County Borough of Caerphilly Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL Ordinary Meeting held on 10th June 2021 beginning at 7-30 p.m. Virtual meeting held via ZOOM

Present:

Cllr. R Powell (Chair)

Cllr. B. Miles (Vice Chair)

Cllr. E Dafydd

Cllr. G Davies

Cllr. A Gray

Cllr. L. Dufty

Cllr. B Jenkins

Mr. T White (Clerk)

Mr. L John (appointed Clerk commence 1st September)

Apologies for absence

No apologies

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.

2677 To Receive a Report from the Community Police Representative

No Report

2678 Receive apologies for absence

no apologies

2679 To Receive and Approve Minutes:

To receive and approve the minutes of the:

Ordinary Meeting 10th May 2021 – approved

Annual Meeting 10th May 2021 – approved

The Chair agreed to reschedule items on the Agenda to firstly consider the appointment of the Clerk (so the Clerk, if ratified, could participate in the meeting) and the co-option for one of the Councillor vacancies.

2680 To consider any issues with the new website

No issues identified

2681 Provide update on appointment of Clerk

Mr John left the meeting for Members to discuss his appointment

The Chair confirmed the panel (consisting of himself, Vice Chair, Cllr Gray and Cllr Davies) had interviewed 3 candidates (as one had already withdrawn) and whilst all candidates performed well Mr John was the unanimous selection of all panel members.

Members unanimously ratified the appointment of Mr John as the new Clerk and agreed the Clerk would write confirming this to Mr John.

Members agreed there would be a transition period where Mr John would be paid 2 hours per week until he takes the post up full time on September 1st 2021 at the 1st incremental point of the grade with a probation period of 26 weeks from that date. A Contract of employment would also be provided for Mr John.

2682 Provide update on vacancies for Councillors

The Clerk informed Members there was no petition for an election but the vacancies had been advertised with the option for co-option.

Unfortunately there had only been one expression of interest from Mr Brett Jenkins (who was in attendance)

The Chair welcomed Mr Jenkins to the Meeting and Mr Jenkins explained why he had expressed an interest in working with fellow Councillors for the betterment of the village.

Members introduced themselves and welcomed Mr Jenkins as a Councillor.

2683 To receive a report from the Chair

Clir Powell informed the meeting that he would provide an update on the toilets under the Agenda item

2684 Report from Clerk

a **PLANNING**

up to 26th May

Case Ref. 21/0532/FULL

Location: West Winds Brooklands Nelson Treharris CF46 6DR (UPRN 000043005669)

Proposal: Erect single storey rear extension, loft conversion with rear dormer and balcony Case Officer: Mike Jones

01443 864528

jonesm5@caerphilly.gov.uk

Ward: Nelson

Map Ref: 310864 (E) 196208 (N)

Community Council: Nelson Community Council

Expected Decision Level:

Delegated

up to 19th May

Case Ref. 21/0515/TPO

Site Area: 45m²

Location: Ty Celyn Heol Fawr Nelson Treharris CF46 6NR (UPRN 000043054616)

Proposal: Carry out various tree works (TPO No. 48/82/RVDC)

Case Officer: Carwyn Powell □ 01443 864424 □

powelc2@caerphilly.gov.uk Ward: Nelson

Map

Ref: 311670 (E) 194975 (N) Community Council: Nelson Community Council

Expected Decision Level: Delegated

Case Ref. 21/0476/NCC Site Area: 22676m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)

000043086592)

Proposal: Vary condition 3 and remove condition 12 of planning consent 18/0087/NCC (Remove condition 12 of planning consent 14/0422/NCC (Vary condition 6 of planning permission P/04/1912 to extend the hours of operation on Saturdays until 16:00 and on Bank Holidays from 07.30 to 13.00) to enable the continuation of restricted Saturday and

Bank Holiday hours) to enable the continuation of hours of operation

Case Officer: Anthony Pyne

01443 864523

pynea@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 312485 (E) 196441 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

up to 12th May

Case Ref. 21/0337/FULL Site Area: 2875m²

Location: Llanfabon Inn Cilfynydd Road To Pant-Du Road Llanfabon Treharris CF46 6PG

(UPRN 000043085621)

