



**CYNGOR CYMUNED
LLANBRADACH & PWLL-Y-PANT
COMMUNITY COUNCIL**

**Minutes of the Ordinary Full Council Meeting held on
Monday 10th February 2020, 6.15pm at Llanbradach Community Centre.**

Present

Councillors:

W.Good, C Mann, V Noble, A Reed, D Rees (Chair), A Stone and C Thomas (Vice).

Clerk: C Mortimer.

In Attendance:

County Cllr & Community Centre Committee Member R Gough and PCSO B Coggan of Gwent Police

Chair Cllr David Rees welcomed everyone to the meeting.

139 Police Update – 10/02/2020

The following information was received and noted:

CRIMES logged between – 13/01/2020 to 10/02/2020

75 calls

Crimes/other include:

Domestic incidents

Missing persons

Vehicle damage

Violence

Email scams

Criminal damage

20 transport related incidents which include, minor RTC's, road rage, obstruction, broken down vehicle, insecure vehicle, dangerous driving, person walking on the carriageway and off road bikes.

ASB INCIDENTS recorded between 11/11/2019 and 09/12/2019

Three incidents reported, nuisance youths at the bowls club, and on the High Street
And youth throwing traffic cones around on the High Street.

Incidents of note / other

Vehicle crime prevention talk at the +50 club on 14th January and 25th January, items on view at Premier Inn and High St car park with 3 Gwent Police cadets.

Chair Cllr Dave Rees thanked PSCO Coggan for her report and she subsequently left the meeting.

140 Apologies – were received from Cllr Steve Taviner.

141 Declarations of Interest

Councillors were reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Clerk.

There were no declarations of interest

142 Chairman's Announcements – there were no announcements

143 Minutes

Minutes of the **ORDINARY FULL COUNCIL meeting held on 13/01/2020** were received, approved and signed as an accurate record.

144 Matters Arising – there were no matters

145 Finance

(i) Balance of Funds

'Balance of Funds' document was received, approved and signed as an accurate record.

(ii) Reconciliation

Reconciliation document was received, approved and signed as an accurate record

(iii) Bank Statements

Bank statement no 201 was received, approved and signed as an accurate record

146 Financial Assistance/Grants 2019/20

(i) PALS (People Against Litter Society) of Llanbradach

Mr Greg Williams and his litter picking team requested funding for the following equipment: 20 x adult Hi-Viz vests, 20 x long litter pickers, 20 x heavy duty gloves, 10 x children's Hi-Viz vests, 10 litter pickers and 10 x gloves.

RESOLVED: Council were awaiting quotations but agreed to fund up to £800 plus VAT for the clothing and equipment. It was also approved that PALS be included within our public liability insurance at no extra cost to the Community Council, which the clerk has already done. It was noted that Mr Greg Williams is putting together a register of volunteers and a risk assessment, which is necessary for insurance purposes.

147 Project Update / New Project Proposals 2020/21

a) Summer Activities Scheme 2020

RESOLVED: Council agreed to fund the Summer Scheme again over 5 weeks, like last year.

b) Summer Floral Competition

RESOLVED: Council agreed to the competition in 2020

c) Christmas:

(i) Sleigh Ride Monday 2nd December - completed for 2019

Dai Ink will undertake artwork in 2020

RESOLVED: Council agreed to purchase a suitable longer ladder for Santa's Sleigh ride.

(ii) Christmas Lighting Competition - completed for 2019.

RESOLVED: Council agreed to continue for 2020

(iii) Pantomime Saturday 19th December 2020 2pm & 6pm @ £2 per ticket (cost agreed 13/01/2020 minute no. 135 c). It was noted that some members have family/friend commitments over the Christmas period and therefore volunteers are to be sought to assist with kitchen duties, the setting up/putting away of chairs and cleaning afterwards.

Cllr Colin Mann arrived at the meeting

d) Community Awards (Sporting Achievement/Community Volunteer/ Young Citizen)

Members agreed that future nominations be awarded at the start of the Pantomime as it had worked well last year.

e) Defibrillator – defibrillators had been erected o/s (i) the Wingfield Hotel and (ii) Ebenezer Church, De Winton Terrace and two further defibrillators to be erected o/s (iii) Pwlypant Village Hall and (iv) The Rise – ongoing investigations in Dennis Evans' wall or a stand alone post. In contact with CCBC Highways re: electricity feeding into the defibrillator (v) The Bowling Club are to consider moving their defibrillator outside and the community council funding a cabinet.

f) Newsletter – is progressing well. Items that were discussed for inclusion:

Next newsletter to include Pastor's advice surgeries, panto, awards at the panto, wild flower planting, twinning, future nominees for awards and carnival. A member to provide a write up on the pantomime. Cllr Colin Man to submit a piece on the new Health Centre.

- g) Bird, bat and hedgehog boxes/habitats** – this item had been deferred.
Cllr Adrian Stone is to lead on this project and put forward various areas for consideration in relation to daffodil planting, wild flower, bird, bat and hedgehog habitats. It was agreed that Cllr Adrian Stone will meet with the clerk and walk the suggested sites and advice be sought from Caerphilly County Borough Council's Ecologist.
To involve local schools and possibly probationary service.

h) Summer carnival - 20th June 2020 (£3k)

Cllr B Newton is to lead on this project. Volunteers were expressing an interest in helping on social media. Further update required.

148 Armistice Service

RESOLVED: Council agreed to coordinate/manage future services and to include the event within our public liability insurance. Considering the large turnout at the Llanbradach memorial and our ongoing support of the Royal British Legion (RBL), it has been disappointing to note their continued absence from our service. There had been no flag bearer nor a wreath laid in many years.

The clerk is to make enquiries. This item will remain on the agenda going forward, under Projects.

149 Twinning visit – Friday 24th - Tuesday 28th July 2020 (last weekend of July - Big Cheese weekend).

It was noted that it was the 25th anniversary of the signing of the agreement between Llanbradach and Ploubezre in 2019 and this summer it was our turn to be hosting our friends starting with a small welcoming reception held at the Community Centre with local school participation. The newly elected Chair will be in attendance.

150 Local Democracy and Boundary Commission for Wales – Review of the Electoral Arrangements of Caerphilly County Borough Council

To receive Draft Proposals pages 1-10, 24 – 29, 40 – 44, Appendices 1 – 6

Any observations by 15th April 2020. *This item was deferred until our next meeting in March.*

151 Planning Applications

To receive & discuss planning applications. Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

It was noted that there were no planning applications received.

152 April Meeting

RESOLVED: Council agreed to move our April meeting, which falls on Easter Monday, to **Monday 20th April 2020**

153 Next meeting Date: Monday 9th March 2020, 6.15pm

Meeting closed at 7.30pm

Signed: _____ **Chair** **Date:** 9th March 2020