



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

**Minutes of the Ordinary Full Council Meeting held on
Thursday 15th July 2021, 6.15pm at Llanbradach Community Centre**

Present

Councillors: N Cabble, W Good, C Mann, V Noble (Vice Chair), A Reed (Chair), A Stone and S. Tavinor

In Attendance: County Cllr R Gough

Clerk: C Mortimer.

Chair Cllr Ann Reed welcomed everyone to the meeting

40 Police update report was received and noted:

'Crimes logged between-11/06/21-12/7/21

97 calls

Incidents include:

Domestic

Violence

Criminal damage

Concern for safety

Off road bike

Public safety

Theft

Civil dispute

Harassment

Attempt Burglary

ASB - No calls

BYPASS - 8 calls including, RTC, road rage, damage.

COVID – 19 - No calls

OFF ROAD BIKES - No calls. No incidents to note.

41 Apologies – none received.

42 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.

Cllr Colin Mann declared an interest in Minute no. 48

Chair Cllr Ann Reed declared an interest in Minute no. 49 Project no. 1

43 Chair's Announcements

Chair Cllr Ann Reed reminded members that she had re-introduced the grow a plant/flower in an unusual place competition. Details have been published on our Facebook page, noticeboards and sent to the primary schools.

44 Minutes

Minutes of the ORDINARY COUNCIL meeting held on 17/06/2021 were received, approved and signed as an accurate record.

45 Matters Arising – there were no matters arising.

46 Deferred Items from Annual Meeting 20/05/2021 and Ordinary Meeting 17/05/2021

(i) Minor Authority Representative on board of Governors at Cwm Glas Infants - Cllr Dave Rees until July 2021

RESOLVED: Cllr Catherine Thomas was nominated and unanimously agreed to serve as our Minor Authority representative on the board of Governors.

(ii) Llanbradach & Pwllpant Partnership – members required to form a new partnership. This item was deferred until September.

47 Finance to 11th July 2021 (to be tabled)

(i) Balance of Funds

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

(ii) Reconciliation

Reconciliation document was received, approved and signed by the Chair as an accurate record.

(iii) Bank Statements

Bank statement no 218 was received, approved and signed by a non signatory member as an accurate record.

Cllr Colin Mann declares an interest in the next item and plays no part in the ensuing discussions.

48 Financial Assistance/Grants 2021/22

(i) Caerffili and District Twinning Association

RESOLVED: Council agreed to grant the sum of £40 to Caerffili and District Twinning Association

Cllr Colin Mann returned to discussions.

49 Projects 2021/22

(i) Project Summary – was received and noted:

Chair Cllr Ann Reed declared an interest in the next item and played no part in the ensuing discussions. Vice Chair Cllr Val Noble chaired the next item.

Project no.1 Summer Activity Schemes

RESOLVED: Council agreed to the increased premium of £308.20 to Step2It's play scheme insurance for 2021.

Chair Cllr Ann Reed returned to discussions and to chairing the meeting.

Project no.7 Newsletter

It was agreed that we would aim to produce a newsletter by October.

Project no.7 Defibrillators

It was noted that Sarah Negus was in the process of arranging defib training in the Community Centre.

- (ii) **Battery Storage at Llanbradach Community Centre Update**
The battery had been installed and was working well. The monitor to measure the levels of energy being stored was being delivered this week. The battery comes with a 5 year warrantee and is maintenance free.
- (iii) **WiFi at the Community Centre** – no further update but the clerk will now make enquiries.
- (iv) **Small playground – Pwllypant**
It was noted that following a site meeting on the flat green space to the side of the garages, and landlord consent a planning application will need to be submitted.
Cost to be confirmed
RESOLVED: Council agreed to obtaining planning costs prior to proceeding.
- (v) **Sporting equipment quote for the supply and installation**
Council received and discussed quotation. Types of equipment for adult usage would need to be determined. The varying costs will dictate how many pieces to install. Potentially this is a project that can also be “added to” over time.
- (vi) **Commemorative bench at the Memorial, Llanbradach** – no costs were tabled from the local Blacksmiths but members were keen to keep this project local.
- 50 Ty’n y Graig Footbridge Update - Transport for Wales (TfW)**
It was noted that a consensus had been reached between TfW and the skip hire company. The new bridge will have ramp access for prams and wheelchairs which the old bridge did not have. Regular updates in relation to the design will be provided. Given the increase in price of steel and general shortages it is anticipated that completion of the temporary installation will be by August 2022
- Due to other agreed commitments Cllr Catherine Thomas gave her apologies and left the meeting.*
- 51 Biodiversity Statement**
RESOLVED: Council agreed to adopt, review and publish our Biodiversity Statement.
- 52 Public Consultation on the making of a Public Spaces Protection Order Relating to Dog Control**
RESOLVED: Council were in support of the proposed amendments to the Public Spaces Protection Order relating to Dog Control.
- 53 Pre Planning Application Ref 235264- Proposed communications installation for Cellnex Caerphilly Graddfa Road, Fabcraft Ltd, CF83 3QS**
Proposal to upgrade existing equipment.
RESOLVED: There were no objections to the pre planning application. .
- 54 Planning Applications** – there were no planning applications received.
- 55 Next meeting Date: MONDAY 13th September 2021, 6.15pm at Llanbradach Community Centre.**

Meeting closed at 7.55 pm

Signed: _____ Chair Date: 13th September 2021