

**Cyngor Cymuned
Penyrheol Trecenydd Energlyn
Community Council**

**MINUTES OF THE COMMUNITY COUNCIL MEETING HELD AT
PENYRHEOL COMMUNITY CENTRE
ON THURSDAY, 18th APRIL 2019 AT 7.00 PM**

Present: Councillors: W H Allen, S Dickens (Chair), G Ead (GE), S D ap Hywel, T ap Hywel, P Owen-Griffiths, J Scriven, S L Skivens

Also present: Helen Treherne (Clerk)

Minute		Action
174.	To note members' attendance and to receive and agree apologies for absence	
	<p>The Chair welcomed Councillors to the meeting. Apologies had been received from S J Skivens, L Whittle and Youth Ambassador.</p> <p>Resolved: To accept all apologies</p>	
175.	To discuss issues brought up by members of the public	
	<p>Mr John Fisher, a member of the public, was present and wanted to discuss issues regarding the road markings at Trecenydd roundabout. Mr Fisher had previously supplied Councillors with a report that he had compiled, highlighting the dangers of the current road markings. A discussion followed and it was resolved that the Clerk would forward Mr Fisher's report to CCBC's Highways Department for a response.</p> <p>Resolved: Clerk to forward letter to Highways Department</p>	Clerk
176.	To approve minutes of the Council meeting held on 21st March 2019	
	<p>Minutes of the meeting on 21st March 2019 were approved as a true record.</p> <p>Resolved: To approve minutes as a true record</p>	
177.	To discuss matters arising	
	<p>It was reported that the bin had been moved further away from the post box in Trecenydd (Ref: minutes 21.02.19, ref: 137)</p> <p>JS reported that dog fouling bins still had not been placed and asked the Clerk to forward emails sent to CCBC to him. (Ref: minutes 18.01.18, item 141 (e)).</p> <p>TapH asked the Clerk to chase CCBC for the report on the speeding survey. (Ref: minutes 23.07.18).</p> <p>Resolved: Clerk to contact CCBC</p>	
178.	To discuss Police matters	

	<p>CSO Hadji-Aghalar and PC Watkins were in attendance. CSO Hadji-Aghalar said that speeding was brought to their attention at the February meeting. Two visits by the mobile van had followed and 21 offences had been noted, mostly use of mobile phones and speeding. PC Watkins had been involved in warrants carried out over last few weeks, predominantly cannabis possession. In the last six weeks, 4-5 calls had been received re: off-road bikes. There was an incident in February, where an officer had been injured by an off-road bike and that person had been dealt with by the Police. A Section 59 had been issued to one rider and one was seized. If any member of the public had any information: description of bike or rider etc, they were advised to call 101.</p> <p>CSO Hadji-Aghalar reported that Llwyn-On Street had been the main issue recently, with youths stealing bins, setting them on fire etc. Also a lot of reports of youths setting fires on mountain. A dispersal order had been issued. SD said that a dispersal order was needed at the Top Shops in Penyrheol. There were reports of people selling drugs, breaking glass, setting bins on fire etc. Also, SD reported drivers driving on the wrong side of the roundabout in Penyrheol and this was causing her concern.</p> <p>TapH asked if there had been any calls from Hendredenny re: bins being stolen and set alight etc. Police advice was to chain bins to the wall. JS reported that bins had been placed in the middle of St Cenydd Road, which was concerning. He also said there was a lot of activity down the lane adjacent to the former 49 Club with motorbikes. PC Hadji-Aghalar said there was an off-road bike operation coming up.</p> <p>BA reported that St Andrew’s Church had had an issue with someone swearing loudly in church. He would ask the local shop if he could see their CCTV.</p> <p>Resolved: Noted</p>	
179.	To discuss items/issues brought up by Councillors	
179.1	<p>SaH said she had received a request for a dog bin to be placed on Caledfryn Way.</p> <p>Resolved: Clerk to contact CCBC to ask for dog bin</p>	PTE04/2019 – request for dog bin on Caledfryn Way
179.2	<p>SaH said that she had received complaints regarding the state of the youth shelter in Aneurin Park. It had been set alight several times. The Clerk was asked to contact CCBC to ask if it could be removed.</p> <p>Resolved: Clerk to contact CCBC to ask if youth shelter could be removed</p>	PTE04/2019 – removal of youth shelter in Aneurin Park
179.3	<p>SaH asked if the Clerk could contact CCBC to ask if CCTV could be installed in Aneurin Park due to anti-social behaviour.</p>	PTE04/2019 – request for CCTV in Aneurin Park
180.	To receive reports on Councillor attendance at meetings/committees	

