



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.

31st August 2017

Dear Councillor,

The next meeting of the council will be held at **6.00pm on Wednesday 6th September 2017** at the Town Hall.

Yours faithfully,

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. **To welcome Mr Jeff Cuthbert, Police and Crime Commissioner, and 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 and receive financial update.
9. **To receive external audit report and consider any recommendations**
10. **To receive matters arising from the Clerk**
 - 10.1 To sign new contract of employment for Clerk.
 - 10.2 To consider, and adopt if appropriate, the Model Local Resolution Protocol for Community and Town Councils.
11. **Events**
 - 11.1 Open Air Cinema
 - 11.2 Fireworks
 - 11.3 Christmas Lighting switch on
12. **Town and Community Council Liaison Meeting.**
13. **Precept**
14. **AOB at the discretion of the Mayor.**
15. **Date of next meeting – 4th October 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,

7th June 2017

PRESENT
COUNCILLORS Councillors – S Horton, A Higgs, J Bissex, D Price, S Hamer-Thomas, V Stephens, H Llewellyn, L Harding, R Carroll, D Morgan.

IN ATTENDANCE:- Mrs Laura Tams, Town Clerk

CHAIRMAN
(MAYOR):- Councillor S Horton

1. To receive apologies for absence.

Apologies received from Councillors – S Davies, A Collis and J Halvey.

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 R Carroll declared an interest in Rhymney Valley Allotments Federation.

Cllr A Higgs declared an interest in planning applications.

Cllr D Price declared an interest in Greater Bargoed Partnership and Cartref Community Hall.

3. Police Report

No police report.

4. To consider the minutes from the last council meeting and whether to approve as an accurate record of the proceedings.

Agreed as an accurate record.

5. Matters arising from the minutes

None.

6. Mayors Business

Mayor S Horton gave the following report –

30th May visited Hillview Care home for a tour of the facilities. A warm welcome was received and the Mayor requested that a letter of appreciation be sent to the home
RESOLVED: Clerk to action.

7. Leaders Report

No report.

8. Matters reported for decision.

8.1 To receive Grant Applications

Group	Unique number	For	Amount	Last Grant	Current balance
Gilfach Ladies Bowls Club	010617	New Club Shirts	£300		
Ty Fry Allotments	020617	Equipment to comply with H&S	£300		
St Margaret's Flower Arranging Group.	030617	Equipment.	£200		

RESOLVED:

010617 – £300

020617 - £300

030617 – £200 approved.

8.2 To consider planning notifications

Case Ref – 17/0425/AVD - Principality Shop, Hanbury Road Vargoed. Erect fascia signs.

RESOLVED: Noted

8.3 To receive correspondence

HSBC – Letter introducing new Head of Commercial Banking

Seafarers – Literature concerning Merchant Navy Day.

RESOLVED: Noted and agreed to expenditure for a flag to commemorate Merchant Navy Day.

8.4 Payments for approval.

Salary related costs
BT Phone and internet costs
SLCC – Book
ICO Data protection certificate
Pendragon – Fireworks
Internal Audit
Petty Cash
Gilfach Workmen’s Club – OAP Party
Events at Library

RESOLVED: All payments approved.

9. To receive matters arising from the Clerk.

Information Commissioners payment. RESOLVED: Agreed expenditure as essential.

Table – Cllr Llewellyn gave an update on a new meeting table. RESOLVED: Members agreed to the colour ‘rubberwood’, Cllr Llewellyn will now ask the company for a price and timescales for delivery. It was agreed that The Mayor, Deputy Mayor and Clerk would sit at the top table.

The Mayor of CCBC will be holding an event to officially launch their charity. RESOLVED: £200 payment agreed towards the Mayor of CCBC charity.

Members were reminded that Mr Jeff Cuthbert, Police Crime Commissioner will be attending the council meeting in September. RESOLVED: Members to email Clerk with any advance questions.

Clerk reported that despite several requests the council had still not been invoiced by Gwent Police for rent. Total outstanding is now 3 years. RESOLVED: Clerk to continue to request this.

Clerk informed members that each June the council commits expenditure of £50 for all OAP groups within the area. RESOLVED: Council agreed to this expenditure.

10. Events

The clerk discussed the following as suggestions as potential activities throughout the summer –

Play day in partnership with GAVO. RESOLVED: Expenditure of up to £1000 approved.

Weekly events in the library. RESOLVED: Expenditure of up to £500 approved.

Climbing wall – September 1st at the miners heads area. RESOLVED: £250 expenditure agreed.

Cllr S Hamer-Thomas informed members that a charity event was taking place at Hanger 81 in Aberbargoed on 24th June to which all members were invited to

attend.

11. Bargoed Town Centre

Matter deferred.

12. Town and Community Council Liaison Meeting update.

No update.

