



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

**Minutes of the Ordinary Full Council Meeting held on
Monday 13th January 2020, 6.15pm at Llanbradach Community Centre.**

Present

Councillors:

C Mann, B Newton, V Noble, D Rees (Chair), S Taviner and C Thomas (Vice).

Clerk: C Mortimer.

In Attendance:

PCSO John McDonnell and PCSO Sarah Mey of Gwent Police

Chair Cllr David Rees welcomed everyone to the meeting.

125 Police Update – 13/01/2020

The following information was received and noted:

CRIMES logged between – 09/12/2019 to 09/01/2020

65 calls

Crimes/other include:

Domestic incidents

Fraud

Vehicle damage

Vehicle break

Vehicle theft

Rogue trader

Assault

Criminal damage

11 transport related incidents which include, minor RTC's, blocked drive, broken down vehicle, abandoned vehicle and off road bikes.

ASB INCIDENTS recorded between 09/12/2019 and 09/01/2020

One incidents reported, nuisance youths throwing stones on Station Tce.

Incidents of note / other

Nothing of concern, no repeat callers and no repeat victims.

It was noted that Your voice priority will go out to the public next week and will be decided later this month. A link would be sent for our social media network.

PCSO Beverley Coggan would be delivering a talk on vehicle crime – because cars that are broken into are often left unlocked.

In line with Caerphilly County Borough Council's (CCBC) proposed cuts outlined in the budget consultation, it was noted that the Police have responded to CCBC in support of retaining all CCTV, as it served as a deterrent in the first instance but in the event of a crime used as evidence in trials.

Members requested the following be investigated:

- (i) that a repeat offender who was parking dangerously on zig-zags at De Winton Terrace be cautioned.
- (ii) that the Police serve a 7 day notice to remove a car, with no registration in place, parked in the lane off Garden Street.
- (iii) Also, an abandoned caravan used by some children to play in but potentially dangerous to be investigated.

- 126 Apologies** – none received.
- 127 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.
 C Mortimer declared an interest in minute no. 132 - Pension
 All members present declared a personal interest but not a prejudicial interest in minute no. 133 - Precept
- 128 Chairman’s Announcements** – there were no announcements
- 129 Minutes**
 Minutes of the **ORDINARY FULL COUNCIL meeting held on 9/12/2019** were received, approved and signed as an accurate record.
- 130 Matters Arising** – unrelated to the minutes, it was noted that signage has not been replaced on Coed y Brain roundabout indicating that two lanes are open for use when driving to Caerphilly. Cllr Mann to investigate further.
- 131 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 statements no’s 199 & 200 were received, approved and signed as an accurate record
- The clerk declared an interest in the next item and left the meeting*
- 132 Pension Contribution Rate – Greater Gwent (Torfaen) Pension Fund**
 Members were requested to receive, consider and approve Pension Contribution Rate increase from 20% to 21.1% for 2020/21, 2021/11 & 2022/23
RESOLVED: Council agreed to the 21.1% increase over the next three years.
- The clerk returned to the meeting*
- All members present declared a personal interest but not a prejudicial interest in the next item*
- 133 Precept 2019/20**
 The following (i) – (iii) A) – C) were received, discussed and approved:
 (i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2020/21
 (ii) Clerks report on the Precept for 2020/21
 (iii) Appendix 1:
 A) Current year’s budget (2019/20)
 B) Spend v Budget up to 13th January 2020
 C) Anticipated spend to 31st March 2020
- D) Proposed Budget for 2020/21 showing 2% and 3% increases for consideration was received and discussed - a council resolution was required to accept any new projects proposed and to determine the level of precept for the financial year 2020/21
 Earmarked reserves were noted:
 Contingency £5,000
 Environmental £5,000
 Land at 17 De Winton £3,000
 Reserves in the event of CCBC withdrawing any services decreased to £13,154 – investigate the MUGA lighting.

New Project Proposed – Summer Carnival

RESOLVED: Council agreed to fund a summer carnival on Saturday 20th June 2020 at a cost of £3,000. Cllr Beci Newton to lead.

Precept 2020/21

RESOLVED: Council agreed to a 3% increase in precept, which would mean a 0.60p increase per annum per Band D dwelling. This would give the council a total precept of £33,624.

134 Financial Assistance/Grants 2019/20 – none were received.

135 Project Update / New Project Proposals

Members noted the following:

- a) **Summer Activities Scheme** – completed for 2019
- b) **Floral Competition** – completed for 2019.

c) **Christmas**

- Sleigh Ride Monday 2nd December - completed for 2019
 - (i) Dai Ink will undertake artwork in 2020
- Christmas Lighting Competition - completed for 2019
- Pantomime Saturday 14th December 2pm & 6pm – completed for 2019. Excellent feedback received.

RESOLVED: Council agreed to increase the price of tickets to £2 per ticket for 2020.

d) **Community Awards** (Sporting Achievement/Community Volunteer/ Young Citizen)
Completed for 2019. Members agreed that future nominations be awarded at the Pantomime.

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) Pwllypant Village Hall and (iv) The Rise.

f) **Newsletter** – items that were discussed for inclusion
Next newsletter to include Pastor's advice surgeries, panto, awards at the panto, wild flower planting, future nominees for awards and carnival.

New projects:

g) **Bird, bat and hedgehog boxes/habitats** – to be deferred until January/February 2020.
Primary school involvement. Cllr Adrian Stone to lead.

136 Planning Aid Wales - Interested in planning a renewable energy project led by your community?

Workshop on Tuesday 28th January 2020 2.00 - 4.30pm at Hope Baptist Church, Bridgend CF31 1EA (£30 per delegate for Community & Town Councils) was noted.

137 Planning Applications (late applications would be tabled at meeting)

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.

No planning applications had been received.

138 Next meeting Date: Monday 10th February 2020, 6.15pm at Llanbradach Community Centre

Meeting closed at 8.00pm

Signed: _____ **Chair** **Date:** 10th February 2020