



BARGOED TOWN COUNCIL

Mrs Helen Williams
Town Clerk
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To the Mayor and Members of
Bargoed Town Council.

19th June 2019

Dear Councillor,

You are summoned to attend an Ordinary Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Wednesday 26th June 2019** at the Town Hall.

The business to be transacted is as set out below:

Yours faithfully,

H S Williams

Helen Williams
Clerk to the Council

Bargoed Town Council Wednesday 26th June 2019

AGENDA

- 1 **Apologies for Absence**
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.
2. **Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.**
Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.
3. **Police Report.**
4. **Minutes.**
To consider the minutes of the last Full Council Meeting 29th May 2019 and whether to approve as an accurate record of the proceedings. Minutes to be signed by the Mayor.
5. **To receive an update on resolutions from the last meeting.**
6. **Mayors Report**
7. **Leaders Report**
8. **Matters Reported for a Decision:**
 - 8.1 To approve the bank reconciliation and payments list (to be signed by the Mayor)
 - 8.2 To appoint a representative on the board of governors at St Gwladys School
 - 8.3 To consider a request to deliver a Christmas Grotto from St Gwladys Church
 - 8.4 To consider grant applications
9. **To receive matters from the Clerk**
 - 9.1 To note contents of correspondence
 - 9.2 To receive the Evaluation report on the OAP Party 10th May 2019
 - 9.3 To consider the Public Sector Bodies Accessibility (Websites & Mobile Applications) (No.2) Regulations 2018 ("Regulations)
10. **To receive the CCBC Environment and Sustainability Scrutiny Committee Report on Community Asset Transfer Principles (Playing Fields) and the CCBC Response to Caerphilly Electoral Review 2019.**

Date of next meeting 31st July 2019

Group	Unique number	For	Amount	Last Grant	DECISION
St Margarets Flower Arranging Group	01062019	Resources for the group	£200	June 2018	
<p>Members cover the cost of the instructor plus a contribution towards the heating and lighting of the church. The group rely on the grant from town council to purchase equipment therefore keeping the cost of the class to a price people can afford. The funds balance of the group at 26th May 2019 was £32.39.</p> <p>The Local Government Act 2000 S2 gives Council the power to make a grant to this group.</p>					
Oaklands Hall Allotment Society	02062019	A contribution towards the cost of upgrading internal pathways	£200	December 2017	
<p>The Small Holdings & Allotments Act 1908 gives council the power to make a grant to the allotment society.</p> <p>The grant will be combined with £482.75 of existing funds to allow members to carry out remedial work to the internal pathways to allow access to those less able to enjoy the benefits of allotment gardening.</p> <p>The group has a bank balance (April 2019) of £1,216.</p>					
Gilfach Community Centre Activities Group	03062019	Arts and crafts materials for children throughout the year	£200	N/A	
<p>The Local Government Act 2000 S2 gives Council the power to make a grant to the Activities Group.</p> <p>The group has no income other than a raffle at the group. The grant will provide a meeting place for children from the Greater Bargoed area to provide games for two hours per week and to learn how to mix and play with others.</p>					
Aberbargoed Buds Junior Football	04062019	To train more volunteer football coaches to expand the age groups at the club	£200	N/A	
<p>The Local Government (Misc Prov) Act 1976 S19 gives Council the power to make a grant to the Aberbargoed Buds Junior Football group. The club currently has two age groups Under 9s and Under 11s. This year they aim to expand the club and have recruited someone to start an Under 8s group. The grant would assist with this.</p> <p>At end July 2018 the bank account balance was £573.31.</p>					
Shelter Cymru	05062019	A contribution towards the 2 advice surgeries being delivered in Bargoed and Caerphilly	£192.86	N/A	
<p>Shelter are seeking a contribution towards the costs of delivering advice surgeries. Their request is for Council to cover the cost of support for 2 individuals at a rate of £96.43 per individual. Shelter advises having supported 867 people in the Caerphilly borough area last year.</p> <p>The Local Government Act 2000 S2 gives Council the power to make a grant to Shelter.</p>					

Group	Unique number	For	Amount	Last Grant	DECISION
Cylch Meithrin Tedi Twt Charity reg.1175575	06062019	For the purchase of IT equipment for the children	£200	N/A	
<p>This Welsh language self-funding playgroup has recently received a recommendation from ESTYN to increase IT provision for the children. The grant would purchase hand held tablet computer equipment suitable for children's use. The group bank account balance has sufficient funds to cover the 2 months staff salary and training requirements to cover the 13 weeks school holidays.</p> <p>The Local Government Act 2000 S2 gives Council the power to make a grant to the playgroup.</p>					
Heol Fargoed Allotment Association	07062019	To maintain the meeting shed and contribute to maintenance of the site.	£200	Aug 2018	
<p>The allotment renovated their meeting shed approximately 5 years ago, and it now needs to be repainted. Members would appreciate a grant to also cover the cost of replacing some of the fencing around the site.</p> <p>The Small Holdings & Allotments Act 1908 gives council the power to make a grant to the allotment society.</p>					

Mrs Jones – copy of a complaint letter to CCBC in respect of cutting of grass and bushes in park and other public areas in Bargoed.(copy enclosed)

Play Wales – Membership invitation.

BT – notification of increase in telephone prices by 90p with effect from 30th June 2019.

The Pensions Regulator – confirmation of receipt of re-declaration of compliance with registration.

Email:

One Voice Wales – Information on nominations for the Woodland Trust Wales Tree of the Year (copy enclosed)

Future Generations Wales – Information on stakeholder events in respect of “Our Future Wales” (copy enclosed)

RAF Association – request for support in promoting the volunteering opportunities they have available in the local community.

CCBC – meeting request.