



BARGOED TOWN COUNCIL

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



Tel : 01443 830184 (Wednesdays 10am ~ 4pm)

E-mail : bargoedtc@btinternet.com

Visit us at : bargoedtc.org.uk

To the Mayor and Members of
Bargoed Town Council.

30th January 2017

Dear Councillor,

The next meeting of the council will be held at **6.00pm on Wednesday 1st February 2017** 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

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

7. **Mayors Business**
8. **Leaders Report**
9. **Matters reported for decision**
 - 9.1 To consider grant applications
 - 9.2 To receive planning notifications
 - 9.3 To receive correspondence
 - 9.4 To receive financial update
10. **To receive matters arising from the Clerk**
 - Appointment of Internal Audit
 - Newsletter
11. **Events**
 - Senior Citizens Party
 - CCBC requests for funding
12. **AOB at the discretion of the Mayor.**
13. **Date of next meeting – 1st March 2017**

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.



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To the Mayor and Members of
Bargoed Town Council.

24th February 2017

Dear Councillor,

The next meeting of the council will be held at 6.00pm on Wednesday 1st March 2017 at the Town Hall.

Yours faithfully,

A handwritten signature in blue ink that reads 'Laura Tams'.

Laura Tams
Town Clerk,
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 - 8.4 To receive financial update
9. **To receive matters arising from the Clerk**
10. **Events**
11. **AOB at the discretion of the Mayor.**
12. **Date of next meeting – 5th April 2017**

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,

1st February 2017

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

IN ATTENDANCE:- Mrs Laura Tams, Town Clerk and Inspector Muirhead.

CHAIRMAN
(MAYOR):- Councillor H Llewellyn

1. To receive apologies for absence.

Apologies received from Councillors A Higgs and D Price.

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

Overall crime figures remain at an average, with vehicle crime slightly inflated and Anti-Social Behaviour remains below average.

Parking issues within the town continue and 25 parking tickets have been issued over the past month in streets around the town, police will continue to monitor and issue tickets to offending vehicles.

Off road bikes remain an issue within Aberbargoed, Inspector confirmed that an operation in tackling this is ongoing.

An after school purge is taking place to discourage dangerous/illegal parking by parents.

The Inspector congratulated Council on their successful events over the festive period.

Members identified various "hotspots" where vehicles are speeding; the Inspector made a note of streets and will monitor.

The Inspector was thanked for his time and he left the meeting.

4. To welcome Paul Hudson, CCBC

Mr Hudson gave a verbal update on past events.

Ice rink - Whilst no confirmation has been made in relation to funding for the ice rink by CCBC this year, Mr Hudson does not envisage a reduction in this, however no decision has been made yet. Concerns were discussed in relation to Morrisons willingness to allow use of their site for future events and also issues this year.

RESOLVED; Town Council to write a letter of thanks to Morrison's for this year and to also make enquiries on future events and support. Unfortunately income for the ice rink was down this year compared to last year, however feedback from those in attendance was positive. Mr Hudson will now contact the Chief Executive for funding clarification and make contact with the contractor and Morrison's.

5. 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.

6. Matters arising from the minutes

CCTV visit; Clerk to arrange with CCBC for members to visit the CCTV unit.

7. Mayors Business

Mayor DT Davies gave the following report –

Visited Mr & Mrs Doyle and Mr & Mrs Bowen on their Golden Wedding Anniversaries.

Attended the unveiling of the Morgan Jones plaque at Bargoed Park.

8. Leaders Report

Leader V Stephens gave the following report.

Grotto - Thanks were extended to all members who assisted at the grotto. Feedback was positive with a few issues to be addressed next year, namely the position of the grotto and face painter.

Senior Citizens Party – **RESOLVED:** Members approved the following –
Date: 21st April, Venue: Gilfach Workmen's Club, Entertainment: Mandy Starr, Food: Three Angels Catering. Decorations to the hall and a cash raffle were also confirmed. The event will commence at 7pm, with doors opening at 6.30pm.

