

RHYMNEY COMMUNITY COUNCIL

Minutes of the last meeting held at Abertysswg Community Centre of the above Community Council on Thursday 13th September 2018 at 7pm.

Present

Cllr. D. Harse (Chairperson)	Cllr. L. James
Cllr. J. E. Hughes	Cllr. J. Bevan
Cllr. M. L. Thomas	Cllr. D. T. Williams
Cllr. L. Gronow	Cllr. H. Williams
Cllr. D. Bradley	

Apologies

Cllr. L. Dykes	Cllr. P. Oliver
Cllr. G. Oliver	

In Attendance

Mr. G. Williams	Clerk to the Council
Inspector Andy O'Keefe	Gwent Police
PCSO James Godwin	Gwent Police

35 Minutes / Apologies

The minutes of the meeting held on Thursday 12th July 2018, previously circulated to members were accepted as an accurate record and signed by the Chairperson Cllr. D. Harse.

Apologies for absence were received from Cllr. L. Dykes, Cllr. P. Oliver and Cllr. G. Oliver.

36 Declarations of Interest

36.01 Cllr. J. Bevan declared an interest in Agenda Item – Planning.

36.02 Cllr. J. Bevan, Cllr. D. Harse and Cllr. L. Gronow declared an interest in Agenda Item – Report of the Clerk_Pantomime

38 Matters Arising

There were no matters arising from the minutes.

39 Gwent Police

Inspector Andy O'Keefe and PCSO James Godwin provided Council with a brief update of developments throughout the Community Council area. These included:

- Crime Prevention activities at Prospect Place, Rhymney had been well received and are to be rolled out to neighbouring areas;
- Abertysswg 23-26/07/2018. Dispersal order introduced linked to School Leaver gatherings at Abertysswg Farm. Positive outputs witnessed;
- Idris Davies Place. Increase in calls reporting anti-social behaviour. No major issues identified, although patrols will continue;
- Albion Square. Parking problems persist; and

- Positive feedback received from the Shape Your Place event held in Pontlottyn.

Inspector Andy O'Keefe and PCSO James Godwin then provided Council with August's statistics. Crime statistics were as follows:

- Moriah (Abertysswg) Nil reported.
- Moriah (Rhymney) 12, 7 of which were crime.
- Twyn Carno 3 crimes were reported.
- Pontlottyn 1 crime was reported.

Inspector Andy O'Keefe and PCSO James Godwin then took questions and areas for further investigation from Councillors.

Cllr. D. Harse thanked Inspector Andy O'Keefe and PCSO James Godwin for their report and for attending the meeting.

40 **Planning Applications**

The Clerk confirmed that six applications for planning had been received since the last meeting of Council.

Case Ref. 18/0617/COU Site Area: 127m²

Location: 92 High Street Rhymney Tredegar NP22 5NB (UPRN 000043091428)

Proposal: Change the use of shop to create two flats at basement and ground floor level

Ward: Moriah

Community Council: Rhymney Community Council

Moved. Council raise no objections to the proposal

Case Ref. 18/0688/FULL Site Area: 300m²

Location: Land At (Plot 10) Former Maerdy Car Sales Maerdy House wellington Way Rhymney NP22 5PZ (UPRN 000043004271)

Proposal: Construct a detached bungalow

Ward: Moriah

Community Council: Rhymney Community Council

Moved. Council raise no objections to the proposal

Case Ref. 18/0643/FULL

Location: Land At Grid Ref 313509 205524 McLaren Cottages

Proposal: Construct a detached dwelling

Ward: Moriah

Community Council: Rhymney Community Council

Moved. Council raise no objections to the proposal

Case Ref. 18/0645/FULL Site Area: 272m²

Location: 5 Pen-Y-Cwm Abertysswg Tredegar NP22 5AD (UPRN 000043037197)

Proposal: Erect rear extension with partial covered decking area and alter other elevations

Ward: Moriah
Community Council: Rhymney Community Council
Moved. Council raise no objections to the proposal

Case Ref. 18/0613/FULL Site Area: 133m²

Location: 13 Collins' Row Bute Town Rhymney Tredegar NP22 5QL (UPRN 000043001639)

Proposal: Erect detached garage

Ward: Twyn Carno

Community Council: Rhymney Community Council
Moved. Council raise no objections to the proposal

