



# BARGOED TOWN COUNCIL

Mrs Laura Tams B.A (Hons)  
Town Clerk  
The Town Hall  
Bargoed Police Station  
Hanbury Road  
Bargoed  
CF81 8XF



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To the Mayor and Members of  
Bargoed Town Council.

4<sup>th</sup> May 2016

Dear Councillor,

The next meeting of the council and AGM will be held at 6.00pm on Wednesday 11<sup>th</sup> May 2016  
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 – Council

1. **To receive apologies.**
2. **Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.**
3. **Police report**
4. **To consider the minutes of the last Council Meeting and whether to approve as an accurate record of the proceedings**
5. **Matters arising from the minutes**

6. **Mayors Business**
7. **Leaders Report**
8. **Matters reported for decision**
  - 8.1 To consider grant applications
  - 8.2 To receive planning notifications
  - 8.3 To receive correspondence
  - 8.4 To approve payments
9. **To receive matters arising from the Clerk**
10. **Events**
11. **Town and Community Council Liaison Meeting.**
12. **To consider and adopt the revised Model Code of Conduct.**
13. **AOB at the discretion of the Mayor.**
14. **Date of next meeting – 1<sup>st</sup> June 2016.**

**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,**

**6<sup>th</sup> April 2016**

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**PRESENT** Councillors S Horton, A Collis, R Walker, J Bissex, S Davies, S Hamer-Thomas, H Llewellyn, L Harding, D Morgan, DT Davies.  
**COUNCILLORS**

**IN ATTENDANCE:-** Mrs Laura Tams, Town Clerk, One member of the public.

**CHAIRMAN**  
**(MAYOR):-** Councillor S Hamer-Thomas

**1. To receive apologies for absence.**

Apologies received from Councillors D Price, V Stephens and Inspector Muirhead.

**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.  
Cllr S Hamer-Thomas declared an interest in Greater Bargoed Partnership and Friends of Greater Bargoed.

**3. Police Report**

Apologies received. No police report. **RESOLVED:** Cllr A Collis wished to record his appreciation to the police, the issue at the park is much quieter.

The new Gwent Police community messaging system replacing OWL is being rolled out. Cllr A Collis is a Message Co-ordinator for the area.

**4. 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.

**5. Matters arising from the minutes**

Cllr DT Davies gave an update from the Bargoed Town Centre Management meeting. No further news on the retail units.

**6. Mayors Business**

Attended numerous events including the Exhibition at Arts Gallery, Open Air Cinema and visited new business within Bargoed.

## 7. Leaders Report

Ian Johnston, will not be standing for the Police Crime Commissioner role.  
**RESOLVED:** Clerk to contact Mr Johnston and invite to future meeting.

Newsletter to be published towards the end of the year. **RESOLVED:** Committee to be established for this. Any member who would like to be on this committee please contact the Clerk.

Library and Customer Services at Bargoed – Members have been made aware of a cut in hours to this service, namely closing for an hour at lunch times. **RESOLVED:** lengthy discussions took place concerning the negative effect this will have to users and visitors to the Town. Clerk to contact the Chief Executive regarding this, visitors figures now and prior to the reduction in hours to be requested, along with total financial savings.

## 8. Matters reported for decision.

### 8.1 To receive Grant Applications

Group	Unique number	For	Amount	Last Grant	Current balance
Bargoed YMCA	010316	Equipment – Mini goal posts	£500		£13,183.45 (Funds already allocated)
Bargoed Male Voice Choir	010216	Music Sheets	£300	NA	£3112.09 (Funds already allocated)
Heol Fargoed Allotments	030416	Raised planting beds.	£300		£622.37

#### **RESOLVED:**

011216 – Choir £300

010316 – YMCA £300 (Clerk to clarify use)

030416 – Allotment £300

### 8.2 To consider planning notifications

None.

### 8.3 To receive correspondence

Tower Mint Ltd – Queens 90<sup>th</sup> Birthday coin. **RESOLVED:** Clerk to contact Schools within the area to establish any plans they have.

Invoice for Christmas Tree – matter ongoing, CCBC unwilling to reduce cost further. **RESOLVED:** Clerk to make contact with Officer at CCBC, if no reduction

is forthcoming then letter to be sent to Chief Executive concerning the quality and cost of the tree at Bargoed. Request for invoice to be placed on hold due to final notice letter.

