



# 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.

11<sup>th</sup> May 2017

Dear Councillor,

The next meeting of the council will be held at **6.00pm on Wednesday 17<sup>th</sup> May 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.

## **A G E N D A – 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 Accounting statement for year end with Internal Audit report and approve annual return 2016-17**
10. **To receive matters arising from the Clerk**
  - 10.1 Request for additional hours, please see attached report.
  - 10.2 Pension contribution – new rate
11. **Events**
12. **Town and Community Council Liaison Meeting.**
13. **AOB at the discretion of the Mayor.**
14. **Date of next meeting – 6<sup>th</sup> June 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,**

**5<sup>th</sup> April 2017**

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PRESENT Councillors, A Collis, J Bissex, S Davies, S Hamer-Thomas,  
COUNCILLORS H Llewellyn, DT Davies, A Higgs, V Stephens.

IN ATTENDANCE:- Mrs Laura Tams, Town Clerk

CHAIRMAN  
(MAYOR):- Councillor DT Davies

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

Apologies received from Inspector James Neesam, Councillors D Price, R Walker, S Horton, L Harding and D Morgan.

**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.  
Cllr H Llewellyn declared an interest in planning application 17/0078/COU

**3. Police Report**

Apologies received. No police report.

**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**

None.

**6. Mayors Business**

Mayor DT Davies gave the following report –

Attended two wedding anniversaries, Mr & Mrs Rodgers and Mr & Mrs Williams.

Homestart Caerphilly will be receiving the Mayor allowance of £1000 tomorrow at a presentation event.

## 7. Leaders Report

Leader V Stephens gave the following report –

Floral display – Hanging baskets will be placed throughout the town late June. This will also include a display outside on the railings outside of the Town Hall.

The Leader along with members took this opportunity to express their gratitude to Cllr DT Davies who is not standing for re-election to the Town Council in the upcoming election. Cllr Davies was thanked for his dedication and services to the Town Council.

## 8. Matters reported for decision.

### 8.1 To receive Grant Applications

Group	Unique number	For	Amount	Last Grant	Current balance
Bargoed RFC Minis	010417	Equipment and Kits	£300	NA	NA as in with main account.

**RESOLVED:** £300 approved.

### 8.2 To consider planning notifications

Councillor H Llewellyn declared an interest and left the room for all discussions on this application.

Case Ref. 17/0078/COU Site Area: 614m<sup>2</sup> Location: Redz Parc Hotel Cardiff Road Bargoed CF81 8NN (UPRN 000043045026) Proposal: Change of use from Hotel (C1) to Care Home (C2) Applicant: Mr G Mills C/O Sullivan Land And Planning Mrs C Sullivan The Studio Beaufort Yard Devauden Chepstow NP16 6NT Agent: Sullivan Land And Planning Mrs C Sullivan The Studio Beaufort Yard Devauden Chepstow NP16 6NT United Kingdom Case Officer: Mr C Boardman 01495 235037 boardc@caerphilly.gov.uk Ward: Bargoed Map Ref: 315049 (E) 199073 (N) Target Date: 19.05.2017 Community Council: Bargoed Town Council Expected Decision Level: Delegated

**RESOLVED:** No concerns or comments at this stage.

### 8.3 To receive correspondence

1. Julie Holgate, WPS – Insurance renewal information. – Please see Clerks report
2. Ian Muirhead - writing to inform you that he will be moving to a new post on 3<sup>rd</sup> April 2017 **RESOLVED:** Members are saddened that council were unable to express their best wishes in person to the Inspector but wished to place on record their thanks and appreciation for Inspector Muirhead's service to Bargoed.

#### 8.4 Payments for approval.

CCBC – Webpage  
CCBC – Spring Fayre contribution  
CCBC Open Air Cinema contribution  
Fireworks – Early payment agreed to allow for longer display.  
CCBC – Street lighting column attachment for Christmas lighting.  
Salary Related Payments  
Wales Audit – External Audit fee  
CCBC ice rink and skating sessions  
Falconry Wales – Library Event  
Membership to Liaison Committee  
Cartridge World – Printer Ink  
Laurels Florist – Anniversary Flowers

**RESOLVED:** All payments approved.

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

The Clerk made members aware of the New “Good Councillors Guide”.

The Clerk has received a renewal letter for the Councils Insurance which is due for renewal on April 22<sup>nd</sup> 2017. **RESOLVED:** Council will continue to use WPS for the coming year but decided not enter in to another long term agreement with WPS.

**RESOLVED:** Payment to be made in full for the 2017-18 policy.

Balances to date were verbally presented along with estimate for year end.

Newsletter Delivery – The Clerk advised members that Royal Mail have conducted full investigations into the non-delivery of newsletters. Royal Mail apologise for any unnecessary feedback the council have received due to this but confirmed that no non deliveries had been identified. **RESOLVED:** Members unhappy and disappointed with this respond, Clerk to ask for a further investigation into this and compensation sought.

#### 10. Events

Open Air Cinema will take place this Friday, everything in place. **RESOLVED:** Members approved expenditure for the use of St Gwladys Hall Toilets.

Senior Citizens Party – 115 tickets have been allocated and all delivered, members expressed their gratitude to Cllr Bissex for this. Clerk confirmed menu choices and cost, **RESOLVED:** Menu agreed and expenditure for catering, decoration and raffle prizes approved. Apologies were received from the Clerk and Cllr A Higgs for this evening.

#### 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 and AGM.

Signed ..... *S. Horton* ..... Mayor

