County Borough of Caerphilly Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL held on 14th July 2016 beginning at 7.00p.m.

Present: Cllr. A Gray (Vice Chairman)

Cllr P Baldwin Cllr. G Davies Cllr. S. Morgan Cllr. G Mahoney Cllr. A Blackman

In the absence of the Chair Cllr Gray Chaired the meeting

Mr T White (Clerk)

Apologies for absence, Cllr. B Miles

Cllr. L Lewis MBE (Chairman)

Cllr K. Jones

Also in Attendance Reverend G Coombes

Declaration of Interest:

Cllr Ann Gray

Nelson Development Trust

Relative to employee

CIIr Gill Davies

Nelson Development Trust

Caerphilly CBC Community Council Liaison

CCBC Standards Committee

1929 No Police Representative Present

1930 To receive apologies for absence.

Apologies accepted from:

Cllr B Miles Cllr. L Lewis MBE (Chairman) Cllr K. Jones

Members took the opportunity to wish Cllr Len Lewis MBE a speedy return to health

1931 To Receive and Approve Minutes:

Minute of Ordinary meeting held on 9th June 2016 were accepted as a true record (see below)

Minutes of Activity Committee held on 25th May were deferred to next meeting (see below)

1932 Matters arising

1909 - Activities Committee May 2016 - Songs of Praise would be deferred to the Autumn. (Agenda for September meeting)

1928 - Ordinary meeting 9th June - noted Cllr Morgan was not in attendance

1926 - Ordinary meeting 9th June - should read AGM for Nelson Development Trust

1933 St John's Church Graveyard Nelson.

The Vice Chair welcomed the Reverend Gareth Coombes to the meeting

Cllr Morgan explained that previously he had arranged for no dog fouling sigs to be installed but these had now been removed. He also explained that Reverend Coombes had brought to his attention that the Graveyard was becoming overgrown.

Cllr Davies and Cllr Baldwin explained we had not received any applications for Grant Aid Funding in recent years (which had previously been used to help with the cutting and upkeep of the Graveyard.

Reverend Coombes explained the graveyard had been cut just before he started and he had initiated an on-line appeal which resulted in sufficient funding being obtained to cover until the end of the year.

The Clerk had made enquiries with the Probation Service who would be able to assist as long as the gravestones had been risk assessed.

Members agreed unanimously that they would work with the Church of Wales regarding the maintenance of the Graveyard at Llanfabon and consider a Grant Aid Application in support of this cause.

1934 Ty Du Devlopment

The various correspondence was considered and Cllr Morgan confirmed he had requested a site meeting but no date had been agreed. The Clerk highlighted that Community Councillors would not be able to comment at the meeting and that any issues should be raised via the County Councillors. Cllr Morgan agreed to raise the issues previously identified as areas of concern e.g.:

overdevelopment

lack of infrastructure (roads/drainage, etc.

any CILL or Section 106 agreements that could be obtained issues regarding the circumstances under which the land was originally obtained and that the increase in value (if the scheme is approved) should be invested in Nelson and not profit for Welsh Government.

1935 Approval of Accounts 2015/16

The Clerk explained that there had been delays in producing the accounts and that this and been reported to the Auditors who had provisionally agreed an extension to July. If it extended beyond this date they may require a special meeting be held in August. Members noted the deadline and agreed a special meeting if necessary.

1936 Caerphilly County Borough Council Code of Conduct

Members agreed unanimously they would accept the Code of Conduct and the Clerk to confirm to The Council Monitoring Officer.

1937 Review Summer Events

Summer Show - agreed prizes would be paid in case and balance of unclaimed money deposited back in bank

Summer Sports - all going to plan, text number added to posters just in case some residents did not have access to internet Clerk has spoken to Rugby Club who confirmed their facility was available for event although they would have to check to see if there was any cost

Summer Newsletter had been printed but there were issues with delivery. Agreed the Clerk would place a notice on the notice board asking for expressions of interest with a payment of £100.

Songs of Praise deferred until the Autumn

1938 Chairs Report

The Vice Chair confirmed she had attended the Mayor's Charity event and the Community Council would make a donation of £50

The Vice Chair confirmed that Cllr Len Lewis MBE was still quite ill and hoped he would be back in the Chair after the Summer recess. Everyone wished him a speedy recovery.

