

**Cyngor Cymuned
Penyrheol Treceenydd Energlyn
Community Council**

**MINUTES OF THE COMMUNITY COUNCIL MEETING HELD AT
PENYRHEOL COMMUNITY CENTRE
ON THURSDAY, 21st MARCH 2019 AT 7.00 PM**

Present: Councillors: W H Allen, S Dickens (Chair), G Ead (GE), S D ap Hywel, T ap Hywel, J Scriven

Also present: Helen Treherne (Clerk)

Minute		Action
154.	To note members' attendance and to receive and agree apologies for absence	
	<p>The Chair welcomed Councillors to the meeting. Apologies had been received from P Owen-Griffiths, S J Skivens, S L Skivens, L Whittle and Youth Ambassador.</p> <p>Resolved: To accept all apologies</p>	
155.	To discuss issues brought up by members of the public	
	<p>No members of the public present.</p> <p>Resolved: Noted</p>	
156.	To approve minutes of the Council meeting held on 21st February 2019	
	<p>Minutes of the meeting on 21st February 2019 were approved as a true record.</p> <p>Resolved: To approve minutes as a true record</p>	
157.	To discuss matters arising	
	<p>BA asked for an update on Penrhos crossing. JS gave an update. It was suggested that the clerk find out how much barriers would cost. (Ref: minutes 21.02.19, ref: 137)</p> <p>JS reported that dog fouling bins still had not been placed and asked the Clerk to forward emails sent to CCBC to him. (Ref: minutes 21.02.19, item 137).</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. Clerk to find out how much barriers would cost for Penrhos. 2. Clerk to forward CCBC emails to JS. 	

158.	To discuss Police matters	
	<p>There was no Police presence at this meeting, as per previous agreement and no Police matters arising.</p> <p>Resolved: Noted</p>	
159.	To discuss items/issues brought up by Councillors	
159.1	JS reported that he had been asked if more parking bays could be provided outside the shops in Trecenydd. Clerk to contact CCBC to ask for site visit.	PTE03/2019 – Trecenydd shops parking bays
159.2	JS reported that he had attended a site visit with CCBC officers and Cllr Margaret Sargent to discuss lack of markings at crossroads in Energlyn. The cost to mark the road would be £250. Councillors agreed to fund the cost of the marking, provided that it was on a one-off basis. Clerk to contact CCBC to inform.	
159.3	SD reported that there was a problem in the lane from bottom of Graigwen to the top, youths lighting fires in lane, building dens from the rubbish etc. Clerk was asked to contact CCBC.	PTE03/2019 – lane behind Graigwen
159.4	SD reported that she had received complaints regarding rats in Aneurin Park. Clerk was asked to report to CCBC.	PTE03/2019 – rats Aneurin Park
	<p>Resolved:</p> <ol style="list-style-type: none"> 1. Clerk to contact CCBC re: site visit at Trecenydd shops. 2. Clerk to inform CCBC that Community Council would fund road markings. 3. Clerk to inform CCBC of problems in lane at Graigwen. 4. Clerk to report rat problem in Aneurin Park to CCBC. 	
160.	To receive reports on Councillor attendance at meetings/committees	
160.1	BA reported that he had attended a Penyrheol Community Centre meeting.	
160.2	JS reported that he had attended a site visit in Energlyn.	
	Resolved: Noted	
161.	To receive report from Youth Ambassador	
	<p>The Youth Ambassador was not in attendance at this meeting due to heavy school workload.</p> <p>Resolved: Noted</p>	

