

County Borough of Caerphilly
Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
Ordinary Meeting held on 3rd October 2019 beginning at 7-00 p.m.

Present:

Cllr. G Davies (Chair)
Cllr. L. Dufty (Vice Chair)
Cllr. R Powell
Cllr. A. Gray

Mr T White (Clerk)

1 x Member of Public

Apologies for absence

Cllr S Morgan
Cllr. Z. Jones
Cllr. B. Miles

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.

2440 Receive apologies for absence

Apologies for absence received from:

Cllr S Morgan
Cllr. Z. Jones
Cllr. B. Miles

2441 To Receive a Report from the Community Police Representative

No Police attendance

2442 To receive any questions/comments from members of the public who are present (agreed to defer until after next item)

No issues raised that had not been covered in the summary below

Members thanked the attendee but expressed their disappointment (given the activity on Social Media) that no other residents were in attendance.

2443 To receive update on meeting with CCBC regarding Parking within the village of Nelson

- Awaiting report to Scrutiny on 29th October but it had been clarified at the meeting that it would be for CCBC Members to agree any changes but they are likely to be restricted in the first stage as there were limited resources available.

2444 To Receive and Approve Minutes:

- **To receive and approve the minutes of the Ordinary Meeting 12th September 2019 approved**

2422 should read Llwynclelyn Terrace

Consultation re Ty Ddu (Clerk to write to CCBC re:colour of cladding an issue)

2428 - Clerk to obtain on-line form

BT phone box removal - objections should be raised via CCBC

2445 To Receive a Report from the Chair

Cllr Davies updated Members on PSB representation and that OVV had agreed to provide a presentation at the October meeting

Cllr Davies confirmed her attendance at Standards Committee next week.

2446 Report from Clerk

a PLANNING

Planning Weekly List 27/08/19

Case Ref. 19/0671/RET Site Area: 305m²
Location: 56 Shingrig Road Nelson Treharris CF46 6EA (UPRN 000043007296)
Proposal: Retain and complete works to rebuild garage cookej1@caerphilly.gov.uk
: 01443 864347 (Case Officer: Mr Jacob Cooke)
Ward: Nelson Map Ref: 311097 (E) 195819 (N)
Community Council: Nelson Community Council
Expected Decision Level: Delegated

Planning Weekly List 11/09/19

No Applications

Planning Weekly List 18/09/19

No Applications

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

D Gray Cleaner (Oct)	78.17
PlayWorks (Oct)	114.80
Internal Audit	100.00
Tony White (July, August, Sept.)	1258.39

Paid previously (Various Summer Show/Fun Day expenditure):

N Pinch (Leaflet delivery)	100.00
Masterfoil	375.00
Hollybush	144.00
Heol Fawr Allotments	50.00
Llanciaich Junior School	50.00
Dale Jenkins	50.00
Nelson Community Centre	32.00
Party Rocks bounce	65.00
Chris Humphries	300.00
BRD Ltd	200.00
G Miles	30.00
CCBC	250.00
Krazy Karts	350.00
Ann Gray (refund of Summer show purchases)	506.48

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)

Vacancy Llanfabon Ward
Copy available at meeting

ABHB Invitation
Copy available at meeting

Vacancy Llwyncefcyn Ward
Copy available at meeting

OVW meeting Bargoed
Copy of e mail

Community Council Liaison Sub Committee (change of date)
Copy available at meeting

AB Health Board Annual Report
Copy available at meeting (link provided prior to meeting)

OVW Conference and AGM
Copy available at meeting

Eisteddfod y Cymoed (funding application) 18th October
Copy of e mail

Merthyr Tydfil consultation replacement development plan
Copy available at meeting

Older Peoples Commissioner - facebook page
Copy available (with link) at meeting

Legal advice Financial Assistance to Churches
Copy available at meeting

Age Friendly Wales - newsletter
Copy available at meeting

2447 To receive update on current Councillor vacancy and receive information on filling of 2nd vacancy

Members were informed that a call for election had been made for the vacancy in the Llwyncefcyn Ward.

The second vacancy for the Llanfabon Ward had also now been advertised in an attempt to avoid possible additional costs if there is another call for

election (it was noted there would need to be a separate call for election for the second vacancy).

Whilst Members recognised the right to democracy (i.e if 10 residents sign a 'call for election' then a formal election must be held) they accepted this was at an estimated cost of £6-7,000 to the Community Council. This amount could be double if there were to be 2 elections - i.e. if there is a call for election for the Llanfabon Ward. If there is a second call it is hoped the elections can be combined as long as it can be arranged within the prescribed timescales.

The Clerk informed the meeting that if there were no nominations or an uncontested election (i.e only 1 candidate) then the costs would be significantly reduced.

Members noted there were insufficient candidates to fill all 9 vacancies at the last election and that one Member had been co-opted at a later date.

The second option with these current vacancies would again to have been to co-opt additional Members but once the call for election has been made then the election must go ahead.

2448 Consider report from Internal and external Auditors

Internal:

- 1 provide analysis of income received
- 2 ensure gas and electricity are set up on Direct debit
- 3 where possible all invoices made out directly to NCC

External:

- 1 Terms of Reference for any sub-committees
Members agreed that as there are only 2 sub committees (Activities and Appointments) would not require specific T of R as all recommendations would require ratification by a Full Meeting of Council.
(Clerk will however provide a brief note on the remit of each sub-committee)
- 2 Enter Minute reference number for approval of accounting statement

Members noted the reports (previously provided) and agreed the recommendations

2449 To consider update for Public Convenience provision in Nelson.

Cllr Miles was unable to attend the meeting although contact had been made with CCBC Property Services regarding options.

2450 To receive reports from Members serving on external organisations

Members requested a Grant Aid meeting in November

Meeting... 3rd October closed at 8-40 pm

signed.....CHAIRMAN