

County Borough of Caerphilly
Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
held on 9th November 2017 beginning at 7.00 p.m.

Present:

Cllr L Dufty (Vice Chair)
Cllr. L Lewis MBE
Cllr. G Davies
Cllr. B Miles

Mr T White (Clerk)

Apologies for absence,

Cllr Z Jones
Cllr Baldwin
Cllr Gray

Also in Attendance

Richard Williams Gwent Police

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

2133 Gwent Police Report

2 calls for anti-social behaviour on Halloween
Handbag theft - person arrested but not charged
Majority of Police time has been spent dealing with ASB in Ystrad
Mynach
Police had received complaints regarding traffic on Bwll road (arrange
joint meeting with CCBC) .
Reports of Hoax fighting on Bwll Road

2134 To receive apologies for absence.

Cllr Z Jones
Cllr Baldwin
Cllr Gray

2135 To receive and approve the minutes of:

- To receive and approve the minutes of the Ordinary Meeting held on 12th October 2017
- To receive and approve the minutes of Activity Committee 28th September 2017

Matters arising

Quarry tipping still being considered, no plans to dig up existing waste
Access to Ty Ddu would not change

No progress with Bugler so may have to utilise offer from Father
Coombes .

2136 To approve issues refereed from Activities Committee

LITE, the supplier recommended by Elsbury (the installation contractor) have agreed they can supply the new cross street lighting within 2 weeks and if necessary they are prepared to spread the payments over 2 years - the first on delivery and the second after April 2018.

The Clerk explained that he had just undertaken a review of the financial position, it looked quite positive and we should be able to fund the lights this year although given that there may be some work required on the building it may be prudent (if required) to spread the costs over 2 financial years

Members agreed to approve sourcing the lighting from LITE (due to the urgency for supply and as they are prepared to spread the cost over the 2 financial years).

Members agreed the prize money for the Christmas Window competition
Offer the 2 interested parties to share the Winter Newsletter delivery

2137 The Chairs Report

Chair not in attendance although a general update was provided by various Members

Cllr Miles will follow up the war graves issue in the cemetery

Option for a Silent Soldier cost £250

Concerns regarding reduction in bus timetables (changes to times)

Cllr Morgan had raised objections to the proposed development on the outskirts of Nelson

Members agreed the outstanding Grant Aid Applications would be considered prior (6-30am) to the next meeting

2138 The Clerks Report

Report from Clerk

a PLANNING

Up to 24th October

No Applications

Up to 11th October

No Applications

Up to 4th October

Case Ref. 17/0812/FULL

Site Area: 136m²

Location: 53 High Street Nelson Treharris CF46 6EU (UPRN 000043007439)

Proposal: Erect detached garage

Applicant: Mr A Evans 53 High Street Nelson Treharris CF46 6EU

Agent: Penrose Architectural Services Mr D Watkins 46 High Street Pengam Blackwood
NP12 3SZ

Case Officer: Mrs R Amundson 01495 235120

amundrh@caerphilly.gov.uk

Ward: Nelson

Map Ref: 311169 (E) 195518 (N) T

Case Ref. 17/0816/COU

Site Area: 179m²

Location: Sweet Blu's 32 Commercial Street Nelson Treharris CF46 6NF (UPRN
000043022436)

Proposal: Change the use of retail unit to form two residential apartments and erect two storey
rear extension and detached garage

Applicant: Mr & Mrs P Copley The Conifers St. Dinals Close Pengam Blackwood NP12 3TZ

Agent: Creation Design Wales Mr P Parsons 50 George Street Pontypool Torfaen NP4 6BY

Case Officer: Mr A Pyne 01443 864523

pynea@caerphilly.gov.uk

Ward: Nelson

Map Ref: 311414 (E) 195435 (N) T

**b ACCOUNTS (cheque payments from 1st October to 31st October 2017
included below) - all other transactions included on bank statement**

D Gray Cleaner (July)	71.50
D Gray Cleaner (November)	71.50
Keymaster	76.95
Playworks (November)	101.60
CCBC	5.00
Royal British Legion	20.00
Community and Town Council	100.00

**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

Finance update: a)Precept Budget b) Expenditure to date and Projection

Copy provided with minutes and in Chamber

Autumn Winter Weed control

Copy available in Chamber

Delivery of Newsletters

copy available in Chamber

Have your say on Savings

copy available in Chamber

Mayors Carol Service

copy provided in Chamber

Capturing Planning in images competition

copy provided in Chamber

Consultation on Local Authority Capital Financing

Copy provided in Chamber

WG invitation to Tax Reform Meeting

Copy provided in Chamber

Shingrig Allotments funding bid

Copy provided in Chamber

Town and Village Green consultation

Copy provided in Chamber

Community Council Liaison Sub-Committee meeting dates 2018

Copy provided in Chamber

Town and Community Council Liaison meeting (items for consideration)

Copy provided in Chamber (draft)

Berthgron Quarry (response from Planning)

Copy provided in Chamber

Aneurin Bevan LHB consultation Thoracic Surgery

Copy provided in Chamber

Silent Soldier

Copy provided in Chamber

Boundary Commission proposals

Copy provided in Chamber

Merthyr and district replacement local Development Plan consultation

Copy provided in Chamber

Changes to bus timetables

Copy provided in Chamber

Proposal to close Pontllanfraith Leisure Centre (consultation)

Copy provided in Chamber

Review of Community and Town Council Sector

Copy provided in Chamber

Draft Annual Report Remuneration Panel for Wales

Copy provided in Chamber

2139 Consider Finance update

Members received a report from the Clerk regarding the budget for 2017/18 and the expenditure to date with projected spend to year end.

Expenditure 2017 to date	Estimated outstanding	Variance	Budgets for 2017-2018	
£	£	-£		£
3,560.00	3,560.00	120.00	Clerical and Admin (including insurances)	7,000.00
£	£	£		£
3,108.00	3,000.00	392.00	Salaries (including PAYE)	6,500.00
£	£	£		£
184.80	1,800.00	15.20	Grants and Grant Aid	2,000.00
£	£	-£		£
250.00	1,700.00	950.00	BUILDING MAINTENANCE	1,000.00
£	£	£		£
1,516.00	-	2,484.00	SUMMER EVENTS	4,000.00
£	£	-£		£
1,506.00	-	6.00	Annual Community Show	1,500.00
£	£	-£		£
430.00	3,500.00	930.00	Other Community Activities	3,000.00
£	£	£		£
733.00	1,000.00	3,267.00	Other Expenditure	5,000.00
£	£	£		
			Total:	£

11,287.80	14,560.00	4,152.20	30,000.00
£	£	£	
-	-	-	
		£	
		4,152.20	

	£
Precept based on Current Rate	27,600.00
	£
Estimated other income: (Including VAT claimed)	3,000.00
	£
Total:	30,600.00
	£
Variance:	600.00

The Clerk also confirmed that Council carried a £2,800 balance on the Current Account and held between £25,000 and £35,000 in a deposit account (dependant on the time of year as the precept is paid in 2 annual instalments). Previously there was a earmarked reserve held for Nelson Development Trust but this had now been removed.

The Clerk explained he had adjusted some of the headings within the above to reflect the new summer events now being provided by the Authority, that the Summer Play Group did not now run and that there was no previous provision for building maintenance.

The Clerk reported that WAO would probably be looking at the amount held in reserve and the Council reserves were probably sufficient to cover 100% of annual expenditure.

2140 To Receive Reports from Members who serve on External Committees/Organisations

No reports

2141 To receive any questions/comments from members of the public who are present

No members of public present

Meeting closed at 9-00 pm

signed.....CHAIRMAN