1939 Clerks Report

a PLANNING

Up to 24rd May

Case Ref. 16/0363/FULL Site Area: 187m²

Location: 13 Heol Morien Nelson Treharris CF46 6JA

Proposal: Erect a single-storey bedroom extension with en-suite

Applicant: Mr W Jones 13 Heol Morien Nelson Treharris CF46 6JA

Agent: CCBC Mr S Walwyn Private Sector Housing PO Box 128 Hengoed

CF82 9BP

Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk

Ward: Nelson Map

Ref:

310586 (E) 195211 (N) Target Date: 05.07.2016

Community Council: Nelson Community Council Expected

Decision Level:

Delegated

Up to 1st June

Case Ref. 16/0373/OUT Site Area: 189999m²

Location: Land South Of A472 (Mafon Road) Ty Du Nelson Treharris

Proposal: Provide a mixed use development comprising residential development of up to 200 dwellings, including the development of approximately 50 affordable homes, and the development of 3.8ha (approximately 6,300sqm) of B1 employment units, plus associated access, diversion of haul route, car parking, diversion of public rights of way, drainage, public open space, landscaping and associated engineering operations

Applicant: The Welsh Ministers C/o Agent

Agent: Ove Arup And Partners Ltd Ms J Jones 4 Pierhead Street Cardiff CF10 4QP

Case Officer: Mr P Den Brinker 01495 235200 denbrp@caerphilly.gov.uk

Ward: Nelson Map

Ref:

311108 (E) 194884 (N) Target Date: 20.07.2016

Community Council: Nelson Community Council Expected

Decision Level:

Committee

Up to 7th June

Case Ref. 16/0403/ADV Site Area: 255m²

Location: Co-Operative Retail Services Ltd 6-10 Commercial Street Nelson

Treharris CF46 6ND

Proposal: Retain various signage

Applicant: Food Programme Delivery Orchid Group 1 Angel Square

Manchester M60 0AG

Agent: Futurama Mrs C Hill Olympia House Lockwood Court Middleton Grove

Leeds West Yorkshire LS11 5TY

Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk

Ward: Nelson Map

Ref:

311384 (E) 195505 (N) Target Date: 29.07.2016

Community Council: Nelson Community Council Expected

Decision Level:

Delegated

Up to 14th June

No Applications

Up to 21st June

No Applications

b ACCOUNTS (cheque payments from 1st June to 30th June 2016 included below) - all other transactions included on bank statement

Viking Stationary	27.36
D Gray Cleaner (July)	71.50
D Gray Cleaner (August)	71.50
Playworks - June (including HMRC)	97.80
T White Clerk (April, May and June)	1054.57
Postage (June)	12.70
Mayors Charity	50.00
ICO	35.00

c CORRESPONDANCE

The following correspondence has been received

Ty Ddu Development

copy attached (Agenda item 5)

Elected Members Code of Conduct

copy attached (Agenda item 7)

National Salary Award (April 2016)

copy attached (Pay award 2016/17) - Clerk and Cleaner

Aneurin Bevan Community Council (Patient Voice News)

copy attached

Policy Watch (May)

copy attached

Public Services Staff Commission Annual Report

copy attached

Town and Community Council Liaison Committee (27th July)

copy attached (notification of presentation on Future Generations Act)

Town and Community Council Liaison Committee (Agenda June 29th 2016)

copy of Agenda (Apology from Cllr Davies and Clerk)

One Voice Wales

Meeting 6th July

National Assets Working Group - Green Growth Wales

Copy attached

Changes to bus services in Caerphilly County Borough

Copy attached

1940 Matters with no members of the public in attendance

The Clerk explained there had been little progress with renting the Shop and Members agree we seek advice from an Estate Agent.

The Clerk would make enquiries regarding the recovery of outstanding rents with JPN Solicitors

If any remedial works are required the Chair be authorised to spend up to £1,000 to engage builders/decorators to bring the building up to an acceptable and safe standard

1941 Grant Aid application received from Lancaeach Junior School

Cllr Gray declared an interest and left the meeting

The request for £50 towards equipment required to submit entries to the Summer show was approved

Meeting July 14th 2016 closed at 8-50 pm