

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.

28th February 2018

Dear Councillor,

The next meeting of the council will be held at **6.00pm on Wednesday 7th March 2018** at the Town Hall.

Yours faithfully,

A handwritten signature in blue ink 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 - CIL**
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 payments
10. **To receive matters arising from the Clerk**
 - 10.1 General Data Protection (GDPR)
 - 10.2 Appoint Internal Auditor – D Phillips
 - 10.3 To consider and agree heading draft expenditure for 2018-2019
 - 10.4 To consider financial contribution to CCBC events for 2018.
11. **Events**
 - 11.1 Senior Citizens Party
 - 11.2 Spring Fayre and Open Air Cinema
12. **Council attendance**

That further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the this item, by virtue of the nature of the business to be transacted.
13. **Community Council Liaison Meeting update**
14. **AOB at the discretion of the Mayor.**
15. **Date of next meeting – 4th April 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,

31st January 2018

PRESENT Councillors, S Horton, A Collis, J Halvey, J Bissex, H Llewellyn,
COUNCILLORS V Stephens, D Morgan, R Carroll, L Harding.

IN ATTENDANCE:- Mrs Laura Tams, Paul Hudson and Rhymney .

CHAIRPERSON
(MAYOR):- Councillor A Higgs

1. To receive apologies for absence.

Apologies received from Councillor D Price, S Davies, S Hamer-Thomas and Inspector O'Keefe.

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.

3. Police Report

Officers from Rhymney were present to address members concerns. There have been 210 incidents in January, 55 crimes recorded and 29 incidents relating to anti-social behaviour. A meeting between Gwent Police and CCBC has taken place in relation to the ASB taking place in the underground carpark, planning and collaboration for an action plan is now taking place.

RESOLVED: Clerk to write to CCBC and Gwent Police to request involvement in this matter.

Cllr H Llewellyn wished to bring to the attention of the Police the concern that children from Lewis School are using the bypass from the Fire Station to the traffic lights near the school. The officers will inform the school liaison officer and request that pupils are reminded of the danger.

Discussions took place concerning ASB taking place within Caple Street and Cross Street, Police present agreed to monitor.

The officers were thanked for their time and left the meeting.

4. To welcome Mr Paul Hudson, CCBC

Mayor Horton welcomed Mr Hudson to the meeting. Mr Hudson gave members feedback from the ice-rink which was in the main positive despite the poor weather conditions. RESOLVED: Members were requested to contribute £10,000 to the 2017 event, expenditure approved. Discussions took place concerning the provisional date for this year's ice-rink, Mr Hudson will speak to Morrisons to discuss the potential of moving the date of the ice-rink so that it does not clash with the Caerphilly Town Christmas event.

Mr Hudson requested that Bargoed Town Council take on the responsibility of the Open Air Cinema, CCBC will remain involved with paperwork etc. RESOLVED: Members agreed to this and thanked Mr Hudson for his confidence in the Town Council. All expenditure for the April 6th showing was approved by council.

5. 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. Confirmation that Cllr Carroll left the meeting during the discussion concerning the grant for Oakland Hall Allotments.

6. Matters arising from the minutes

None.

7. Mayors Business

No business this month.

8. Leaders Report

Leader V Stephens gave the following report:

A meeting concerning Christmas lighting has taken place, thank you to those Cllrs that attended. Discussions took place concerning the 2018 display. RESOLVED: £1,000.00 approved for an electricity column for lighting. The possibility of 'droplet /string lighting' at CCBC leased buildings throughout town was discussed, Clerk to ascertain if this is possible.

Cllr Carroll requested that a new living Christmas tree is planted at the Community Centre in Bargoed. RESOLVED: Council approved expenditure for this and 'droplet/string lighting for the community centre.

9. Matters reported for decision.

9.1 To receive Grant Applications

RESOLVED: None to receive.

9.2 To consider planning notifications

17/1072/COU – Park Villas, Park Road. Change the use of the existing office (B1) to residential accommodation and support for young people aged 16 to 25 (c2) and construct new lobby.

17/0899/RET – Unit 31 Bowen Industrial Estate, Aberbargoed. Retain the change of use to café.

18/0007/FULL – 141 Llancayo Street, Bargoed. Convert Loft with rear dormer.

17/1087/RET – Cwmdarhian Barn, Gwentonor-ganol Farm, Bargoed. Retain existing stables and proposal for new hay barn and manege.

RESOLVED: Neighbours comments in relation to Reference number 18/0007/FULL, 17/0899/RET and 17/1087/RET.

Application 17/1072/COU, Park Villas. RESOLVED: Council to submit a response highlighting the concerns of local residents at this propose development. Council believe that the community was not consulted appropriately. Clerk will email members within the next few days with detailed response and on agreeance this will be sent to Mr Boardman, Planning Officer, CCBC. Council will also request

that Leader Cllr V Stephens is allowed to address the planning committee with councils concerns.

9.3 To receive correspondence

Mrs N Roberts, CCBC – Council Tax Base Notification.

Welsh Government – Invitation to a drop in session regarding the review of Town and Community Councils.

Hefin David AM – Conformation of meeting with the Health Board scheduled for 26th February at Brynterion Surgery, Bargoed.

9.4 Payments for approval.

All payment were approved.