162.	To discuss planning applications	
<p>162.1</p> <p>162.2</p> <p>162.3</p> <p>162.4</p>	<p>The following planning applications were discussed:</p> <p>19/0104/RET – 12 Nany-y-Hwyad, Caerphilly CF83 2RU - retain detached garage</p> <p>19/0113/RET – 40 Skomer Island Way, Caerphilly CF83 2AR - Retain conversion of garage into habitable room</p> <p>19/0119/FULL – Ty Canol Farm, Mountain Road, Abertridwr, Caerphilly CF83 2RL - Undertake engineering works to construct a chicken effluent storage lagoon</p> <p>18/1057/NCC – Gwaun Gledyr Isaf Farm, Old Nantgarw Road, Groeswen, Cardiff CF15 7UN - Vary Condition 1 of planning consent 13/0162/COU to extend time period for further five years</p> <p>Resolved: In the general interest of the community that:</p> <p>having been previously circulated to Members and having received no comments or objections in respect of applications 162.1, 162.2 and 162.3, the Clerk’s action in informing the Planning Authority that the Council does not wish to make any comments or raise any objections to the application be noted.</p> <p>With regards to 162.3, Councillors were informed that Cllr Whittle was closely following the application and would report back to next meeting with further information.</p>	
163.	To receive update on WHQS/Skate Park	
	<p>The Clerk reported that the contractor had now been chosen by CCBC. Councillors felt there was no need for a public consultation as this had already been carried out at the beginning of the process and the project had been ongoing for such a long period of time that it was time to now get on with the build.</p> <p>Councillors discussed the problems with the youth shelter in Aneurin Park and asked the Clerk to ask CCBC to remove, as it had been set on fire numerous times.</p> <p>Resolved: Clerk to ask CCBC to remove youth shelter</p>	
164.	To discuss litter-picking project	
	<p>GE reported that he would like to carry out a litter-picking session in the next month and suggested the area around Diamond Close and the wooded are. Clerk to forward Keep Wales Tidy contact details to GE and to inform Youth Ambassador to see if she would be able to recruit volunteers from St Cenydd Community School.</p>	

	Resolved: Clerk to forward contact details to GE and inform Youth Ambassador.	
165.	To discuss tree issue at Y Felin Ffrwd	
	<p>The Clerk reported that she had revisited Barclays as she had not received even an acknowledgment. She had been informed by the Bank Manager that he would chase the relevant department. Clerk to report back to next meeting.</p> <p>Resolved: Clerk to provide update at next meeting</p>	
166.	To discuss Newsletter	
	<p>The Clerk provided Councillors with a list of articles that had been agreed at the recent Newsletter Committee meeting. She would now proceed to compile all the articles in readiness for the newsletter.</p> <p>Resolved: Noted</p>	
167.	To discuss local health facilities	
	<p>The Clerk reported that she had not heard back from the Aneurin Health Board regarding a presentation and would chase.</p> <p>Resolved: Clerk to chase Aneurin Health Board.</p>	
168.	To discuss summer playschemes	
	<p>The Clerk reported that the closing date for receipt of applications for the Play Leader and two playworker vacancies was 22nd March. A shortlist would then be made at the Playscheme Committee meeting and interviews would then take place week beginning 15th April.</p> <p>Resolved: Noted</p>	
169.	To discuss correspondence received	
169.1	<p>An email had been received from Elsbury Access re: update on festive lights condition etc. Elsbury had also provided a list of inaccessible lampposts due to overhanging trees etc. It was resolved that the Clerk would contact CCBC re: these lampposts in readiness for this year's festive lights.</p> <p>Resolved: Clerk to contact CCBC re: inaccessible lampposts</p>	
169.2	<p>A letter had been received from Wales Puja Committee regarding issues experienced with booking Penyrheol Community Centre for their annual Durga Puja festival. BA and SD declared an interest as they were members of the Centre committee, left the room and took no part in discussions or decisions. JS took over as Chair. Councillors were very sympathetic to the issues experienced by the Wales Puja Committee, but said that it was beyond the remit of the Community Council to intervene in the day-to-day running of either of the CCBC-run community centres within the ward. Councillors were also</p>	

	<p>sympathetic, however, to the issue of regular users having to give up their regular bookings, as these bookings were crucial to their livelihood. Councillors resolved that the issue should be resolved by the interested parties. It was resolved that the Clerk would write to the Committee informing them of this decision.</p> <p>Resolved: Clerk to write to Wales Puja Committee</p>	
169.3	<p>An email had been received from CCBC re: Innovative Practice Annual Awards Ceremony.</p> <p>Resolved: Noted</p>	
170.	To approve donations	
	No requests for donations had been received.	
171.	To approve payments	
	<p>The following payments were approved by the Council:</p> <p>131.1 Clerk's salary – March 2019; 131.2 Clerk's expenses – March 2019; 131.3 Inland Revenue – March 2019; 131.4 Members' expenses – March 2019.</p> <p>Resolved: To approve all above payments</p>	
172.	To agree items to be discussed at next meeting	
	<p>Local health facilities, trees at Y Felin Ffrwd, litter-picking project.</p> <p>Resolved: Noted</p>	
173.	To agree next Council meeting as Thursday, 18th April 2019	
	<p>Date of next meeting agreed as Thursday, 18th April 2019 at Penyrheol Community Centre.</p> <p>Resolved: Noted</p>	
	The meeting was closed at 8.15 pm	