Present :

Chair
Cllr Ms M Britton (Acting Chairman)

Community Councillors
Cllr W H Allen, Cllr Mrs S ap Hywel, Cllr Mrs M E Sargent, Cllr P Slarke

Clerk to the Council - Mrs Helen Treherne

19. WELCOME AND APOLOGIES

Apologies were received from Cllr H R Davies, Cllr R Phillips and Cllr S Skivens.

20. MINUTES OF MEETING

The minutes of the Council Meeting held on 15th May 2014 having been previously circulated were considered and duly accepted and signed as a true record by the Chairman.

21. MATTERS ARISING

(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.

(b) The Clerk updated Councillors on the issue of the overgrown trees at Y Felin Ffrwd. Cllr S Skivens had met with a private contractor and a quote had been received. The Clerk discussed the quote with Councillors and it was decided that this item would be discussed at the next meeting, when Cllr Skivens could update Councillors on what was discussed at the site meeting (Ref : Council meeting 15.05.14, item number 3 (b)).

RESOLVED : Item to be discussed at next meeting

22. 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)
23. **POLICE AND RELATED MATTERS**

There was no Police presence at this particular meeting.

RESOLVED : Noted

24. **PLANNING APPLICATIONS**

The following planning applications were considered:

(a) 14/0308/FULL – 57 Blaen Ifor, Caerphilly CF83 2NW  
   - Erect single-storey side extension

(b) 14/0378/FULL – Erect single-storey wrap-around extension to side and rear with new driveway to front

(c) 14/0389/FULL – 55 The Crescent, Trecenydd, Caerphilly CF83 2SU  
   - Erect ground floor rear and side extension

(d) 14/0318/FULL – 8 Denbigh Court, Hendredenny, Caerphilly CF83 2UN  
   - Erect double-storey side extension to existing dwelling

(e) 14/0314/CLEU – 13 Graig-yr-Wylan, Caerphilly CF83 2QE  
   - Obtain Lawful Development certificate for existing extension

(f) 14/0329/NOTA - Pen Yr Heol Las Farm, Heol Las, Energlyn, Caerphilly CF83 2TT  
   - Provide a hardcore base to existing cattle feeding areas

(g) 14/0251/FULL – 7 Gelli’r Felin, Caerphilly CF83 2LF  
   - Convert integral garage into a study

(h) 14/0355/NCC – 28 Skomer Island Way, Caerphilly CF83 2AR  
   - Convert integral garage to playroom

(i) 14/0279/FULL – Gwaun Gledyr Uchaf Farm, Old Nantgarw Road, Nantgarw  
   - Erect new building for agriculture and tack room

The above planning applications 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 applications (a) to (i), 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 applications be noted.
Pen Yr Heol Las Farm, Heol Las Energlyn – a copy letter from CCBC was discussed regarding a request to provide a hardcore base to existing cattle feeding areas. The letter informed the owner of the farm that the proposed works did not constitute development permitted by Part 6 of Schedule 2 to the 1995 General Permitted Development Order and that a planning application would have to be submitted.

RESOLVED - Noted

25. REPORTS ON MISCELLANEOUS MEETINGS

a) Various

Cllr W Allen reported that he had attended:

Penyrheol Community Centre committee meeting.

b) Various

Cllr Ms M Britton reported that she had attended:

Senghenydd Pit Disaster Centenary

c) Various

Cllr Mrs S ap Hywel reported that she had attended a twinning meeting.

26. MEMBERS ITEMS

(a) Various

The Clerk gave an update of matters that have been resolved and matters that are still under discussion with CCBC.

RESOLVED – Noted

(b) Various

The Clerk requested Members to advise her of any matters they have previously requested to be raised with CCBC that are still unresolved or outstanding.

The Clerk advised Members that if they report any matters to the Customer Care Line of CCBC that they obtain the log number as this is very important in following up matters.

