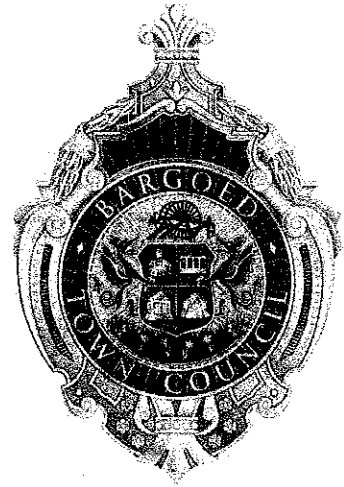


BARGOED TOWN COUNCIL

Mrs Laura Tams B.A (Hons)

Town Clerk
Town Hall
Hanbury Road
Bargoed
CF81 8XF



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To the Mayor and Members of
Bargoed Town Council.

27th November 2017

Dear Councillor,

The next meeting of the council will be held at 6.00pm on Wednesday 6th December 2017 at the Town Hall.

Yours faithfully,

A handwritten signature in cursive script that reads 'Laura Tams'.

Laura Tams
Town Clerk,
for and on behalf of the Mayor.

AGENDA

1. To receive apologies.
2. Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.
3. Police report
4. To welcome Lisa James, Senior Planner, CCBC re – Community Infrastructure Levy
5. To consider the minutes of the last Council Meeting and whether to approve as an accurate record of the proceedings
6. Matters arising from the minutes

7. **Mayors Business**
8. **Leaders Report**
9. **Matters reported for decision**
 - 9.1 To consider grant applications
 - 9.2 To receive planning notifications
 - 9.3 To receive correspondence
 - 9.4 To receive financial update and approve Town Council Cheques.
10. **To receive matters arising from the Clerk**
 - 10.1 Christmas lighting 2018
 - 10.2 Memorial Bench
11. **Events**
 - 11.1 Christmas Lighting
 - 11.2 Grotto
 - 11.3 Senior Citizens Party
12. **Precept 2018-19**
13. **Community Council Liaison Meeting update**
14. **AOB at the discretion of the Mayor.**
15. **Date of next meeting – 3rd January 2018**

N.B.

Any Member of the Public who wishes to raise any issue must give the Clerk 3 day's written notice prior to the meeting stating the detail of their enquiry.

BARGOED TOWN COUNCIL

CYNGOR TREF BARGOD

General Meeting

MINUTES,

1st November 2017

PRESENT Councillors, S Horton, A Collis, J Halvey, J Bissex, S Hamer-Thomas, H Llewellyn, V Stephens, D Morgan, R Carroll.

COUNCILLORS

IN ATTENDANCE:- Mrs Laura Tams, Town Clerk; Sergeant Morgan.

CHAIRPERSON
(MAYOR):- Councillor S Horton.

1. **To receive apologies for absence.**

Apologies received from Councillor D Price, L Harding and A Higgs.

2. **Declaration of Interest or dispensations on any items(s).**

Cllr D Morgan declared an interest in Young @ Hearts, Greater Bargoed Partnership, Tarragan and Gilfach Community Centre.

Cllr S Hamer-Thomas declared an interest in Greater Bargoed Partnership and Friends of Greater Bargoed.

3. **Police Report**

Sergeant Carl Morgan was welcomed to the meeting. Anti-Social Behaviour remains at the same level as last year. Halloween passed with only one report of Anti-Social Behaviour, diversionary activities have taken place with the assistance of GAVO in the form of Cinema events and pumpkin carving for young people, and these have been a success.

First Aid training will shortly be rolled out to all schools within the area by Gwent Police, year 5 and 6 children. Partnership working with other emergency services has proved successful within the area. Anti-Social Behaviour at Morrison's underground area continues and Gwent Police have requested a meeting with Area staff as locally, Management don't appear to want to engage.

Number plates being stolen has been reported and discussions took place concerning the Crime Prevention Panel having anti-theft screws that can be used to prevent this. Anti-Social Behaviour reports at West Street, Bargoed. Officers will be attending the upcoming Firework Display and Remembrance Service. Serg, Morgan was thanked for his time and left the meeting.

4. **To consider the minutes from the last council meeting and whether to approve as an accurate record of the proceedings.**

Approved as an accurate record with the exception of page 2, should read The Health Board will take over the surgery on the 1st December not 1st November.

5. Matters arising from the minutes

None.

6. Mayors Business

Mayor S Horton gave the following report -

29th September – Attended a war memorial opening at Deri.

14th October – visited Mr and Mrs Lynch who were celebrating their 50th Wedding Anniversary.

20th October – visited Appliance World who has opened a new shop within Bargoed.

7. Leaders Report

Leader V Stephens gave the following report –

Attended a meeting at Brynterion surgery meeting. A package deal to recruit 4 new GP's has been produced. Staff are now being retrained in local health board procedures in preparation for the Health Board take over on 1st December. It is envisaged that changes will take 6 months before services are fully operational.