Case Ref. 18/0614/LBC Site Area: 133m²

Location: 13 Collins' Row Bute Town Rhymney Tredegar NP22 5QL (UPRN 000043001639)

Proposal: Erect detached garage

Ward: Twyn Carno

Community Council: Rhymney Community Council
Moved. Council raise no objections to the proposal

The Clerk also reported receipt of two additional pieces of correspondence relevant to planning, both from the Planning Inspectorate:

Case Ref. Elgin Engery EsCo Ltd, Wauntysswg Farm, Aberyswg, Rhymney, NP22 5BQ

Moved. Council raise no objections to the proposal

Case ref. Miller Argent (South Wales) Limited

Site Address: Land West and South West of Rhymney, North and West of Pontlottyn and Fochriw, Caerphilly, CF48 4AE.

Update regarding Miller Argent's EIA Appeal.

Moved. Noted on file.

41 Correspondence

41.01 HMRC

Full Payment Submission for period ending 5th August 2018.

Moved. Noted on file.

41.02 HMRC

Full Payment Submission for period ending 5th August 2018.

Moved. Noted on file.

41.03 Information Commissioners Office

Payment acknowledgement.

Moved. Noted on file.

41.04 Caerphilly CBC

Notification of second Precept payment.

Moved. Noted in Financial File. Received £17,500.00

- 41.05 Caerphilly CBC
Sport and Active Recreation Strategy and Consultation.
Details of the consultation and an online survey can be found here:
www.caerphilly.gov.uk/sars
The consultation period ends on 21stSeptember 2018.
Moved. Noted on file.
- 41.06 Caerphilly CBC
Community Councillor Training Opportunities.
Moved. Clerk to contact Emma Sullivan Committee Services Manager to request all Community Councillors are registered to receive e-learning through the All-Wales Learning Academy.
- 41.07 Lloyds Bank
Receipt of Sheet No. 25 from Account x6x4x9x0
Receipt of Sheet No. 09 from Account x0x7x0x1
Receipt of Sheet No. 07 from Account x0x7x1x5
Moved. Noted on file and for finance file.
- 41.08 Caerphilly CBC
Byelaws – Land Drainage
Moved. Noted on file.
- 41.09 Arena Print
Invoice for Rosettes for Dog Show August 2018.
Moved. Payment - £109.20 – Payable to D. Williams.
- 41.10 Lloyds Bank_Group Public Affairs
Notification of intended closure of Lloyds' Rhymney Branch.
Moved. Clerk to write to articulate Council's concern and disappointment with this decision.
- 42 **Approval of Community Council Cheques and Payments**
The attached list of Community Council cheques and payments was approved by members and amounted to **£01,478.45**.
- 43 **Report of the Clerk**
The Clerk updated Council on the following developments
- Council scarfs and Ties
Moved. Clerk to hold monies collected from sale of tie & scarf £20.00
 - Council's Dog Show August 2018
Moved. Clerk to hold monies collected from both events - £270.00
 - Community Councillor Vacancies
The Clerk confirmed that he had prepared notices relevant to Council's casual and co-opted Vacancies and outlined to Council the associated

timeline for advert, commencing Monday 17th September 2018 and closing on Thursday 4th October 2018.

Moved. Clerk to agenda for discussion and follow-up at the October meeting of Council.

- Armistice Day Arrangements 2018

The following arrangements were agreed with Councillors.

- o Princetown Bench. Sunday 11th November. Cllr. J. Hughes
- o Rhymney Memorial. Sunday 11th November. Cllr. D. Harse and Cllr. M. L. Thomas
- o Abertysswg Memorial. Sunday 11th November. Cllr. J. Bevan
- o Pontlloftyn Memorial. Sunday 11th November. Cllr. E. James

Moved. Clerk to coordinate the purchase of four wreaths.

Moved. Clerk to circulate / distribute wreaths at the November meeting of Council

- Christmas Street Lighting Arrangements 2018/19

Moved. Clerk to arrange with Centregreat Ltd that lights be illuminated daily from 1st December 2018 and until 3rd January 2019, between the hours of 16:00 and Midnight.

- Christmas Event Arrangements 2018/19

Santa Event.