13. Bus Stop relocation

Bus Stop outside Scruffy2fluffy – Cllr Carroll attended a meeting with CCBC officials, Councillors and local shop owners on 5th June and provided council with a detailed report on the outcome of this meeting. It was noted that CCBC cannot offer an alternative location for the bus stop and they reported that no accidents had occurred within the area, the bus company is happy with the current location. A full consultation prior to the placement of the bus stop had taken place with no comments made at the time. Therefore bus stop will remain in this location. Members thanked Cllr Carroll for his detailed report.

14. Mayors Regalia

Cllr H Llewellyn is liaising with said company and will report back in due course.

15. Any other business raised by the members

Members discussed the poor condition of the flowers throughout Town, members are disappointed as reassurances were given by CCBC that the displays would be of the highest quality. RESOLVED: Clerk to contact CCBC to discuss concerns.

Cllr S Hamer-Thomas informed members that the organisers of the Rhymney Valley TT have enquired with her if the town council could offer assistance at next year's event. RESOLVED: Group to contact the Clerk directly with details.

Cllr A Higgs informed members that at times he could not hear discussions due to his hearing loss, he asked if the council would consider installing a loop system that would enable sound to be amplified to this wearing a hearing aid. RESOLVED: Clerk to look into costings for this and report back to next meeting.

16. Date of next meeting

6th September 2017

Signed Mayor

Agenda

Item 8

Bargoed Town Council

Matters reported for decision – 6th September 2017

- Agenda Item 8.1

Grant Applications –

Group	Unique number	For	Amount	Last Grant
NONE				

- Agenda Item 8.2

Planning notifications –

1. Case Ref. 17/0605/FULL Site Area: 9515m² Location: Land Opposite Highcrest Garage (Phase 01) James Street Markham Blackwood (UPRN 000043173673) Proposal: Erect residential development of eight four-bedroom dwellings and one three bedroom dwelling and provide new road layout Applicant: Marlin Construction Ltd Mr L Cockrane Gelliwen Farm Bedwellty Road Markham Blackwood NP12 0PP Agent: Concept Consultants Limited Mr I Archer Suite 2 Hall House Llanover Business Centre Llanover Abergavenny NP44 3GD Case Officer: Mr C Boardman 01443 864674 boardc@caerphilly.gov.uk Ward: Aberbargoed Map Ref: 316565 (E) 201007 (N) Target Date: 18.10.2017
2. Case Ref. 17/0679/RET Site Area: 152m² Location: Bargoed RFC Bargoed Park Park Drive Bargoed (UPRN 000043164762) Proposal: Retain and complete temporary covered stand, temporary press office, temporary ticket office and temporary camera gantry positions Applicant: Mr N Carter 10 Farraday Drive Penpedairheol Hengoed CF82 8BJ Agent: EPT Partnership Mr S Sidford Ty Cefn Rectory Road Canton Cardiff CF5 1QL Case Officer: Mr C Powell 01443 864424 powelc2@caerphilly.gov.uk Ward: Bargoed Map Ref: 314509 (E) 199401 (N) Target Date: 17.10.2017
3. Case Ref. 17/0728/TPO Site Area: 1837m² Location: Land At Grid Ref 314836 198731 Western Drive Bargoed (UPRN 000043174983) Proposal: Fell various trees (Tree Preservation Order 26/05/CCBC) Applicant: Mr G Mills Lambourne Rise Western Drive Bargoed CF81 8PX Agent: Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk Ward: Gilfach Map Ref: 314836 (E) 198732 (N) Target Date: 12.10.2017

- Agenda item 8.3

Correspondence –

1. Vaughan Gethin AM – Reply to Leader concerning the Bargoed Hall Family Health Centre – letter will be discussed at full council.
2. CCBC – Confirmation of precept payment into bank account.
3. Aneurin Bevan Community Health Council's Annual Report for 2016-17 – emailed to members.
4. CCBC – Quote for works at logo area - Prices as follows:
To supply 3 - 3.5m Abies nordmandiana (Nordman Fir) - £650.00. To replace and repair missing stone copings, dig out centre of motif and dispose, and fill with top soil - £2000.00. To plant tree in location between bench and top right hand corner of banking - £600.00. To remove unhealthy looking street tree in pavement front of carpark and replant with tree as above - £650.00. Prices are not inclusive of VAT.
5. Conference invite - Welsh Government will present their draft review recommendations in response to the Wales Audit Office report on community safety provision in Wales. WEDNESDAY 27TH SEPTEMBER 2017 12:00 – 15:30, NEWPORT GWENT DRAGONS – BUSINESS SUITE RODNEY PARADE, NEWPORT NP19 0UU. To book your place at the event, please contact: Nadine Hudson-Featherstone on HUDSON@CAERPHILLY.GOV.UK or 01443 811370 by 22nd September 2017 including any dietary & access requirements and if you would like to communicate through the medium of Welsh.

- Agenda item 8.4

To approve payments and receive financial update.

To be presented at full council.