

County Borough of Caerphilly
Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
Ordinary Meeting held on 14th January 2021 beginning at 7-00 p.m.
Virtual meeting held via ZOOM

Present:

Cllr. L. Dufty (Chair)
Cllr. R Powell (Vice-Chair)
Cllr. B. Miles
Cllr. E Dafydd
Cllr. G Davies
Cllr S Morgan

Mr T White (Clerk)

Apologies for absence

Cllr. A. Gray
Cllr. A Blackman

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.

2595 Receive apologies for absence

Cllr. A. Gray

Cllr. A Blackman (Cllr could not participate due to connectivity issues and left the meeting)

2596 To Receive and Approve Minutes:

To receive and approve the minutes of the:

Ordinary Meeting 10th December 2020 - approved

noted Cllr. R Powell (Vice Chair)

2588 Cllr Miles confirmed she had explored the flooding issue with the appropriate Officers and they confirmed there was an issue with the culvert blocking at the Co – Op (and the Co Op had agreed to undertake regular clearing)

2589 The Clerk had no success in obtaining the keys to the toilets. Cllr Powell agreed to arrange access to the building so Members can progress with Interserve.

The Chair agreed to rearrange the Agenda just in case she had to leave the meeting early

2597 Police Report

The Clerk confirmed he had not received an up to date report for December.
asked the Clerk to try and obtain an update from the Police

2598 To approve the 2021/22 budget

Members agreed to set the 21/22 budget at £32,000 which would be made up of £29,000 raised from the Precept and £3,000 from rental income. Whilst there is the potential to achieve additional income we have only included 50% as there is uncertainty regarding renting the retail unit for the full 12 months and receiving rental income from the Boxing Club which has been closed since March 2020.

Members noted the Council held a large reserve (approximately £60,000) but also had a large liability regarding the maintenance of the Institute Building (over £100,000 from the long term Property Condition Survey).

Members agreed to earmark £45,000 for building repairs (supplemented annually by the £5,000 building maintenance budget). Members also agreed to earmark £5,000 for elections and another £5,000 for feasibility/remedial works required to the Toilets should they decide to re-open. It was noted these budgets could be aligned should priorities change.

2599 To agree the Precept for 2021/22

Having agreed the budget above Members agreed to not increase the Precept for 2021/2022 and remain at £29,000.

2600 To consider the Nelson Community Council Biodiversity Policy

Members approved the Nelson Community Council Biodiversity Policy

2601 To receive a report from the Chair

No updates available

2602 Report from Clerk

Clerks Report

a PLANNING

up to 22nd December

No applications

up to 17th December

No applications

up to 9th December

Case Ref. 20/1007/FULL

Site Area: 235m²

Location: 40 Heol Tasker Nelson Treharris CF46 6JB (UPRN 000043016401)

Proposal: Erect two storey side extension and single storey rear extension

Case Officer: Anthony Pyne (01443 864523 :

pynea@caerphilly.gov.uk

Ward: Nelson

Map Ref: 310672 (E) 195273 (N)

Community Council: Nelson Community Council

Expected Decision Level: Delegated

up to 2nd December

Case Ref. 20/0909/FULL

Site Area: 397m²

Location: 22 Shingrig Road Nelson Treharris CF46 6EA (UPRN 000043007279)

Proposal: Create a driveway to side and front of property, alterations to front boundary wall and side fencing and create new vehicular access

Case Officer: Anthony Pyne (01443 864523 :

pynea@caerphilly.gov.uk

Ward: Nelson

Map Ref: 311192 (E) 195708 (N)

Community Council: Nelson Community Council

Expected Decision Level: Delegated

Case Ref. 20/0950/FULL

Site Area: 153m²

Location: 25 Dynevor Terrace Nelson Treharris CF46 6PD (UPRN 000043007722)

Proposal: Increase height of garage

Case Officer: Carwyn Powell (01443 864424 :

powelc2@caerphilly.gov.uk

Ward: Nelson

Map Ref: 311301 (E) 195296 (N)

