



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

C/o C Mortimer, Clerk to the Council
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7th July 2020

Chair and Members of Llanbradach & Pwllypant Community Council

Dear Chair/Councillors

The next ordinary council meeting of LLANBRADACH & PWLLYPANT COMMUNITY COUNCIL will be held on Monday 13th July 2020 at 6.00pm for a 6.15pm start. The meeting will be held remotely in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. It will not be practical to include the press and public in our remote meetings. We will however continue to exercise good practices in line with legislation, by publishing our decisions/draft minutes in a timely manner on our website.

The business to be transacted is set out in the agenda below.

Yours sincerely

Ceri Mortimer
Clerk to the Council

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AGENDA

- 1 Police Update**
- 2 Apologies**
- 3 Declarations of Interest**
Councillors are 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.
- 4 Chairman's Announcements**
- 5 Minutes**
To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL meeting held on 8/06/2020** as an accurate record.
- 6 Matters Arising**
- 7 Finance to the 7th July 2020**
 - (i) Balance of Funds**
To receive, confirm and approve 'Balance of Funds' document (Chair to sign)
 - (ii) Reconciliation**
To receive, confirm and approve reconciliation document (Chair to sign)
 - (iii) Bank Statements**
To receive and approve bank statements no's 206 (Chair to sign).
- 8 Financial Assistance/Grants 2020/21** – any further applications will be tabled
 - (i) Llanbradach OAP's and the Over 50's Club
- 9 Transport for Wales (TfW)**
 - (i) Tynygraig Footbridge, Llanbradach – to receive 3rd letter from Cllr C Mann to Chief Exec, TfW.
 - (ii) Wall below the railway to the rear of Oakfield Street, Llanbradach, is part of TfW's property. Residents on Oakfield Street have expressed concerns for its safety. To establish maintenance plans for the wall.

10 New website is now live: <https://www.llanbradachcc.co.uk>

11 **Project Update / New Project Proposals – projects in BOLD are continuing**

- a) Summer Activities Scheme 2020 – cancelled
- b) **Summer Floral Competition - continuing with poster published on our Facebook page and new website**
- c) **Christmas:**
 - (i) Sleigh Ride Monday 2nd December - cancelled
Dai Ink will undertake artwork in 2020. Council agreed to purchase a suitable longer ladder for Santa's Sleigh ride.
 - (ii) **Christmas Lighting Competition – to continue for 2020/21**
 - (iii) **Christmas lighting throughout our villages – to be erected and funded by the Community Council as normal**
 - (iv) Pantomime Sunday 13th December 2020 2pm & 6pm @ £2 per ticket (cost agreed 13/01/2020 minute no. 135 c). Cancelled
- d) **Community Awards (Sporting Achievement/Community Volunteer/ Young Citizen)**
Published on Facebook and our new website – a good response received.
Closing date 31st August
- d) **Defibrillator – defibrillators have 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 – ongoing investigations on 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 to fund a cabinet. Bowls Club is currently closed.**
(i) Resolution required to fund the conversion at The Rise.
- f) Newsletter – currently on hold.
- g) Bird, bat and hedgehog boxes/habitats - on hold until September
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.
- h) Summer carnival - 20th June 2020 (£3k) - Cancelled
- i) **Armistice Service – cancelled but notion of bugler is agreed.**
- j) Keep Wales Tidy - Local Places for Nature – on hold until September
To receive and note response from Keep Wales Tidy in relation to our successful application for a fruit garden.
- k) **Stone benches – reparatory work required. Clerk to meet builder**
- l) **New bench – supply and install in the park area (memorial plaque)**
- m) **CIL sum of £3,580.75 – on potential infrastructure projects**
 - Inspection of trees – awaiting info from P Harris, CCBC's Arborist
 - Bin proposed for the bottom of Oakfield Street where old terrace meets new
- n) **Other Environmental matters/projects**

12 **Planning Applications** (late applications will 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.

13 **One Voice Wales Membership Renewal 2020/21 at a cost of £646**

14 **Next meeting Date:** Monday 14th September 2020, 6.15pm AGM/Ordinary