The Clerk confirmed that balances as of 31.12.17 were £44,919.01. Estimated spend for 2017-18 is in the region of £92,000.00. This is considerably over council's precept and members were reminded by the Clerk to be mindful that balances will be gratefully reduced as a result.

10. To consider precept for 2018-2019

The Clerk submitted her report on the 2018-19 budget estimates, based on the anticipated outturn expenditure and income in 2017-18. Respective heads of expenditure were considered and Members discussed the Council Tax Base. Expenditure options, precept options, and the implications for Council Tax were considered. RESOLVED: Council agreed to Levy a Precept in the sum of £62,800.00 for the financial year 2018-19.

11. To receive matters arising from the Clerk.

11.1 Hanging Baskets / Floral Displays

Discussions took place concerning this summer's floral displays throughout town. The Clerk informed members that CCBC will no longer be able to assist in this and it is now the responsibility of Town/Community Councils to manage. Clerk has contacted current providers for CCBC and discussions took place. RESOLVED: Members agreed to JS Lee Ltd providing the following - Collect the troughs and baskets from Morgan Jones Park and place as per your instructions £390.00. Water 54 Baskets and 3 Rail Planters a total of 57 times @ 50.00 per visit totalling £2850.00. Remove the troughs and baskets from Bargoed Town Centre back to Morgan Jones Park £390.00 and Boverton Nurseries Ltd to supply flowers at a net cost of £1,257.00

11.2 Christmas Lighting – See Leaders report.

The clerk has received a phone call from Cllr S Davies. Councillor Davies wished to make an apology for the non-apologies at council for the last few months. A request from Cllr Davies to approve her apologies from council for the foreseeable future. Clerk informed member that under the Local Government Act 1972 section 85 (1) and (2) council is able to approve this request. RESOLVED: Previous apologies acknowledged and it was agreed to agenda future apologise for the next meeting. Clerk to also seek further guidance on this matter.

12. Events

12.1 Senior Citizen Party
All preparations are underway.

12.2 Library event – A Harry Potter event will be taking place tomorrow.
RESOLVED: Council approved £130 towards this event.

13. Town and Community Council Liaison Meeting.

No meeting has taken place.

14. Any other business raised by the members

Cllr Stephens wished to express her concern at the loss of yet another Sergeant within Bargoed. RESOLVED: Clerk to write to Police Crime Commissioner to request continuity.

18. Date of next meeting

1st November 2017.

Signed Mayor

BARGOED TOWN COUNCIL
7th March 2018
Matters reported for decision

Agenda item 9.1

Grant Applications

None to receive to date.

Agenda item 9.2

Planning notifications

Case Ref. 18/0010/RET Site Area: 370m² Location: Bargoed Local Store 16 High Street Bargoed CF81 8RA (UPRN 000043032513) Proposal: Retain ATM installed through the shop front right hand window frame as a through glass installation Applicant: Cardtronics UK Ltd Trading As Cashzone PO Box 476 Hatfield AL10 1DT Agent: Des Ager Design And Planning Consultant Mr D Ager 1 Turner Cottages 33 Charterhouse Road Godalming GU7 2AG Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk Ward: Bargoed Map Ref: 315125 (E) 199865 (N) Community Council: Bargoed Town Council Expected Decision Level: Delegated

Case Ref. 18/0011/ADV Site Area: 370m² Location: Bargoed Local Store 16 High Street Bargoed CF81 8RA (UPRN 000043032513) Proposal: Retain 2No. internally illuminated fascia signs Applicant: Cardtronics UK Ltd Trading As Cashzone PO Box 476 Hatfield AL10 1DT Agent: Des Ager Design And Planning Consultant Mr D Ager 1 Turner Cottages 33 Charterhouse Road Godalming GU7 2AG Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk Ward: Bargoed Map Ref: 315125 (E) 199865 (N) Community Council: Bargoed Town Council Expected Decision Level: Delegated

Case Ref. 18/0030/FULL Site Area: 150m² Location: 72 Church Street Aberbargoed Bargoed CF81 9FF (UPRN 000043032840) Proposal: Erect two storey extension to the rear of the property Applicant: Mr M Watkins 72 Church Street Aberbargoed Bargoed CF81 9FF Agent: Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk Ward: Aberbargoed Map Ref: 315783 (E) 199918 (N) Community Council: Bargoed Town Council Expected Decision Level: Delegated

Case Ref. 18/0128/COU Site Area: 35m² Location: Deans Stores Park View Bargoed CF81 8QN (UPRN 000043164577) Proposal: Change the use from general stores to fast food outlet Applicant: Mr A Chamberlain Brynamlwg House Southend Terrace Pontlottyn Bargoed CF81 9RL Agent: Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk Ward: Bargoed Map Ref: 314391 (E) 199145 (N) Community Council: Bargoed Town Council Expected Decision Level: Delegated

Agenda item 9.3

Correspondence

1. CCBC – GDPR - In view of upcoming changes to data protection law and questions raised by a number of Community Councils, we would like to invite you to send a representative to the Council's 45 minute briefing sessions for Council staff. All sessions take place in the Council Chamber at Ty Penallta and start at 11am. Dates are: 8 March, 20 March, 28 March, 17 April, 19 April, 15 May.

Agenda item 9.4

To approve payments and receive financial update