

County Borough of Caerphilly
Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
Ordinary Meeting held on 14th February 2019 beginning at 7-30 p.m.

Present:

Cllr. A. Gray (Chair)
Cllr. L. Lewis MBE
Cllr. G Davies
Cllr. L. Dufty
Cllr S Morgan
Cllr R Powell
Cllr Z Barnett- Jones
Cllr. B. Miles

Mr T White (Clerk)

Jenna Price Gwent Police
Chris Savva Gwent Police

Members of Public

No Members of the Public were in attendance

Apologies for absence

Cllr P Baldwin (Vice Chair)

How we will use your information

Nelson Community Council is committed to transparency and as such will include a list of all attendees at its meetings.

Those individuals that attend Council meetings/speak/ask questions or give evidence will be named in the minutes of that meeting. Where appropriate this will include their opinions expressed, evidence provided, questions asked plus any other relevant information.

Minutes of Meetings including details of speakers (except for discussions involving confidential or exempt items) will be publicly available to all via the Council website at..... www.nelson-mid-glam.gov.uk/Nelson-CC

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

2332 Receive apologies for absence

Apologies for absence received from:

Cllr P Baldwin (Vice Chair)

2333 To Receive a Report from the Community Police Representative

22 crimes reported in the previous month - in the main violence without injury, criminal damage and arson
There appear to be crimes not being reported and it was reaffirmed that whilst some incidents may be more appropriate to phone the use of e mail and facebook were ok for less serious issues.

2334 To Receive and Approve Minutes:

- To receive and approve the minutes of the Ordinary Meeting 10th January 2019

Matters arising:

2318 - Traffic Monitoring report - Cllr Davies questioned if CCBC Members could raise relevant issues. Agreed to Agenda for next meeting

2314 - Cllr Gray had arranged to purchase the new planter for the cenotaph

2312 - Complete Toilet Consultation by the end of February

2335 To Receive a Report from the Chair

No report

2336 To receive a report from the Clerk

a PLANNING

Up to 2nd January

No applications

8th January

No Applications

16th January

Case Ref. 18/1081/FULL Site Area: 4808m²
Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY
(UPRN 000043086592) Proposal:
Carry out engineering works to provide surface water lagoon and associated works
and infrastructure Case Officer: Mrs R
Amundson 01443 864347 amundrh@caerphilly.gov.uk Ward: St Cattwg
Map Ref: 312485 (E) 196441 (N) Community Council:
Gelligaer Community Council Expected
Decision Level: Delegated

Case Ref. 18/1082/FULL Site Area: 264m²
Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY
(UPRN 000043086592) Proposal:
Provide demountable building to be used for teaching and welfare facilities and
associated works Case Officer: Mrs
R Amundson 01443 864347 amundrh@caerphilly.gov.uk Ward: St Cattwg
Map Ref: 312485 (E) 196441 (N) Community Council:
Gelligaer Community Council Expected Decision Level:
Delegated

Case Ref. 19/0011/FULL Site Area: 8694m²
Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY
(UPRN 000043086592) Proposal:
Provide additional fire prevention measures including structures, storage tanks,
engineering and associated works Case Officer: Mrs R
Amundson 01443 864347 amundrh@caerphilly.gov.uk Ward: St Cattwg
Map Ref: 312485 (E) 196441 (N) Community Council:
Gelligaer Community Council Expected Decision Level:
Delegated

22nd January

No Applications

b ACCOUNTS (cheque payments from 1st January to 30th January 2019 included below - all other transactions included on bank statement)

D Gray Cleaner (February)	75.83
PlayWorks (February)	106.00
Vision ICT	300.00
T White (IJT Direct - printer /ink)	141.24

Elsbury Access Platforms	2,489.76
Wales Audit Office	535.80
Ann Gray (Christmas events)	42.00

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

Start Time For Community Council Liaison Committee
Copy provided at meeting

Engagement / Involvement Strategy Focus Group Invitation
Copy provided at meeting

REPORTS: Financial Management and Governance – Town and
Community Councils 2017-18 and Internal Audit Arrangements
Copies provided (Agenda item 6/7)

February Training Sessions
Copy provided at meeting

Buckingham Palace Garden Party
Copy provided at meeting

Replacement Merthyr Tydfil Local Development Plan 2016 - 2031: Notice of
submission of a LDP to Welsh Government (LDP REGULATION 22) and
consultation on proposed focused changes
Copy provided at meeting

Information guide to helping water customers struggling to pay
Copy provided at meeting

Invitation: Alzheimer's Society Cymru
Copy provided at meeting

RCT/M/C Area Committee -30th January 2019
Copy provided at meeting

Older Peoples Commissioners Newsletter Special Bulletin
Copy provided at meeting

One Voice Wales December Bulletin
Copy provided at meeting

2337 Wales Audit Office Reports

Members noted the contents of both reports

2338 Appointment of Internal Auditor and consider scope of Audit

Members agreed for the Clerk and Chair to approach Mr Davies to determine if he is prepared to continue to undertake the Internal Audit of the Community Council Accounts and if he is agreeable for the Clerk to confirm his appointment.

Members approved the document previously circulated 'Scope of Audit'

2339 To receive reports from Members serving on external organisations

Cllr Davies - reported on her attendance at the Standards Committee and complaints that had been referred to the Ombudsman (reduction in complaints regarding Social Care but an increase regarding Planning).

Cllr Miles - no report regarding Llancaeath
internal audit report at Llanfbon

Cllr Morgan - reported that Civil Parking Enforcement is on track for April start and crews are prioritising line reinstatement in known problem areas.

- reported that there would be Traffic Management in place over the weekend and on Mondays for the next 10 weeks
- No builders have been appointed for the Ty Ddu development and there should be no impact on Co-Op

Cllr Davies - presented a petition she had received from the residents of Wern Crescent regarding the reinstatement of residents parking -
Cllr Morgan agreed to submit the petition to the Highways section

2340 To receive any questions/comments from members of the public who are present

There were no Members of the public present

Meeting... 14th February closed at 8-45 pm

signed.....CHAIRMAN