<table>
<thead>
<tr>
<th>56.</th>
<th>WELCOME AND APOLOGIES</th>
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<td></td>
<td>The Chair welcomed Councillors to the meeting. Apologies had been received from W H Allen, J Scriven, S J Skivens, L Whittle and were all accepted.</td>
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<td></td>
<td>RESOLVED - Noted</td>
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<td>57.</td>
<td>MINUTES OF MEETING</td>
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<td>The minutes of the Council Meeting held on 23rd July 2018, having been previously circulated, were considered. The minutes were then accepted and signed as a true record by the Chair.</td>
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<td>58.</td>
<td>MATTERS ARISING</td>
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<td>(a) The Clerk gave an update on the list of items from the previous meeting that she had been asked to raise with Caerphilly County Borough Council.</td>
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<td>RESOLVED – Noted</td>
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<td></td>
<td>(b) The Clerk reported that a reply had been received from CCBC to confirm that the bins in Aneurin Park were emptied on a weekly basis, but if any Councillors were aware of any specific sites around the park where an additional bin would be best placed, they would see about getting one installed. The Youth Ambassador said she would find out the exact location of the complaints. (Ref : Minutes 23.07.18, item 43).</td>
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<td>RESOLVED – Youth Ambassador to report back to next meeting</td>
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59. **CODE OF CONDUCT FOR MEMBERS**

**Declarations of Interest – Public Register**

The Clerk reminded Members that it is their responsibility and duty to declare any interest they may have in matters that come before meetings of the Community Council.

RESOLVED – Noted (to comply with requirements of the Local Government Act 2000)

60. **POLICE AND RELATED MATTERS**

Cllr S Dickens reported that she had received a letter from the Chair of Governors at Hendre Junior School regarding accidents and near misses outside the school. Cllr T ap Hywel suggested that CCBC be informed of the letter and that the Clerk ask about the footbridge that had originally been agreed.

PCSO Katrina Hadji-Aghalar reported that anti-social behavior in Penyrheol had not been too bad, but that there were problems at Druid Close, with lots of nitrous oxide canisters being found. A dispersal order was being considered. There was also a problem with noise coming from the flats in Druids Close.

PCSO Hadji-Aghalar also reported that she had a pot of £300 to use for young people within the wards, with £100 going to Trecenydd Community Centre and the remaining £200 to go to Penyrheol Community Centre. She had liaised with Cllr S Dickens and arranged a Halloween lantern-making workshop at the Community Centre, with a Youth Worker coming down from SYDIC. Cllr S Dickens had spoken to the Community Centre management committee about possibly setting up a youth club and talks were ongoing. PCSO Hadji-Aghalar asked if Councillors knew of anyone who would like to volunteer as there was a course available. The Youth Ambassador said she may know of young people who would be interested.

PCSO Hadji-Aghalar reported that a speed survey for Hendredenny had been authorised.

Cllr T ap Hywel reported that there were still problems with parking outside Hendredenny Park Primary School and PCSO Hadji-Aghalar said that the parking remit would be transferred to CCBC in the new year.

Cllr S L Skivens reported problems with parking on the speed bumps in Pwllypant. PCSO Hadji-Aghalar said that she would do a site visit.

RESOLVED – 1. Clerk to contact CCBC re : letter and footbridge
2. PCSO Hadji-Aghalar to do site visit to Pwllypant
61. **MEMBERS ITEMS**

   a) Cllr G Ead reported an issue with overgrown trees in Brynhyfryd. Cllr P Owen-Griffiths said that he would have a look at the Land Registry to see who now owned the land. Clerk to forward the Land Registry document to Cllr Owen-Griffiths.

     RESOLVED – Clerk to forward Land Registry document to Cllr P Owen-Griffiths

   b) Cllr T ap Hywel reported that the grass had been cut in Hendredenny, but the banks had not been cut.

     RESOLVED – Clerk to inform CCBC

   c) Cllr G Ead reported that residents had asked for an update on CCBC adopting the roads in Gelli’r Felin.

     RESOLVED – Clerk to contact CCBC

   d) Cllr S Dickens asked if the Clerk could contact United Welsh Housing Association to ask if they could cut the grass/trim stingy nettles back from the footpath on the old Cwm Ifor Primary School site and to find out what the plans were for the site.

     RESOLVED – Clerk to contact United Welsh Housing Association

62. **REPORTS ON MISCELLANEOUS MEETINGS/COMMITTEES**

   a) **Various**

      Cllr S Dickens reported that she had attended:

      Hendre Junior School Governors’ meeting;

   b) **Various**

      Cllr S ap Hywel reported that she had attended:

      Caerphilly Town Twinning event.

   c) **Various**

      Cllr T ap Hywel reported that he had attended:

      Caerphilly Town Twinning event.

   d) **Various**

      Cllr P Owen-Griffiths reported that he had attended:

      Trecenydd Community Centre Committee meeting
63. **YOUTH AMBASSADOR**

Cllr S Dickens congratulated the Youth Ambassador on receiving PTE Community Council’s Community Award at St Cenydd Community School’s presentation evening and said that it was well-deserved.