8. Matters reported for decision.

8.1 To receive Grant Applications

Group	Unique number	For	Amount	Last Grant
Heolddu Gymnastic Club.	011117	Equipment	£300	NA

RESOLVED: 011117 – 300 pounds granted.

8.2 To consider planning notifications

RESOLVED: None to receive.

8.3 To receive correspondence

8.4 Payments for approval.

Balance to date (31st September) is 66,179.81 (pounds.)

RESOLVED: Noted and approved.

9. To receive matters arising from the Clerk.

9.1 - Payments to Members of Community and Town Councils – Draft proposals from Welsh Government for comments.

The Clerk informed members of the consultation documents concerning payments

to Clls. RESOLVED: To be noted and no response submitted.

The Clerk reminded Cllrs that individually they can claim money each year to allow them to conduct council business and it was agreed that moving forward any individual member should inform the Clerk should they wish to claim the payment in line with Welsh Government procedures.

9.2 – Clerk has received costings from CCBC for planters throughout Town, RESOLVED: Members wish to defer until the spring.

9.3 – The Clerk informed members of a scheme being run within the area named WEB (Women Exploring Business). The scheme promotes self-employment by offering hands on approach to learning to run a business. Anyone who wishes to have further details should contact Mel on 07597 561 676.

10. Adopt Model Local Resolution Protocol for Community and Town Councils, if appropriate.

RESOLVED: Council agreed to adopt the document from One Voice Wales and agreed that this would be the starting point for the council should any low level issues arise between members or the Clerk. The Clerk reminded members that anything other than 'low level' issues would and should be dealt with by the Ombudsman.

11. Events

11.1 - Senior Citizens Party - Expenditure approved for £600 for entertainment, all expenditure for catering, hall hire and raffle also approved. The event will now take place on Thursday 19th April 2018.

11.2 - Santa's Grotto - Expenditure for Face painter x2 and rides if available approved for Saturday and Sunday. RESOLVED: Members agreed to purchase 1000 selection boxes and charge £1 entry to visit Santa. Grotto will be open 11am – 4pm on Saturday and Sunday. The Mayor will be holding a raffle at the Grotto weekend and all donations of food items are welcome. RESOLVED: All expenditure for new grotto decorations approved if required.

11.3 – Christmas Light Switch on RESOLVED: To hold a Social media competition to find a child within the local vicinity to be a VIP for the evening of the 25th November. Saturday 25th November schedule agreed as - 4pm Announce winner of Christmas light switch on and place lights on, then 4.30pm Polar Express to start. All expenditure for this event approved including an £20 Social Media budget. Expenditure for a tree base at the Miners Heads area also approved.

11.4 – Remembrance Sunday - RESOLVED; Expenditure for 2 Silent Soldiers from the Royal British Legion was approved. Soldiers to be placed within Bargoed prior to Remembrance Sunday.

11.5– Fireworks – RESOLVED: Expenditure for Stewards, 4 new radios and a PA system approved.

12. Town and Community Council Liaison Meeting.

Cllr Llewellyn gave an update and the Clerk confirmed that Lisa James, CCBC will attend the meeting in December to inform members of the Community Levy Infrastructure grants.

13. Mayors Chain of Office

Members considered all designs. RESOLVED: Design B was preferred and chosen. Thanks were extended to Cllr Llewellyn for his assistance on this.

14. To receive draft income and expenditure for 2018-19

Deferred to December meeting.

15. To agree Precept for 2018-19

Deferred to December meeting.

16. Any other business raised by the members

None.

17. Date of next meeting

6th December 2017

Signed Mayor

Bargoed Town Council
Matters reported for decision – 6th December 2017

Agenda
Item 9

- Agenda Item 9.1

Grant Applications –

Group	Unique number	For	Amount	Last Grant	Current balance
None.					

- Agenda Item 9.2

Planning notifications –

- 1- Case Ref. 17/0967/COU Site Area: 43m² Location: 12A High Street Bargoed CF81 8QZ (UPRN 000043045041) Proposal: Change the use from A1 to Sui Generis -Tattoo Studio Applicant: Mr A Rooke 51 Kier Hardie Terrace Swfrydd Crumlin NP11 5EJ Agent: Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk Ward: Bargoed Map Ref: 315108 (E) 199893 (N) Target Date: 04.01.2018 Community Council: Bargoed Town Council Expected Decision Level: Delegated

- Agenda item 9.3

Correspondence –

1. **Andrew Highway**, CCBC - Clarity that the work at the former Spar store on Royal Square is simply to put the building back to its original condition for the landlord. No new tenant is expected at present.
2. **Thomas Hugh Llewellyn**, CCBC - indemnity forms for Christmas lighting with confirmation that council have made the necessary arrangements for the payment of energy.

- Agenda item 9.4

Payments –

L Tams Salary related
HMRC – Salary related.
Selection Boxes
X4 Radios
RBL – Silent Soldiers
Stewards (Fireworks)
Funfair (Fireworks)