*
5. BBC
Publicity for Antiques Roadshow event at Tredegar House on 22nd June
Poster had been placed in the NCC notice board
4. CCBC
Planning Application for Bryn Quarry
Item under Clerk's Report
5. Shingrig Road Allotments Association
Request by new Secretary to meet with the Clerk
A meeting was being arranged
6. Welsh Government
Public Health White Paper – Engagement Event on 11th June in Cardiff
Agenda item
7. CCBC

- | | | |
|-----|---|--------------|
| | Review of CCBC LDP – Stakeholder event | <i>Noted</i> |
| 8. | CCBC
Booklets – Sport and Leisure in the Community | <i>Noted</i> |
| 9. | Brenda Miles (Secretary)
Notification re: booking of Community Room | <i>Noted</i> |
| 10. | Nelson RFC
Email re: recent publicity | <i>Noted</i> |
| 11. | One Voice Wales
The Voice Newsletter | <i>Noted</i> |
| 12. | CCBC
Draft Report to Cabinet re: Former Boys & Girls Club
<i>Agenda item</i> | |
| 13. | CCBC
Information from Mark Williams re: Nelson Public Toilets
<i>Agenda item</i> | |
| 14. | T&CC JLC
Invoice for membership fee

<i>Covers two years as no fee was paid during 2013-2014</i> | |
| 15. | CCBC (Huw Morgan)
Email re: Bus Service 7 and C16 and revised timetables

<i>Members welcomed the continuation of these services</i> | |
- The Clerk also reminded members that he needed to have any contributions to the Summer Newsletter within two weeks*

1666. Closure of Nelson Public Conveniences:

The Clerk had written to the Old People's Commissioner for Wales expressing the council's concern regarding the closure.

Members noted the offer of a lease on the premises. It was agreed in principle that the Community Council should seriously consider this offer, but members needed a detailed breakdown of the former operating costs from the Borough Council before any decision could be

arrived at. The Clerk would follow this up with Mr Mark Williams. Information relating to insurance and maintenance implications would also be required.

The offer would be considered at the next meeting or at a special meeting following receipt of the required information.

It was agreed that the Clerk would respond to the current White Paper Public Consultation exercise by the Welsh Government regarding public toilet provision in Wales.

1667. Nelson Boys and Girls Club:

The content of a Draft Report to CCBC Cabinet was noted. Members felt that the report was positive and would await the outcome from the meeting.

1668. Reports from Nominated Members of External Organisations:

The Clerk reported that he had received minutes of a recent meeting of the Community Centre Management Committee that day. A copy was circulated to the members present for information. Any discussion in relation to the content would be at the next Ordinary Meeting when all the members had received a copy.

Cllr. Gray reported that Cllr. Morgan had resigned from membership of the Llanfabon Infants School Governing Body.

1669 Questions/Comments from members of the public present:

No members of the public were present.

It was Resolved that the public would need to be excluded from the meeting during discussion of the following item in view of the confidential nature of the business to be transacted.

1670 Security Arrangements and Repair Works at 35 Commercial Street:

Cllr. Jones declared a personal interest in the matter being considered and took no part in the discussion or decision.

The Clerk had received invoices for most of the work carried out in refurbishing the shop following occupation, though some invoices referred to work which the new tenant chose to undertake to make the premises more suited to his needs. The Clerk estimated the refurbishment related costs to be £1,100.00.

It was Resolved to compensate the tenant for the cost of works required in bringing the premises up to a standard suitable for occupation. A payment of £1,100.00 would be made to the tenant.

It was Resolved that a new open (perforated) design security shutter would be fitted to the premises to replace the existing solid shutter. The former tenant would be required to arrange for the removal of the old shutter. The new shutter would be financed by the Community Council at an estimated cost of £950.00 because its main function was to protect the council's premises. The Clerk would investigate whether an application for planning approval was required.

Meeting Closed at 8.25 pm

Min/June/2014