The Youth Ambassador reported that she had met with St Cenydd’s Headteacher. They were setting up a Pupil Senedd. Litter was a major issue in the school and measures were being put in place to combat this. When the Pupil Senedd and senior leaders had been approved, the Youth Ambassador said that she would report back on progress.

RESOLVED – Noted

64. **PLANNING APPLICATIONS**

The following planning applications were considered:

(a) 18/0608/FULL – The Haven, 21 Heol Pwllypant, Energlyn, Caerphilly CF83 2ND
   - Remove garage and erect single-storey side extension

(b) 18/21 Denbigh Court, Hendredenny, Caerphilly CF83 2UN
   - Vary condition 02 of application and erect two-storey side extension and single-storey rear extension

(c) 18/0630/FULL
   - Erect two-storey side extension and dormer attic conversion

(d) 18/0653/FULL – Ty’r Glan Yr Afon, Bowls Lane, Penyrheol, Caerphilly CF83 2TW
   - Extend existing single-storey side extension to a two-storey extension

(e) 18/0690/RET – 10 Cae Ffynnon, Caerphilly CF83 2UT
   - Retain raised decking and erect summerhouse

The above planning applications/appeals were considered by the Council.

RESOLVED – in the general interest of the community that:

having been previously circulated to Members and having received no comments or objections in respect of application (a), (b), (c), (d) and (e), 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.

65. **SUMMER PLAYSCHEME**

The Clerk presented reports from the Play Leaders of both playschemes and reported that, overall, both playschemes had been a success.

RESOLVED – Noted
66. **WHQS GRANT/SKATE PARK UPDATE**

The Clerk reported that she was arranging a meeting between interested parties to discuss procurement etc for the skate park.

**RESOLVED – Noted**

67. **LITTER PICKING PROJECT**

In Cllr S J Skivens’ absence it was resolved to postpone to next meeting.

**CONDITION OF BUILDINGS AT TOP OF PENYRHEOL**

Cllr S Dickens reported that she had had a successful site visit with CCBC officers regarding the poor condition of the shops and flats at the top of Penyrheol and that the wall at Aneurin House would now be repaired. The Cleansing Team had also come to take away rubbish from the site.

**RESOLVED - Noted**

68. **CORRESPONDENCE**

(a) **Press Items**

The Clerk outlined press cuttings of interest that affected the Council’s area.

**RESOLVED – Noted**

(b) **Caerphilly County Borough Council**

Email received re : CCBC’s Support and Development Programme for 2018/19;

Email received re : CCBC’s Local Toilet Strategy for Caerphilly County Borough;

Email received re : governor vacancies at Hendre Infants School and Hendre Junior School. It was resolved that the Community Council would nominate Sara Roberts, former teacher at Hendre Junior School, to be appointed as governor for Hendre Junior School. No Councillors were available to sit as governor on Hendre Infants School governing body.

**RESOLVED – 1. To agree that Ms Sara Roberts be appointed as governor at Hendre Junior School.**

**2. To discuss vacancies at Hendre Infants School at next meeting.**

(c) **General correspondence**

No general correspondence received.
69. **NEWSLETTER**

The Clerk reported that articles for the next edition of the newsletter were now required and that she would be arranging a Newsletter Committee meeting. Cllr S Dickens said that staff at Hendre Junior School would like to submit an article on their Walk For Life and Cllr S ap Hywel said that she would obtain an article from Caerphilly Twinning.

RESOLVED – Noted

70. **CHRISTMAS EVENTS**

The Clerk reported that she would be arranging a Christmas Events Committee meeting to discuss Christmas events.

RESOLVED – Noted

71. **ACKNOWLEDGEMENT OF DONATIONS**

Acknowledgements had been received from Caerphilly Town Council.

72. **DONATIONS**

(a) **St Andrew’s Church**

RESOLVED – in the interest of benefit to the community that a donation of £200 be granted

(b) **Caerphilly Boxing Club**

RESOLVED – in the interest of benefit to the community that a donation of £200 be granted

(c) **1st Caerphilly Guides**

RESOLVED – in the interest of benefit to the community that a donation of £150 be granted

(d) Cllr S Dickens asked if a donation could be given to the children’s home in Penyrheol towards Christmas lights. Clerk to find out if this would be possible.

RESOLVED – Clerk to make enquiries

(e) PCSO Katrina Hadji-Aghalar asked if Councillors would agree a £100 donation towards the Halloween workshop to be held at Penyrheol Community Centre.

RESOLVED – in the interest of benefit to the community that a donation of £150 be granted
73. **APPROVAL OF PAYMENTS FOR SEPTEMBER**

The following payments were approved by the Council:

(a) Clerk’s salary – September 2018;
(b) Clerk’s expenses – September 2018;
(c) Inland Revenue – September 2018;
(d) Members’ expenses – September 2018;

74. **ITEMS TO BE DISCUSSED AT NEXT MEETING**

No items to be discussed at next meeting.

75. **NEXT MEETING**

RESOLVED that the next meeting be held on Thursday, 18th October 2018 at 7.00 pm

**PLEASE NOTE**

Should there be any queries relating to these minutes would Members kindly contact the Clerk.