

BARGOED TOWN COUNCIL

CYNGOR TREF BARGOD

Full Council Meeting

MINUTES,

1st May 2019

PRESENT Councillors, H Llewellyn, R Carroll (Mayor), D Morgan, D Price,
COUNCILLORS S Horton, J Halvey, V Stephens (Leader), A Collis, S Hamer-Thomas, L Harding.

IN ATTENDANCE:- Mrs Helen Williams, Town Clerk

CHAIRMAN
(MAYOR):- Mayor R Carroll

1. To receive apologies for absence.

Councillor J Bissex, Councillor A Higgs, Councillor R Horton,
Councillor Collis advised of arriving late.

2. Declaration of Interest or dispensations on any items(s).

Cllr R. Carroll declared an interest in Oakland Hall Allotments; all Allotments in the Greater Bargoed Area and Cartref Community Hall.

Cllr D Morgan declared an interest in Rhymney Valley Young @ Heart, Tarragan, Greater Bargoed Partnership and Gilfach Community Hall.

Cllr S Horton declared an interest in 19/0175/ncc planning.

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

Cllr D Price declared an interest in Tarragon.

3. Minutes of the last meeting.

Minutes were approved as a true record and signed by the Mayor.

4. Matters arising from the minutes.

There were no matters arising.

Councillor A Collis joined the meeting at 6.30pm.

5. Mayors Report.

No mayors report given.

6. Leaders Report.

The Leader encouraged all members to attend the OAP Party Friday 10th May at Gilfach Workmen's Club, and reminded them the doors will open at 6.30pm.

7. Matters reported for a decision.

7.1 Planning notifications

No neighbours views/objections.

7.2 Bank reconciliation and payments list were approved and signed by the Mayor. Clerk advised members of receipt of the outstanding invoices from Gwent Police in respect of Rent. Members approved payment of both invoices totalling £4,000.

7.3 RESOLVED Quarterly Internal Financial Scrutiny delegated to Cllr Halvey for the 2019-20 financial year.

8. Matters from the Clerk.

The clerk gave a verbal report on activities. Electronic meeting summons was circulated to all members for consideration before the next meeting. The clerk's annual leave entitlement for 2019-20 was agreed as 14 days.

8.1 Correspondence was noted. Clerk instructed to contact the Art of Sparks for information on local events they are attending.

8.2 Members agreed £40 expenditure for the clerk to attend training on Information Management 5th June 2019.

8.3 Members instructed the clerk to prepare grant cheques of £50 to be presented to three OAP groups at the OAP Party 10th May 2019.

8.4 The Clerk advised members of the need to complete the Annual Governance Statement at the next meeting. Members discussed timing of the report on Christmas lighting and agreed it should come to the June meeting after the Town and Community Councils Liaison Committee has met.

9. OAP Party Update

The Leader advised members of the arrangements for the party on 10th May, confirming the artist is John Grisley, the catering has been arranged with the council's preferred provider, Three Angels Catering, and the attendance list currently stands at 112. The clerk confirmed Wayne David MP and Hefin David AM will be in attendance. Members confirmed the £300 draw for the event.

Date of next ordinary meeting 29th May 2019

The meeting closed at 7.30pm

Signed Mayor