

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

C/o C Mortimer, Clerk to the Council 38 Nant Fawr Road, Cyncoed. Cardiff CF23 6JR Email: mortic1@caerphilly.gov.uk Tel: 07933 725094

7th October 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 12<sup>th</sup> October 2020 at 6.15pm. 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 to receive 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 24/09/2020** as an accurate record.

- 6 Matters Arising
- 7 Finance to the 7 October 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 209 (Chair to sign).

#### 8 NALC - National Salary Award 2020/21

The National Joint Committee for Local Government Services (NJC) has agreed the new pay scales for 2020-21 to be implemented from 1 April 2020.

Council is requested to approve an increase of 2.7% in the clerk's salary from April 2020 Her SCP 23, will equate to an increase of £25.09 per month based on 15 hours per week. A council resolution is required.

- 9 Financial Assistance/Grants 2020/21 if any receive, will be tabled
- 10 Project Update / New Project Proposals projects in BOLD are continuing
  - a) Summer Activities Scheme 2020 cancelled
  - b) Summer Floral Competition 2020 completed
  - c) Christmas:
  - (i) Sleigh Ride Monday 2<sup>nd</sup> 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 2020 increased number of winning displays
- (iii) Christmas lighting throughout our villages to be erected and funded by the

  Community Council as normal
- (iv) Pantomime Sunday 13<sup>th</sup> 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 31<sup>st</sup> August

Glass awards be purchased and inscribed from Eversons for the 6 agreed nominees.

- 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 the installation will be coordinated by CCBC and sited near the post box (v) The Bowling Club are to consider moving their defibrillator outside and the community council to fund a cabinet. Bowls Club is currently closed.
- **f) Newsletter** it was agreed that the newsletter be posted onto social media with a warning that due to Covid-19, some events contained within have either not taken place or have been cancelled.
- 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 service cancelled but notion of bugler is agreed.
   Cllr Ann Reed & Cllr Colin Mann confirmed wreaths were on order.
- j) Keep Wales Tidy Local Places for Nature Fruit Garden Clerk has agreed to work with the Keep Wales Tidy Development Officer in planting the fruit trees and bushes as opposed to losing them. Unfortunately due to the current covid-19 climate, community participation will not be permitted at this time. Cllr Colin Mann will assist.
- **k) Stone benches –** reparatory work required. Clerk is liaising with builder.

# I) CIL sum of £3,580.75 – on potential infrastructure projects

### (i) Inspection of Hornbeam trees on Coed y Brain Road

Inspection carried out by Paul Harris, Caerphilly County Borough Council's (CCBC) arborist and minimal maintenance work is to be carried at no cost to the community council.

# (ii) Oakfield Street - bin proposed for the bottom of Oakfield Street where old terrace meets new

At our last meeting members agreed to fund the sum of £132 for a post mounted bin. However CCBC have since confirmed there is no suitable post.

The clerk is now awaiting a cost for installing a suitable post in the nearby verge. (The cost for a floor mounted litter bin is £374 plus Highways (NCS) cost of installation £300-350).

This item is to be deferred until further costs have been received.

# (iii) Oakfield Street - Grit bin.

Based on the surface type used at the end of the road being quite slippery in cold weather, and more vulnerable residents finding it difficult to leave home easily in such conditions members are requested to consider the installation of a grit bin, which are priced at £500.

Awaiting to learn if CCBC will share the cost.

**m)** Easter – children to be gifted chocolate at Easter and distribution to take place through the schools.

## n) Overhanging branches and vegetation

Members were requested to report any overhanging branches and vegetation to Cllr C Mann

New Project Proposals: (any others to be tabled)

- Christmas selection boxes be gifted to children through the schools, on the 1<sup>st</sup> Monday in December when normally Santa's sleigh ride would take place.
- Swing replacements

# 11 Helping Councils Provide Better Access for the Deaf Community

To receive and note and be mindful of the difficulties faced.

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.

**Next meeting Date:** Monday 9<sup>th</sup> November 2020, 6.15pm