Moved. Clerk to work with colleagues at South Wales Fire & Rescue regarding the coordination of Council's annual event for Monday 3rd December 2018. Clerk to liaise as appropriate regarding suitable venues in Rhymney and Abertysswg.

Christmas Pantomime,

Moved. Clerk to work with Cllr. L. Gronow regarding arrangements and associated print.

The Clerk also read aloud the payments / invoices for approval.

Moved. Noted on file.

44 **Section 19 & 137 Grant Aid 2018/19**

The Clerk reported receipt of a number of applications from local organisations, groups and individuals. Following discussion, the following awards were agreed by Council.

- | | |
|-------------------------|---------------------|
| - Abertysswg Aces | £100.00 Section 19 |
| - Penuel Chapel Rhymney | £075.00 Section 137 |
| - Helping Hands Rhymney | £200.00 Section 137 |
| - Ladies Flower Guild | £075.00 Section 137 |
| - Rhymney Brownies | £100.00 Section 137 |
| - Rhymney Rainbows | £100.00 Section 137 |
| - Rhymney Girl Guides | £100.00 Section 137 |
| - Mayors Charity Appeal | £200.00 Section 137 |

Moved. Clerk to prepare documentation as appropriate in readiness for the October meeting of Council.

Quarter 1 2018/19. Financial Report (Income & Expenditure)

The Clerk provided Council with a detailed report of the financial expenditure incurred during Quarter 1 of 2018/19 (April to June 18). Within his report, the Clerk advised Council of the following expenditure values, all of which are in line with profiled expenditure agreed within Council's agreed budget for 2018/19.

Expenditure Heading	Budget	Quarter 1 Expenditure	Percentage of Budget	Variance with Budget (Explanation)
Clerk's Salary & On Costs	£13,000.00	£03,327.15	25.59%	On budget.
Chairperson's Allowance	£00,500.00	£01,000.00	200%	Leaders Allowance agreed at the June meeting of Council.
Councillor Expenses (13 @ £1,500.00)	£01,950.00	£00,000.00	00.0%	No Councillor has requested payment.
Telephone & Broadband	£00,300.00	£00,000.00	00.0%	Not yet billed.
Room Hire	£00,300.00	£00,000.00	00.0%	Not yet billed.
Insurance	£00,600.00	£00,000.00	00.0%	Not yet billed.
Stationery & Postage	£00,750.00	£00,340.32	45.37%	On budget.
Website	£00,600.00	£00,600.00	100%	On budget.
Section 137 Grants	£05,000.00	£00,620.00	12.40%	On budget.
Dog Show x2	£00,800.00	£00,427.82	53.47%	On budget.
Christmas Event & Functions	£01,200.00	£00,385.00	32.08%	On budget.
Christmas Lighting	£09,000.00	£00,000.00	00.0%	Not yet billed.
Audit	£00,600.00	£00,200.00	33.3%	On budget.
Summer Scheme	£06,500.00	£00,000.00	00.0%	Billed in September.
Closure of OAP Centre	£00,500.00	£00,000.00	00.0%	Not yet billed.
Council IT Renewal (Computer)	£00,800.00	£00,000.00	00.0%	Not yet billed.

Income Heading	Anticipated Income 2017-18	Actual Received (YTD)	Percentage of Anticipated	Variance or Narrative
Precept	£35,000.00	£17,500.00	50.00%	First payment made. Second payment due August 2017.

Moved. Noted on file.

Date of Next and Future Meetings / Events

- Community Council Thursday 11th October 2018 at 7pm
- Community Council Thursday 8th November 2018 at 7pm
- Community Council Thursday 13th December 2018 at 7pm
- Community Council Thursday 10th January 2019 at 7pm

Meeting Closed at 8.10pm.

_____ **Chairperson**

APPROVAL OF COMMUNITY COUNCIL CHEQUES

Date of Meeting

Thursday 13th September 2018

Minute Number

42

Cheque No.	Nature of Payment / Payee	Amount
003647	Salary / Mr. G. O. Williams	£00,588.98
003648	Salary / Mr. G. O. Williams	£00,588.98
003649	Sundries / Mr. G. O. Williams	£00,041.29
003650	Rosettes for Dog Show / D. Williams	£00,109.20
003651	Councillor Expenses / Cllr. L. James	£00,150.00
		£01,478.45