Proposal: Erect timber pergola structure in existing beer garden area

Case Officer: Carwyn Powell □ 01443 864424 □

powelc2@caerphilly.gov.uk Ward: Nelson Map

Ref: 310805 (E) 193812 (N) Community Council: Nelson Community Council

Expected Decision Level: Delegated

up to 5th May

No applications

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

D Gray Cleaner (June) 80.34

Playworks (June 20.00

HMRC (June) 109.80

c CORRESPONDANCE (correspondence not provided with the Agenda/Minutes will have been provided for Members to view prior to the meeting):

Summer of Fun / Haf o Hwyl

JUNE 2021 - Remote training sessions

OFF-STREET PARKING PLACES)(CONSOLIDATION) (AMENDMENT No 1) Order 2021

One Voice Wales RCT/Merthyr/Caerphilly Area Committee AGM

Keep Wales Safe - With us not against us - 3 million doses - testing

Notice of Meeting - Aneurin Bevan Community Health Council

PLANNING AID WALES/ONE VOICE WALES ONLINE EVENT

RE: cattle grids

RE: Councillor vacancy

One Voice Wales - RCT/Merthyr/Caerphilly Area Committee

FW: NewsOnline - 6 May Elections

Reducing Worklessness & Economic Inactivity in Wales

Purchase Ledger Remittance: LAS00986

2685 To receive Internal Audit Report

Members accepted that signatures could not be obtained from the children successful in the competition.(due to Covid restrictions)

The Clerk explained that the issues regarding VAT related to a request for a duplicate SSE energy invoice not being provided (although several requests had been made) so the VAT involved (£3.57) now being included whilst we await the invoice. There was also another invoice for printer ink which was now included on the claim.

The Clerk agreed to check the credit balance on the British Gas Account. (£179.45 credit note issued in April).

Members noted the bills were accessed on line but would be changed to the new Clerk

The Clerk confirmed that the net overpayment to HMRC of £7.80 would be adjusted on the next payment so the account should be in balance.

Members agreed to the Internal Audit on handover in September.

Members accepted the report

2686 Approve Annual Return for 2020/21

Members approved the 2020/2021 Statement of Accounts and agreed they would be signed by the Clerk and Chair (**Clerk to arrange**).

2687 To consider quotation for the replacement of the rear door

Cllr Gray confirmed she had not yet received the formal quote for the door. She agreed to obtain the formal quote plus one other quote which with the one received via CCBC would be the 3 quotations required.

2687 Report back regarding Public Conveniences

Cllr Powell reported that he thought the Safety Inspections had been undertaken and they were just waiting for CCBC to provide the agreement for the Taxi Association.

Cllr Miles confirmed that Property Services had consulted with her and Cllr Morgan regarding the agreement.

Hopefully the door will be fitted by the 3rd week of June

Members were hopeful that the toilets would open soon.

Cllr Davies noted that RCT had been awarded a grant from Welsh Water but they had refused a request regarding Nelson. Members speculated that it may have been refused as it cam from a Public Body.

Members expressed their thanks to Cllr Powell and Cllr Miles for their work in getting the toilets reopened.

2688 Update on Summer Newsletter and events

The Clerk had previously circulated the 1st Draft of the Newsletter. Members provided some feedback and agreed Joanne would try and finalise asap so it can be forwarded to the Printers. The Clerk requested any amendments be forwarded by next week together with photographs to include in the newsletter.

Members agreed it was looking more likely that the Summer Show would again be held remotely and they asked the Clerk to include this in the newsletter.

There is still uncertainty regarding other Summer events.

2689 Consider limitations and approval criteria for Grant Aid applications

Members agreed there should be formal criteria for awarding Grant Aids applications and tasked Lewis with drafting some proposals

2690 Consider any questions from Members of the Public/Updates from Members

School Crossing patrols were identified as an issue (Cllr Gray had already referred to Highways)

Cllr Dufty confirmed the Community Centre AGM would be on 25/06/21 at 6-30pm

Cllr Miles informed the meeting that Cllr Morgan had stepped down as Cabinet Member and Deputy Leader

Additional consultation being undertaken regarding Yellow Line provision in the village

	Meeting closed 10 th June 9-00	pm
signed	CHAIRMAN	