Community Council: Nelson Community Council

Expected Decision Level: Delegated

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

D Gray Cleaner (Jan)	80.34
PlayWorks (Jan)	20.00
HMRC (Jan)	109.80
T White (Oct, Nov, Dec)	1440.45
B Miles (Christmas presents, etc)	56.83
A Gray (Christmas Selection Boxes, etc.)	282.50
T White (IJT printer ink x4 185.99 and Elfs outfit 12.99)	198.98
M Harris (1 st Christmas Tree)	20.00
V Steel (2 nd Christmas Tree)	10.00
S Hawkins (joint 3 rd Christmas Tree)	5.00
D Harfoot (joint 3 rd Christmas Tree)	5.00
B Owen (1 st Best Christmas Window)	20.00
H Jenkins (1 st Best Christmas House decoration)	20.00
H Wood (2 nd Best Christmas House decoration)	10-.00
All dolled up (1 st Christmas Shop Window)	50.00
Cottage Garden Florist (2 nd Christmas Shop Window)	30.00
Cafe Nelson (3 rd Christmas Shop Window)	20.00

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)

Welsh Government Keep Wales Safe Campaign

Aneurin Bevan Community Health Council (notice of meeting)

The South East Wales Regional Engagement Team - Winter 2020 E-News Letter

Ministerial Advisory Forum on Ageing (MAFA) - Launch of Public Consultation on the Strategy for an Ageing Society

Save a Life Cymru / Achub Bywyd Cymru

CAERPHILLY CONVERSATION (Nelson Community Council)

Nelson Toilets

ICO - Renewal confirmation ICO:00015235525

One Voice Wales - RCT/Merthyr/Caerphilly Area Committee- Reminder

GP Surgery Patient Survey

CAERPHILLY CONVERSATION (Nelson Community Council)

CCBC Joint Scrutiny Committee Reports

Update on launch of UWP 2

Cylch archwilio 3 blynedd - 3 year audit cycle

Autumn 2020 Patients Voice News Bulletin

Future Wales: the national plan 2040 - Newsletter Issue 015 - December 2020

IWA launch update to Understanding Welsh Places

Dates For Community Councils Liaison Sub Committee meetings 2021

Your Views on Pharmacy Services in Gwent

Aneurin Bevan Community Health Council (notice of meeting)

Discretionary Expenditure Limit 2021-22

The Clerk also raised the issue of Bwll Road consultation recently received with a response required by end of month (e mailed to Members)

2603 Reaffirm our current arrangements for CCBC to arrange works of a more technical nature including Statutory Maintenance.

Members agreed the option of reaffirming the current arrangement with CCBC to arrange building works including statutory maintenance as they will have undertaken the relevant procurement process and are qualified to supervise this type of work. Charge will be plus 10% of invoiced works.

5604 Formulate a Christmas Lighting tender for this year

Members were reminded that their current contractor had undertaken the work in the past as part of a historical arrangement and had provided a good level of service. The Clerk raised concerns that he was not sure this was the subject of a current tender process (especially given the level of expenditure) so Members agreed the Clerk should commence work on a revised tender that could cover a 5 year period.

2605 Christmas Events

The Chair expressed her thanks to all Members who had assisted with the Christmas events and in particular Brenda (who had taken the lead with the on line events) plus Eifion and Ann Gray.

Cllr Miles reported that despite our best efforts to arrange an event for the children of Nelson and have Father Christmas travelling around the village the advice receive was that it should not go ahead as it may attract crowds which would be in contravention of WG guidance.

Cllr Miles however reported success with the on line events/competitions held and that Selection boxes had been provided to all children who attended school on the last day and those who had posted letters at the Institute.

The results of the Shop Window competition are:

- 1st All Dolled up
- 2nd Cottage Garden
- 3rd Cafe Nelson

M Harris (1st Christmas Tree)
V Steel (2nd Christmas Tree)
S Hawkins (joint 3rd Christmas Tree)
D Harfoot (joint 3rd Christmas Tree)

B Owen (1st Best Christmas Window)

H Jenkins (1st Best Christmas House decoration)
H Wood (2nd Best Christmas House decoration)

Cllr Powell suggested that residents could vote in future competitions and it was agreed this would be considered at the next Activities Committee.

2606 Any questions from Members of the public

No questions were presented but Cllr Morgan shared a presentation regarding the proposed new Metro system and the plans for links to Nelson.

2607 Grant Aid application

Members considered an application from the Gelligaer Young Farmers for the purchase of a Gazebo to assist with Fund Raising. The cost of the Gazebo is over £700 (including sign writing) and the GYF's application requested full funding or a contribution (and suggested they would include recognition that it was supported by Nelson Community Council).

Members agreed to provide £200 of funding for the Gazebo plus an additional £50 for inclusion of wording like 'sponsored by Nelson Community Council'

Meeting closed ... 14th January 8-30 pm

signed.....CHAIRMAN