



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

**Minutes of the Ordinary Full Council Meeting held on
Monday 11th November 2019, 6.15pm at Llanbradach Community Centre.**

Present

Councillors:

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

Clerk: C Mortimer.

In Attendance:

PCSO Beverley Coggan and Inspector Gavin Clifton of Gwent Police

A West - Observer

Chair Cllr David Rees welcomed everyone to the meeting.

A minute silence was observed in remembrance of our fallen and in respect of fellow Gelligaer Community Councillor Donna Cushing's partner Mr Dan Orlandea, who tragically lost his life in a motorcycle accident.

90 Police Update – 11/11/2019

The following report was presented and noted:

**CRIMES logged between– 13/10/2019 to 11/11/2019
74 calls**

Crimes/other include

Domestic incidents
Concern for safety
Theft of vehicle
Missing persons
Refuse fire
Neighbour issues

7 transport related incidents which include, minor RTC's, persons walking on the carriageway, off road bikes, broken down vehicle.

ASB INCIDENTS recorded between 13/10/2019 and 11/11/2019

Three incident reported involving ASB, at Dewinton Tce.

Incidents of note / other

Confirmation of Monday 2nd December for Police attendance at the Santa Parade was noted,

Members raised the following:

- Parking - Instances of parking on double yellows at Ebenezer Church, Coed y Brain Road and parking to the rear. It was confirmed that obstructions are down to the Police and members and residents should contact 101 and prioritised accordingly.
- Street Lighting – it was noted that all street lighting would be off by April 2020. There were no reports of increased crime during hours of darkness however the general consensus was that residents felt more vulnerable.
- Substance abuse – there were no reports received of any substance abuse.
- Armistice Parade – the Police were thanked for assisting with the parade. It was noted that more had attended this year.
- Fire Service & Police Project – due to costly equipment, the Police Service were in receipt of second hand thermal cameras for from the Fire Service to assist officers in their work.

Chair Cllr Dave Rees thanked the Officer and Inspector for their update, and they both left the meeting.

91 Apologies – were received from Cllr Catherine Thomas due to holiday.

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- 92 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.
- 93 Chairman's Announcements**
Chair Cllr Dave Rees read a letter of thanks from Velindre to the Horticultural Society for the generous sum of £505 to the charity.
- 94 Minutes**
Minutes of the ORDINARY FULL COUNCIL MEETING held on 14th October 2019 were received, approved and signed as an accurate record.
- 95 Matters Arising**
Council requested that we send a letter of thanks to Sarah Negus for raising sufficient sums for 4 defibrillators for the community.
- 96 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.
- 97 Motion passed to exclude press and public**
Ms A West left the meeting
- 98 (iii) Bank Statements (tabled on pink paper)**
No new bank statement had been received since no.197, which was presented and approved in September's meeting Minute no.81 (i)
- 99 Financial Applications 2019/20 – (tabled on pink paper).**
(i) Let's Dance
RESOLVED: Council agreed to fund a grant to the sum of £40 to Let's Dance to assist with their show in January 2020.
(ii) Llamau
RESOLVED: Council agreed to fund a grant to the sum of £40 to Llamau to assist in supporting disadvantaged young people from our area over Christmas.
- 100 Motion passed to reopen meeting to the public and press**
Ms A West returned to the meeting
- 101 Project Update / New Project Proposals**
- a) Summer Activities Scheme** – completed for 2019.
 - b) Newsletter** – to be prepared in January 2020
Next newsletter to include Pastor's Advice Surgeries, Memorial, sponsors for bird boxes.
 - c) Floral Competition** – All vouchers and letters distributed.
RESOLVED: It was noted that a further £10 voucher was purchased for no.23 The Rise.
Chair is to reimburse the Clerk

d) Christmas lighting/ sleigh / Lighting Competition

- Figurines:
Christmas lighting has been installed and Elsbury have been notified of our switch on date being Monday 2nd December in readiness for Santa's sleigh ride.
- Sleigh Ride Monday 2nd December :
 - (i) Dai Ink will undertake artwork next year
 - (ii) Sleigh lights have been PAT tested and generator stripped and tested too. Carol Hopkins has provided several strings of new lights.
 - (iii) ADDENDUM: Risk Assessment from Cllr Beci Newton for insurance purposes had been received.
 - (iv) Police escort confirmed
 - (v) Oakdale Silver Band – have been invited again this year to perform.
 - (vi) Cllr Ann Reed has purchased confectionery and costs are to be reimbursed.
 - (v) Members to meet at Cllr Ann Reed's house from 4.30pm to set off at 6.15pm
- Christmas Lighting Competition
RESOLVED: Council ratified the spend of 6 x £25 gift vouchers from the Wingfield Hotel for the Chair to award to best lighting displays. Clerk gave vouchers to Chair. Chair to purchase 25 tins of biscuit to distribute.
- Pantomime Saturday 14th December 2pm & 6pm
Tickets for both performances are almost sold out. Cllr A Reed gave £90 to Clerk. Volunteers to help at both performances are required
Cllr Ann Reed has purchased food. Fresher food stuff to be purchased closer to the date. Cllr Ann Reed to be reimbursed costs.
ADDENDUM: Risk assessment from Cllr B Newton had been received

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

As agreed at the last meeting, clerk has purchased:
3 x £40 vouchers for Wingfield Hotel - Community Service Awards
1 x £40 (plus free £5) voucher for Sadie's Hair & Beauty for our Young Citizen's Award.
4 x framed certificates
All to be presented at the evening pantomime performance.
RESOLVED: 2 bouquets of flowers to be purchased for Sarah Negus and Ellie Weeks. Their addresses to be sought

f) Defibrillator – it was noted that some residents had attended defibrillator training.

New projects:

g) Bird, bat and hedgehog boxes/habitats – Cllr Adrian Stone provided a verbal update in relation to design and costs from RSPB and Pugh's. It was agreed that this item be deferred until our January meeting

102 Llanbradach CCTV System

The surveillance Camera Commissioner requires justification for the deployment of existing and new surveillance cameras. The system in Llanbradach is due for a review. Given the statistical information provided you are requested to decide on whether surveillance should continue and your reasons why.

RESOLVED: Llanbradach & Pwllypant Community Council agreed that it is essential for the continuation of CCTV surveillance in the central car park as a deterrent in the first instance but also for the purpose of gathering evidence for prosecutions.

103 Caerphilly County Borough Council (CCBC) - Cleansing in our area from 11th November

The following areas for additional cleansing are to be submitted to CCBC:

Back lanes and gully ways between Cwm Las, School Street East & West, Dewinton East and Coed y Brain Road East Side.

104 One Voice Wales Membership November 2019 – March 2020

RESOLVED: Council agreed to renewing their membership at a cost of £255.85

105 Standing Orders

RESOLVED: Council agreed to adopt the following minor amendments made by OVW to the Model Financial Regulations (2016).

- Restriction added to Regulation 11.1.a.ii
Clarifying disapplication of contract regulations to legal professionals limited to those acting in disputes only – not general legal work.
- Update to limits under Public Contract Regulations – footnote to Regulation 11.1.b
- Minor change to heading Regulation 12

106 Planning Applications

There were no planning applications received.

107 Next meeting date: Ordinary Full Council Meeting on Monday 9th December at 6.15pm

Meeting closed at 8.00pm

Signed: _____ Chair Date: 9th December 2019