

## MINUTES OF THE COMMUNITY COUNCIL MEETING HELD AT PENYRHEOL COMMUNITY CENTRE ON THURSDAY, 20<sup>th</sup> FEBRUARY 2020 AT 7.00 PM

**Present:** Councillors: S Dickens (SD), G Ead (GE), P Owen Griffiths, Chair (PO), J Scriven (JS), S J Skivens (SJS), S L Skivens (SLS), L Whittle (LW)

Also present: Helen Treherne (Clerk)

Minute		Action
158.	To receive Chair's welcome and receive and agree apologies for absence	
	Apologies received from Cllrs W H Allen, S ap Hywel, T ap Hywel and A W Pennington and all apologies accepted.	
	Resolved: To accept above apologies	
159.	To discuss issues brought up by members of the public	
	Mr John Fisher was in attendance to discuss the roundabout issues at St Cenydd. CCBC had informed the Community Council that no changes were planned to the layout of the roundabout as there was no evidence of any collisions. Mr Fisher agreed to obtain video footage and report to next meeting.	
	Resolved: Mr Fisher to obtain video footage	
160.	To approve minutes of the Council meeting held on 16 <sup>th</sup> January 2020	
	The minutes of 16 <sup>th</sup> January 2020 were approved as a true record.	
	Resolved: To approve minutes as a true record	
161.	To discuss matters arising	
161.1	ID badges: Clerk awaiting reply from CCBC (Ref: minutes 21.11.19, item 125.2).	
161.2	Former 49 Club: JS reported that he had been informed that the site would be cleared by May 2020. Ref: minutes 16.01.20, item 144.5).	
	Resolved: Noted	
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162.	To discuss Police matters	
	The Clerk informed Councillors that PCSO Katrina Hadji-Aghalar would be leaving at the end of the month and a replacement would be made. Councillors expressed their gratitude to PCSO Hadji-Aghalar and wished her well in her new career.	
	Resolved: Clerk to thank PCSO Hadji-Aghalar and wish her well	
163.	To discuss items/issues brought up by Councillors	
163.1	JS had met CCBC officer to discuss installing more dog bins. The Community Council would have to purchase the posts. Clerk to seek costings for this. PO to visit residents in Castell Maen to discuss preferred location.	
163.2	SLS reported that she had received complaints about speeding, along Heol Las. Clerk to feed back to Police.	
163.3	SD reported that a wall had fallen down outside flats at the top of Penyrheol, which was a public safety issue. SD to contact owner.	
163.4	SD reported that work had resumed on the former Cwm Ifor Primary School site (delay due to issues with groundwork) and would hopefully still be completed by July.	
163.5	PO reported that Virgin Media were laying cables in Castell Maen and residents had complained about barriers blowing over and causing damage. PO said he would monitor the situation. LW had already emailed CCBC.	
163.6	SD reported mud built up on the footpath along Graigwen due to ongoing work. JS agreed to chase up with CCBC.	
163.7	SD reported that barriers had now been erected around the trip in Penyrheol.	
163.8	LW reported that residents who lived in the vicinity of Energlyn Station had asked for residents only permits and been informed by CCBC that this could take up to three years to implement due to staff shortages/legal process.	
163.9	Complaints had been received regarding Papa John staff waving placards/signs on Trecenydd roundabout. Clerk to ask PCSO to speak to them as it was distracting motorists.	
163.10	LW reported that Community Councillors had attended a meeting with Aneurin Bevan Health Board to discuss the possible closure of Troed-y- Bryn Surgery.	
	<ul> <li>Resolved:</li> <li>1. Clerk to obtain costings for three dog bin posts.</li> <li>2. Clerk to inform Police about speeding along Heol Las.</li> <li>3. JS to contact CCBC re: mud on footpath along Graigwen.</li> <li>4. Clerk to ask PCSO to contact Papa John re: placards.</li> </ul>	

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Initials of Chair: \_\_\_\_\_ Date: \_\_\_\_\_

