

County Borough of Caerphilly

Nelson Community Council

MEETING OF THE COMMUNITY COUNCIL
held on 11th January 2108 beginning at 7.00 p.m
in the Community Centre

Present:

Cllr Gray (Chairperson)
Cllr L Dufty (Vice Chair)
Cllr. G Davies
Cllr. B Miles

Mr T White (Clerk)

Apologies for absence,

Cllr Z Jones
Cllr. L Lewis MBE
Cllr S Morgan
Cllr P Baldwin

Also in Attendance:

Declaration of Interest:

Members should make their declarations of personal or prejudicial interests at the start of the meeting for Agenda items when they are aware beforehand that these apply, or otherwise do so either before or during discussion (as is most appropriate) if they become aware that any such interests may relate to a matter then being considered.

No declarations were made

2153 Gwent Police Report

No Police in Attendance

2154 To receive apologies for absence.

Cllr. Z Jones

2155 To receive and approve the minutes of:

- To receive and approve the minutes of the Ordinary Meeting held on 11th December 2017

Matters arising

2151 - Cllr Davies circulated a letter sent to CCBC raising concerns regarding MTFP and impact on various vulnerable groups. the Clerk confirmed he had also sent a letter as instructed at last meeting. Cllr Miles confirmed the second consultation meeting planned for the 19th December did not proceed as the building was not available. Cllr Morgan asked that concerns regarding the Luncheon club be raised and it was agreed it would be considered at the next Activities Committee meeting

2151 - Cllr Davies updated Members on the Planning issue regarding Bryn Farm. It was confirmed that the Planning application was for work already completed (relating to the Bund and large Chimney). Cllr Miles confirmed it would be considered on the 3rd March 2018.

2156 The Chairs Report

No formal engagements but the Chair wished everyone a Happy New Year.

2157 The Clerks Report

Report from Clerk

a PLANNING

Up to 20th December

Case Ref. 17/1054/FULL

Site Area: 179m²

Location: Sweet Blu's 32 Commercial Street Nelson Treharris CF46 6NF (UPRN 000043022436)

Proposal: Change the use of retail unit to form two residential apartments and erect two-storey rear extension and detached garage

Applicant: Mr & Mrs P Cobley The Conifers St Dinals Close Pengam Blackwood NP12 3TZ

Agent: Creation Design Wales Mr P Parsons 50 George Street Pontypool Torfaen NP4 6BY

Case Officer: Mr A Pyne 01443 864523

pynea@caerphilly.gov.uk

Ward: Nelson

Map Ref: 311414 (E) 195435 (N)

Up to 13th December

Case Ref. 17/0992/FULL

Site Area: 243m²

Location: 11 Lon-Y-Dderwen Nelson Treharris CF46 6HS (UPRN 000043015285)

Proposal: Remove existing conservatory and replace with single extension

Applicant: Mr P Jennick 11 Lon-Y-Dderwen Nelson Treharris CF46 6HS

Agent:

Case Officer: Mrs A Wilcox 01443 864217

wilcoa@caerphilly.gov.uk

Ward: Nelson

Map Ref: 310842 (E) 195934 (N)

Up to 5th December

No applications

b ACCOUNTS (cheque payments from 1st December to 31st December 2017 included below) - all other transactions included on bank statement

D Gray Cleaner (January)	71.50
T White (October, November and December)	1100.65
Playworks (January)	101.60
Newsletter Delivery (Rhys Pearce)	125.00
Alto Digital	144.94
British Gas	120.12
EDF Energy	52.50
Play works	101.60

B Miles (printing)	26.00
J Davies (Salem Chapel)	50.00
Dean Mccarthy(Christmas Show)	50.00
Masterfoil	375.00

c CORRESPONDANCE (correspondence not provided with the Minutes will be available in the Chamber for Members to view prior to the meeting plus copies will be available at the meeting)

The following correspondence has been received

Caerphilly PSB Standing Conference 23rd February 2018
copy provided

Invitation to Zurich Municipal Health and Safety Seminar
copy provided

Community Representation - Review of the Community and Town Council
copy provided

Proposal for Community Council Calendar
copy provided

Buckingham Palace Garden Parties
copy provided

Age Cymru EnvisAGE - Tackling loneliness among older people
copy forwarded via e mail

Planning law in Wales Consultation
copy provided **(provide copy to Cllr Miles)**

Changes to bus services - February 2018
copy provided

Expert Panel on Assembly Electoral Reform - Report publication
copy provided

2158 Consider Precept levels for 2018/19

The Clerk presented a report setting out the options for setting the Precept for next year.

Given the uncertainty regarding the achievement of full income from the rental of the shop and the extent of works required to the Institute building it was agreed to limit the increase to 3% and utilise balances to make up any shortfall.

Clerk to Write to CCBC confirming the decision .

2159 Consider application for co-opting additional Member to Community Council

Members considered the application from Mr Rod Powell to be co-opted on to the Community Council to fill the vacancy that still exists after the recent elections.

Members agreed unanimously to the co-opting of Mr Rod Powell

Clerk to confirm co-opting in writing to Mr Powell and determine if any formal process is required with CCBC

2160 To provide update on works required at Institute Building

The Clerk update Members that serious Electrical issues had been identified at the Institute building (as result of tests commissioned by CCBC on behalf of the Community Council).

To date only 1 quote had been received which was for several thousand pounds so Property Services will obtain another 2 quotes. It was agreed that the authorisation of any work required would be delegated to the Chair and Vice Chair with a report back to the next meeting. It was agreed that consideration for allocation to a local contractor should be given preference it here was only a marginal difference in cost. .

2161 To Receive Reports from Members who serve on External Committees/Organisations

Cllr Gray reported - Llanfabon Infants - report due on the 18th January

Cllr Miles reported on a trial Housing Scheme in Caerphilly

2162 To receive any questions/comments from members of the public who are present

No members of public present

Agreed to defer joint meeting between Police and CCBC until Nelson review is being undertaken

Purchase Silent Soldier and locate in Cenotaph

Arrange Activities and Grant Aid meeting prior to February Ordinary Meeting (6 am)

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Meeting closed at 8-30 pm

signed.....CHAIRMAN