County Borough of Caerphilly Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
Ordinary Meeting held on 10th January 2019 beginning at 7-00 p.m.

Present:

Cllr. L. Lewis MBE Cllr. G Davies Cllr. L. Dufty Cllr S Morgan Cllr. A. Gray

Cllr Z Barnett- Jones

Mr T White (Clerk)

Angharad Morgan Gwent Police

Members of Public

Mr T Pastor C

Apologies for absence,

Cllr P Baldwin (Vice Chair) Cllr. B. Miles

Declaration of Interest:

No declarations

2317 Receive apologies for absence

Apologies for absence received from:

Cllr P Baldwin (Vice Chair) Cllr. B. Miles

Agreed the Clerk would send a letter of condolence to Cllr Miles

2318 To Receive a Report from the Community Police Representative

PC Morgan confirmed there had been increased patrols at Wern Parc but no illegal activity had been observed.

There had been an incidence of Criminal Damage related to a Domestic incident.

Members raised the following issues:

Cllr Duftv - no issues

Cllr Gray - raised issue relating to damaged bollard - not reported to police

Cllr Davies - queried the serious accident on Shingrig Road (fortunately no serious injuries)

Cllr Lewis - raised the issue of new yellow lines in the village (they had been reinstated to the required standards prior to Civil Enforcement being transferred in April

Cllr Morgan - confirmed yellow line provision was being prioritised so problem areas were completed prior to April.

- was concerned as he was still receiving complaints regarding drug misuse in Wern Parc. PC Morgan reiterated all incidents should be reported to the Police
- confirmed the review of yellow lines and parking in the village would be undertaken later this year
- confirmed that Traffic Monitoring through the village and to/from Bryn Recycling would be monitored later in January.

2319 To Receive and Approve Minutes:

- To receive and approve the minutes of the Ordinary Meeting 13th December 2018
- To receive an approve the minutes of the Activities
 Committee held on the 29th November 2018

Matters arising:

Activities meeting November

Cllr Gray confirmed that Cllr Lewis had given his apologies for the November Activities meeting

Members agreed the Newsletter was of excellent quality and asked that the Clerk write thanking Joanne for her assistance

The Christmas event was again very successful but it would have benefitted from additional assistance (letter of thanks to John Davies)

Compliments had been received regarding the Christmas Lights

Carol Service - agenda for the February Activities Committee

Window competition was again very successful with an excellent standard of entrants

Ordinary Meeting 13th December

2312 - Toilet Consultation - Cllr Davies, Cllr Gray and the Clerk to complete

2314 - Agreed up to £80 be spent on the new box/tray for the War Memorial

2315 - Confirmation that the Junior School had received a positive report

2320 To Receive a Report from the Chair

The Chair had provided an update on events earlier.

The Chair confirmed that a cheque had been received from Walters for the installation of the DDA compliant benches at Wern Parc (members agreed the Clerk should write to Walters expressing their gratitude for their funding).

Refer discussion on Website to Activities Committee
Refer use of room to Activities Committee

2321 To receive a report from the Clerk

a **PLANNING**

Up to 18th December

Case Ref. 18/1033/FULL Site Area: 254m² Location:

1B Station Terrace Nelson Treharris CF46 6ED (UPRN 000043008194) Proposal:

Erect a dormer to rear elevation Case Officer:

Mrs R Amundson 01443 864347 amundrh@caerphilly.gov.uk Ward: Nelson

Map Ref: 311283 (E) 195692 (N) Community Council: Nelson Community Council Expected Decision Level: Delegated

1th December

No Planning List

4th November

No applications

b ACCOUNTS (cheque payments from 1st December to 31st December 2018 included below - all other transactions included on bank statement

D Gray Cleane	75.83	
PlayWorks	(January)	106.00
Internal Audit		100.00
T White	(Oct., Nov and December)	1,152.15

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

Hire of room Copy at meeting

Skatepark Painting

Copy at meeting

Community and Town Councils - Welsh Government Areas for Action Copy at meeting

South East Wales Regional Engagement Team Newsletter Copy forwarded to Members

Local Toilet Strategy Consultation Copy at meeting

First Minister's new Cabinet announced Copy at meeting

Valleys Regional Park announcement Copy at meeting

Pay award 2019/20 (effective 1st April 2019) Copy at meeting

50 plus forum Newsletter Copy at meeting

Community Christmas Lighting Copy at meeting

Use of Welsh Language survey Copy at meeting

Mayor's Christmas Greeting 2018 Copy at meeting

2322 Report on Precept for 2019/20

Precept 2018/19 Items (i) and – (ii) were received and discussed:

- (i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2018/19 Correspondence was noted.
- (ii) Clerks report on the Precept for 2018/19 Clerk's report was received and noted including:
 - Current year's budget (2017/18)
 - Spend v Budget up to December 2018
 - Anticipated spend to 31st March 2019
 - Projected under/over spends
 - Anticipated rental income
 - Budget options for 2019/20 showing 0%, 1%, 2% and 3% increases were discussed and noted.

Members agreed that they would review current projected under spend prior to year end and reiterated the need to keep reserves at current levels to address possible building costs.

Resolved: Council agreed a 0% increase in precept for 2019/20

i.e £17.77 for a Band D property

2323 Consider WG consultation on future of Community and Town Councils

Members noted the proposed stages of the Welsh Government consultation on the future of Community and Town Councils.

2324 To receive reports from Members serving on external organisations

Junior School positive report received Ty ddu development possible traffic delays. CCBC taking advantage of the Traffic Management to undertake resurfacing. 30mph speed restrictions to be incorporated plus a pedestrian crossing.

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

The Chair welcomed Father Cox and Mr Tucker to the meeting

Mr Tucker apologised for his outburst at the last meeting and confirmed he had constructive discussions with Cllr Morgan regarding his concerns

Concerns were raised regarding delivery vehicles parking outside the Co-Op and general parking concerns within the village Cllr Morgan confirmed he will speak to Planning

Meeting	10th ֊	January	closed	at	8-30	pm

signed.....CHAIRMAN