164.	To receive reports on Councillor attendance at meetings/committees	
164.1	JS reported that he had attended a site visit with Mr Gavin Barry, CCBC Officer and a meeting with Aneurin Bevan Health Board.	
164.2	SJS reported that he had attended a meeting with Aneurin Bevan Health Board.	
164.3	LW reported that he had attended a meeting with Aneurin Bevan Health Board.	
	Resolved: Noted	
165.	To discuss summer playschemes	
	The Clerk reported that adverts had now gone out for two playworkers.	
	Resolved: Noted	
166.	To discuss the Section 6 Biodiversity and Resilience of Ecosystems duty	
	The Clerk informed Councillors that she had completed the Section 6 Biodiversity and Resilience of Ecosystems report and this could now be found on the website.	
	Some residents had been affected by the floods and they were advised to contact CCBC for assistance/advice.	
	Resolved: Noted	
167.	To discuss appointment of Youth Ambassador	
	One application had been received for the Youth Ambassador and the applicant would be asked to attend a chat with a small group of councillors.	
	Resolved: Clerk to ask applicant to attend informal meeting	
168.	To discuss planning applications	
	The following planning applications were discussed:	
168.1	20/0033/FULL – 20 Pentwyn Isaf, Caerphilly CF83 2NR - Erect side extension to basement ensuite with storage above	
168.2	20/0050/FULL – Glen Burnie, St Cenydd Road, Caerphilly CF83 2RP - Erect first floor rear extension with duo pitched rear roof and side dormers	
168.3	20/0066/FULL – Land at Grid ref 312535 186672 Groeswen Road, Groeswen Erect a detached single storey agricultural storage building. Modifications to location etc had been made to original application.	

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Initials of Chair: \_\_\_\_\_ Date: \_\_\_\_\_

	Resolved: Noted	
171.8	Email from Legends Leisure Ltd re: setting up meeting to discuss Aneurin Labour Club.	
171.7	Email from CCBC re: Boundary Commission changes.	
171.6	Email from CCBC re: Remuneration Panel for Wales draft supplementary report.	
171.5	Email from Transport for Wales re: renewing green bus passes.	
171.4	Email from Aneurin Bevan Health Board re: meeting of Aneurin Bevan Community Health Council.	
171.3	Email from One Voice Wales re: consultation on future audit arrangements.	
171.2	Email from CCBC re: Community Asset Transfer draft policy and process.	
171.1	Email from Fields in Trust Cymru re: Green Spaces for Good.	
	The Clerk reported that the following correspondence had been received:	
171.	To discuss correspondence received	
	Resolved: Clerk to arrange Newsletter Committee meeting	
	The Clerk reported that she would be looking for articles for the Newsletter soon and would arrange a Committee meeting to discuss.	
170.	To discuss Newsletter	
	Resolved: GE to arrange litter-picking event	
	It was resolved that a litter-pick would take place when the weather improved and GE would advertise on social media to try and get residents involved. SJS reported that he had applied to the Co-Op for funding towards a litter-picking project.	
169.	To receive update on litter picking project	
	having been previously circulated to Councillors, no comments or objections to be made to CCBC in respect of any of the above applications	
	Resolved: In the general interest of the community that:	
168.5	Disabled parking bay in Ty Nant Caerphilly	
168.4	20/0079/FULL – 32 Clos Cwm Garw, Caerphilly CF83 2BG - Erect single storey rear extension	

172.	To approve donations
	No requests for donations received.
173.	To approve payments
	The following payments were approved by the Council:
	Clerk's salary – February 2020 Clerk's expenses – February 2020 Inland Revenue – February 2020
	Members' expenses – February 2020 – none
	Resolved: To approve all above payments
174.	To agree items to be discussed at next meeting
	No items to be added to agenda of next meeting.
	Resolved: Noted
175.	To agree next Council meeting
	Date of next meeting agreed as Thursday, 19 <sup>th</sup> March 2020 at Penyrheol Community Centre at 7.00 pm.
	Resolved: Noted
	The meeting was concluded at 8.15 pm