Christmas lighting – Members were saddened and frustrated on the damage to the Christmas tree. **RESOLVED:** A meeting to be arranged with Elsbury who provide the Christmas lighting for advice.

9. Matters reported for decision.

9.1 To receive Grant Applications

Group	Unique number	For	Amount	Last Grant	Current balance
Bargoed & District Crime Prevention Panel	011216	To acquire all forms of promotional aids and literature.	£400	NA	£475.30

RESOLVED: 011216 - £300 approved.

9.2 To consider planning notifications

None.

9.3 To receive correspondence

1. CCBC- Liz Lucus, Customer Service / Library. Email 8th December, a number of meetings set up to discuss and will hopefully have a progress update next week.
2. CCBC – Andrew Highway, Morrison’s letter. Email requesting the Town Council to send a letter of support for the ice-rink event
3. CCBC- Helen Morgan, Draft Caerphilly Local Assessment of Wellbeing. A link to all assessment and documents. *Please note this has been emailed to all.*
4. Gwent Police, Kieran Hughes, Email stating that the Town Councils request for an external storage facility will not be approved due to added security risks and listed building status.
5. Dean Dauncey, Catering- Email enquiring if his services will be needed at next year’s Senior Citizens Party.
6. Welsh Government – Appropriate Sum under Section 137 (4) (A) of the Local Government Act 1972. Section 137 limits. For 2017-18 this will be £7.57 per elector.

9.4 Payments

Balance to date was presented by the Clerk and all payments approved.

10. To receive matters arising from the Clerk.

The Clerk reported that Cllr A Collis term of office as Governor for Aberbargoed is ending later this month. **RESOLVED;** Members approved continuation of Cllr A

Collis as representative.

The Clerk reminded members of the email sent earlier this week concerning the Welsh Governments White paper findings. **RESOLVED:** Members to digest and feedback any comments to the Clerk.

Internal Audit – Clerk to make arrangements to appoint a new Internal Auditor due to the retirement of Mr Morgan the usual auditor.

Newsletter – **RESOLVED:** Members agreed expenditure for the printing and distribution of the Town Councils newsletter to all CF81 postcodes via Tower Print and Royal Mail. Members were shown the final draft of the newsletter and its contents were agreed by council.

11. Town and Community Council Joint Liaison Committee

No meeting has taken place.

12. Events

CCBC have requested funding for the following events for 2017. **RESOLVED:** The following payments were approved.

Spring Cinema - £1000 and expenditure for refreshments. Members agreed on the film "Moana" for the next Open Air Cinema.

Spring Fayre - £1000 and expenditure for chocolate eggs and Easter Bunny mascot.

Autumn Cinema - £1000 and expenditure for refreshments.

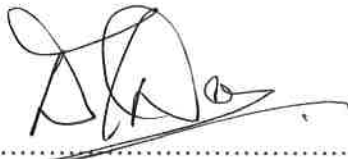
Winter Market - £2000

Ice – rink - £10,000 and expenditure for all children in Schools to attend (£1 each)

13. Any other business raised by the members

14. Date of next meeting

1st March 2017



Signed Mayor

1.3.2017

Agenda

Item 8

Bargoed Town Council

Matters reported for decision – 1st March 2017

- Agenda Item 8.1

Grant Applications –

Group	Unique number	For	Amount	Last Grant	Current balance
None to date.					

- Agenda Item 8.2

Planning notifications –

None to date.

- Agenda item 8.3

Correspondence –

1. Helen Morgan, CCBC – Email informing council that Leader Cllr Keith Reynold is standing down in May after 38 years in local government.
2. Dean Dauncey, - Three Angels Catering, menu choices for the Senior Citizens Party.

- Agenda item 8.4

Payments –

TCCLC Annual Membership Subscription
Salary related payments