RESOLVED – Noted
(c) **Various**

Cllr Mrs M Sargent reported that residents had been asking if a bus shelter could be erected in Pwllypant, on the downwards side. She asked if the Clerk could write to CCBC to ascertain whether a bus shelter could be erected.

RESOLVED – Clerk to write to CCBC

(d) **Various**

Cllr Ms M Britton reported that residents had complained of double parking and parking on the corner in Brynglas, Penyrheol and that there had recently been an accident there. She asked if the Clerk could write to CCBC to seek a solution to the parking.

RESOLVED – Clerk to write to CCBC

(e) **Various**

Cllr W H Allen reported that residents were complaining about parking alongside the Aneurin Sports Bar, going around the corner up to Caledfryn, as visibility was very poor with all the parked cars. He asked if the Clerk could write to CCBC asking for a solution to this problem.

RESOLVED – Clerk to write to CCBC

(f) **Various**

Cllr Mrs Sue ap Hywel reported that residents had complained that the road into Caledfryn was disintegrating. She asked if the Clerk could write to CCBC about this.

RESOLVED – Clerk to write to CCBC

(g) **Various**

Cllr P Slarke reported that he had had a chance to visit the bus stop opposite the Scouts’ hut and there was a ramp going down from the bus stop but there was no ramp on the other side to gain access to the opposite pavement. He asked the Clerk to contact CCBC again about this.

RESOLVED – Clerk to write to CCBC

27. **CORRESPONDENCE**

(a) **Press Items**

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

RESOLVED – Noted
(b) **Caerphilly County Borough Council**

An email had been received from CCBC informing about the annual Armed Forces Day celebrations on Saturday, 21\textsuperscript{st} June 2014.

An email had been received from CCBC regarding the stakeholder event on 23\textsuperscript{rd} June 2014.

(c) **General correspondence**

An email had been received from Mr Lindsay Whittle, AM, informing about two gentlemen who went into a smoke-filled house to rescue a gentleman, asking if the Community Council could honour them in any way. It was discussed and decided that both gentlemen would be given a Civic Award at the Community Christmas Concert.

RESOLVED – the two gentlemen to receive Civic Awards

28. **TO DISCUSS ANY ITEMS NOT BEING FINANCIALLY SUPPORTED BY CCBC**

There were no items to discuss at this particular meeting.

**CHILDREN’S PARTY/YOUTH AMBASSADOR**

The Clerk informed Councillors that a sub-committee meeting would be arranged to discuss this in the near future, on the return of the Chairman from holidays.

29. **SUMMER PLAYSCHMES**

The Clerk reported that a meeting to discuss trips had been arranged and everything else was in hand for the summer playschemes.

RESOLVED – Noted

30. **ACKNOWLEDGEMENT OF DONATIONS**

Acknowledgements had been received from Aber Valley Wolves and Penyrheol Bowling Club.

31. **DONATIONS**

a) **Over 50’s Club**

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

b) **Cardiac Fitness Solutions**

RESOLVED – in the interest of benefit to the community that a donation of £200 be approved;
32. **APPROVAL OF PAYMENTS FOR JUNE 2014**

The following payments were approved by the Council:

(a) Clerk’s salary – June 2014;
(b) Clerk’s expenses – June 2014;
(c) Inland Revenue – June 2014;
(d) Members’ expenses – June 2014;
(e) Mayor’s Charity Appeal donation (£200);
(f) Expenditure for playschemes.

33. **ANY OTHER URGENT BUSINESS**

The Clerk informed Councillors that she had received an email from Mr Tim Proctor of Hendredenny, who asked about the skate park in Penyrheol and said that he could possibly help with funding avenues and advice. The Clerk had therefore asked Mr Proctor to attend the July meeting.

RESOLVED – Mr Tim Proctor to attend the July meeting

34. **NEXT MEETING**

RESOLVED that the next meeting be held on Thursday, 17th July 2014 at Penyrheol Community Centre.

**PLEASE NOTE**

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