

County Borough of Caerphilly
Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
held on 13th July 2017 beginning at 7.00 p.m.

Present:

Cllr L Dufty (Vice Chair)
Cllr p Baldwin
Cllr. B Miles
Cllr Z Jones
Cllr. G Davies

Mr T White (Clerk)

Apologies for absence,

Cllr. L Lewis MBE
Cllr. A Gray (Chairman)
Cllr. S. Morgan

Also in Attendance

Ms A Lewis (CCBC WHQS Environmental Officer)

Declaration of Interest:

Members should make their declarations of personal or prejudicial interests at the start of the meeting for Agenda items when they are aware beforehand that these apply, or otherwise do so either before or during discussion (as is most appropriate) if they become aware that any such interests may relate to a matter then being considered.

No declarations were made

2080 Gwent Police Report

No Police representatives in Attendance.

2081 To receive apologies for absence.

Cllr. L Lewis MBE
Cllr A Gray
Cllr S Morgan

2082 To receive and approve the minutes of:

- To receive and approve the minutes of the Activities Committee 15th June 2017
- To receive and approve the minutes of the Ordinary Meeting held on 15th June 2017

Matters arising

2071 Cllr B Miles confirmed she had located all but 2 of the graves and was awaiting response from the War Graves Area Officer.

Members who attended the fund raising concert confirmed the defibrillator would require planning consent.

Skate Park replacement was being tendered by CCBC

.2067 School will not be able to attend Songs of Praise due to a very busy schedule towards the end of term.

2083 To consider issues relating to:

Songs of Praise

Invitations to the Leader and Mayor of CCBC
Presents for both Organist and Minister (Cllr Dufty to arrange)
50 Hymn sheets printed for congregation

Summer Newsletter

Newsletters printed by Masterfoil due to timescales
Cllr Davies arranged delivery

Summer Fun Day (the following expenditure was agreed)

Hire of Community Centre Hall
Hire of Foam Pit
Hire of Climbing Wall
Hire of Bouncy Castle
Nearly Wild Animal Show

Clerk to provide GAVO with Members contact numbers and e mail addresses (progress meeting planned for 1st August)

Risk Assessments and Insurance details to be obtained from all entertainers

Agreed to purchase banners for Summer Fun Day (Cllr Jones to arrange)

Agreed expenditure of approximately £1,000 - £1,500

Summer Seaside trip

Booking already taken for over 50 residents and children
Clerk to enquire if a 60 seater bus is available and book
Agreed to provide bottled water for attendees
Agreed to purchase buckets and spades for children and pay for entry to funfair

Summer Show

still need judges for

Needle and craft work (Cllr Davies to speak to local group)

Art (Cllr Miles to contact College)

Photography (Clerk has arranged alternative)

Flowers (Cllr Davies to try and arrange)

Printing of entry forms and certificates to be arranged by Clerk

2084 The Chairs Report

The Chair/Vice Chair confirmed they had attended the following:

Civic Ceremony

Defibrillator funding concert

Armed forces event

Mayors Charity Event

2085 The Clerks Report

Report from Clerk

a PLANNING

Up to 31st May

No applications

Up to 9th June

No Applications

Up to 14th June

No Applications

Up to 20th June

No applications

Up to 27th June

No applications

b ACCOUNTS (cheque payments from 1st June to 30th June 2017 included below) - all other transactions included on bank statement

D Gray Cleaner (July)	71.50
T White Postage	11.22
T White (April, May and June)	1100.65
Playworks (July)	101.80
Internal Audit	150.00
Mayors Charity	100.00
Pro-Copy	144.84
Summer Show Prizes	860.00

c CORRESPONDANCE (correspondence not provided with the Minutes will be available in the Chamber for Members to view prior to the meeting plus copies will be available at the meeting)

The following correspondence has been received

Item 7 (model Local Resolution Protocol for Community and Town Councils)

Copy provided with minutes plus copy available in Chamber

item 9 Statutory testing and maintenance of Institute Building

Copy provided with minutes plus copy available in Chamber

A468/9 Pwll y Pant Roundabout improvements

Copy provided in Chamber and at meeting

Defibrillator Funding

Copy provided in Chamber and at meeting

Insurance Quote renewal

Copy provided in Chamber and at meeting

Nelson Community Show Banners

Copy provided in Chamber and at meeting

OVW Agenda 12th July RCT, Merthyr and Caerphilly

Copy provided in Chamber and at meeting

OVW Annual General Meeting 30th September

Copy provided in Chamber and at meeting

Consultation, Public Spaces Protection Order (Dog Fouling)

Copy provided in Chamber and at meeting

2086 To approve Model Local Resolution Protocol for Community and Town Councils (OVW)

Members agreed unanimously to approve the Protocol

2087 To receive information from Anna Lewis (WHQS Environmental Coordinator) regarding possible projects within the Nelson Area.

Ms Lewis explained the WHQS work whilst primarily aimed at improving council houses both internally and externally also allowed for environmental improvements especially in close proximity to the Council Housing stock.

Ms Lewis provided an explanatory leaflet and asked for suggestions that could be considered (and would be subject to consultation with the wider community).

Members were keen to see a scheme for the replacement of the Skate Park but Ms Lewis confirmed this was already subject to a tender by the parks department

Members were also keen on a Sensory Garden on the site of the Nelson Boys and Girls Club. **clerk to write to Ms Lewis confirming their support for this scheme**

2088 To consider the engagement of CCBC Property services to engage contractors to undertake Statutory Maintenance testing on Institute Building.

Members unanimously agreed to engage CCBC Property Services

Clerk to purchase 2 x First Aid Boxes for Chamber and Meeting room

Members agreed to renew Insurance with Zurich for a period of 3 years

2089 To Receive Reports from Members who serve on External Committees/Organisations

Cllr Davies confirmed she would be attending a Town and Community Council Liaison Meeting on the 19th July 2017 and that the Public Health Wales Bill had now been approved

Cllr Miles reported on:

Parking issues in village (would all be considered later in year)
Cladding on Council buildings - no issues with CCBC as cladding is different to that used in Tower block fire

2090 To consider representations from member of the public

No members of the public present

2091 Issues relating to the rental of 35 Commercial Street

The Clerk confirmed the current tenant had served notice that they would be vacating the premises by the end of July

A Third party had expressed an interest in renting (as a Grooming Parlour) but Members felt before this could be progressed the vacant shop should be advertised and then only if no other expressions of interest were received would we progress with the initial suggestion.

Clerk to progress rental option subject to the above

Meeting closed at 9-00 pm

signed.....CHAIRMAN