180.1	BA reported that he had attended a church meeting.	
180.2	SD reported that she had attended playscheme shortlisting and interviews.	
180.3	SaH reported that she had attended a Twinning meeting.	
180.4	JS reported that he had attended a Common meeting at Bedwas Police Station and a meeting on Hendredenny Farm re: chicken lagoon. He reported that the proposed lagoon would store chicken waste more appropriately and that the proposed site was away from the houses in Hendredenny. Resolved: Noted	
181.	To receive report from Youth Ambassador	
	The Youth Ambassador was not in attendance at this meeting due to heavy school workload. Resolved: Noted	
182.	Internal Auditor	
	The Clerk informed Councillors of the sad news of the passing of the Community Council's former Clerk and said she would keep them updated regarding funeral arrangements. It was resolved that the Clerk would send a bereavement card and purchase a wreath/flowers, or donate £50 to the family's choice of charity. It was also resolved that Ken Williams would take on the role of internal auditor. Resolved: 1. Clerk to purchase wreath or donate to chosen charity 2. To approve Ken Williams as internal auditor	
183.	To approve quarterly financial statement, end-of-year bank reconciliation and annual accounts for year ending 31st March 2019	
	The Clerk presented the quarterly financial statement, end-of-year bank reconciliation and annual accounts for the year ending 31 st March 2019, which were all approved. The Clerk would now complete the external audit form and forward all bookwork to Mr Ken Williams for internal audit. Resolved: Clerk to complete external audit form and forward all bookwork to Mr Ken Williams for internal audit	
184.	To discuss replacement of festive lights	
	The need to continue to replace festive lights was discussed and it was resolved to spend £5,000 on replacement lights. Resolved: Clerk to arrange for the purchase of festive lights	
185.	To discuss planning applications	

<p>185.1</p>	<p>The following planning applications were discussed:</p> <p>19/0212/FULL – 4 Llanddwyn Island Close, Caerphilly CF83 2AS - Erect first floor extension</p> <p>Resolved: In the general interest of the community that:</p> <p>having been previously circulated to Members and having received no comments or objections in respect of application 185.1, the Clerk’s action in informing the Planning Authority that the Council does not wish to make any comments or raise any objections to the application be noted.</p>	
<p>186.</p>	<p>To receive update on WHQS/Skate Park</p>	
	<p>The Clerk reported that a site visit was planned before the commencement of the work and she would inform Councillors when a date had been agreed.</p> <p>Resolved: Clerk inform Councillors of site visit date</p>	
<p>187.</p>	<p>To discuss litter-picking project</p>	
	<p>GE reported that he had been in contact with Keep Wales Tidy. A date agreed of Saturday, 11th May was agreed. Volunteers to meet at former 49 Club at 10.00 am and GE to advertise the date on Facebook.</p> <p>Resolved: Clerk to contact Youth Ambassador and GE to post date on Facebook.</p>	
<p>188.</p>	<p>To discuss tree issue at Y Felin Ffrwd</p>	
	<p>The Clerk reported that she had still heard nothing from Barclays. It was therefore resolved that the Community Council could not take this matter any further. GE reported that residents had written to CCBC.</p> <p>Resolved: To agree that the issue could not be taken any further by the Community Council</p>	
<p>189.</p>	<p>To discuss Newsletter</p>	
	<p>The Clerk asked Councillors for articles by the end of April. Newsletter would be printed by mid-June.</p> <p>Resolved: Noted</p>	
<p>190.</p>	<p>To discuss local health facilities</p>	
	<p>The Clerk reported that she had still not heard back from the Aneurin Health Board regarding a presentation and would chase.</p> <p>Resolved: Clerk to chase Aneurin Health Board.</p>	
<p>191.</p>	<p>To discuss summer playschemes</p>	
	<p>The Clerk reported that interviews for a play leader and two playworkers had taken place.</p>	

	Resolved: Noted	
192.	To discuss correspondence received	
192.1	An email had been received from One Voice Wales re: the consideration of proposals to amend the Public Audit (Wales) Act 2013. Resolved: Noted	
192.2	An email had been received from CCBC re: the community cleansing team and the Clerk asked Councillors to inform her of areas that required cleansing. Resolved: Councillors to inform Clerk of areas requiring cleansing	
193.	To approve donations	
	<u>Aber Valley Wolves Junior Rugby League Club</u> RESOLVED –in the interest of benefit to the community that a donation of £200 be approved	
194.	To approve payments	
	The following payments were approved by the Council: 131.1 Clerk’s salary – April 2019; 131.2 Clerk’s expenses – April 2019; 131.3 Inland Revenue – April 2019; 131.4 Members’ expenses – April 2019. Resolved: To approve all above payments	
195.	To agree items to be discussed at next meeting	
	Local health facilities, litter-picking project. Resolved: Noted	
196.	To agree next Council meeting as Thursday, 16th May 2019	
	Date of next meeting agreed as Thursday, 16 th May 2019 at Penyrheol Community Centre, preceded by the AGM at 6.00 pm. Resolved: Noted	
	The meeting was closed at 8.30 pm	