Western Power distribution – certificate of unmetered festive lighting

CCBC – Local Deposit Plan consultation – extension of time.

#### **8.4 Payments for approval.**

**RESOLVED:** The following payments were approved –

Salary related payments.  
Catering OAP Party  
Entertainment OAP Party  
Flowers – 60<sup>th</sup> Wedding Anniversary  
CCBC Webpage hosting.  
Pendragon Fireworks  
SLCC Membership

#### **9. To receive matters arising from the Clerk.**

Discussions took place concerning the date of the AGM and council meeting for May. **RESOLVED:** Wednesday 11<sup>th</sup> May agreed.

Agreement has been given by Gwent Police to develop the land to the side of the Town Hall into a garden. **RESOLVED:** Tarragan to be asked to assist in this development in partnership with the Town Council. Enquiries with the Police to be made in relation to the gate being open, lock needed.

#### **10. Events**

Fireworks – a meeting has taken place with the Leader and Clerk with Mr Jon Melen of Pendgraon Fireworks. **RESOLVED:** After discussions members agreed to hold the event on Friday 4<sup>th</sup> November. Firework display will be “fuller” and last between 20 and 25 minutes. Budget this year is £10,000 (excluding VAT) early payment agreed to guarantee 10% extra fireworks. Discussions also took place concerning security measures at the firing site. **RESOLVED:** Clerk to contact CCBC regarding this.

Open Air Cinema - discussions took place concerning date. **RESOLVED:** to be discussed at next Events meeting with Paul Hudson.

Senior Citizens party – a timetable of the evening was discussed. A “booby prize” of £1 was agreed for this year’s raffle.

Exhibition at Art Gallery coming to an end, final exhibition commencing next week.

Next events meeting to take place on Wednesday 20<sup>th</sup> April at 4.30pm. Clerk to circulate to all members.

#### **11. Town and Community Council Liaison Meeting.**

No update.


12. Any other business raised by the members

None.

13. Date of next meeting

11<sup>th</sup> May (AGM)

Signed .....



Mayor

H-5-2016

### Bargoed Town Council

#### Matters reported for decision – 11<sup>th</sup> May 2016

- Agenda Item 8.1

#### Grant Applications –

Group	Unique number	For	Amount	Last Grant	Current balance
St Margaret's Church Social Committee	010516	Flower arranging equipment.	£297.87	None	£83
<b><u>OAP Groups</u></b>		Annual contribution.	£50		
Gilfach OAP					
Cartref					
Aeron Court OAP					
Aberbargoed OAP					
Rhymney Valley Young @ Hearts					

- Agenda Item 8.2

#### Planning notifications –

##### **A. Case Ref. 16/0305/COU Site Area: 9054m<sup>2</sup>**

Location: Shadow Scaffolding Unit B Angel Lane Industrial Estate Angel Lane Aberbargoed Bargoed CF81 9FW

Proposal: Change the use of the warehouse building from B2 to B8 and provide a new roller shutter door to the rear elevation Applicant: Shadow Scaffolding Mr Mills Unit B Angel Lane Industrial Estate Angel Lane Aberbargoed Bargoed CF81 9FW Agent: JDW Architects Mr T Knowles First Floor 5 Gold Tops Newport NP20 4PG Case Officer: Mrs M Davies • 01495 235227 daviem2@caerphilly.gov.uk

- Agenda item 8.3

Correspondence –

1. Mike Headington, Principle Officer, CCBC – Re – Christmas Tree. “I understand that following a previous complaint, a reduction of £80.00 was given to the original invoice price of £780.00. In the circumstances, I am therefore prepared to offer a final reduction of £100.00; therefore the total invoice will be £600.00. I would be obliged if you could confirm whether this is acceptable to your council and I will arrange to amend the sundry debtor invoice accordingly.”
2. BDO Audit – Audit forms for financial year 2015-16.
3. Helen Simmonds, CCBC, Re – “Noticeboard relocation. - As the notice board has only recently been installed by CCBC and due to the fact that the location was chosen so that the small hardscaped area adjacent to it could be left available for beneficial usage in the future e.g. for café furniture or as an events space, I'm afraid we cannot support the relocation of the notice board. The car parking is an enforcement issue and with the site very close to the police station, it should be easily monitored as a hot spot.”

- Agenda item 8.4

Payments –

Sign for Town Hall  
Salary related payments  
SWALEC Christmas Lighting