



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

**Minutes of the Ordinary Full Council Meeting held on  
Wednesday 10<sup>th</sup> November 2021, 6.15pm at Llanbradach Community Centre (main hall)**

**Present**

**Councillors:** N Cabble, W Good, V Noble (Vice Chair), A Reed (Chair), D Rees, A Stone, and C Thomas.

**Clerk:** C Mortimer.

***Chair Cllr Ann Reed welcomed everyone to the meeting***

*All members were saddened to hear of the tragic passing of 10 year old Jack of Pentwyn, Penyrheol. Our thoughts are with his family and friends at the very difficult time. .*

**87 Police update – was received and noted:**

**88 Apologies** – apologies were received from Cllr C Mann due to the meeting clashing with other work commitments

**89 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.

There were no declarations of interest.

**90 Chair's Announcements**

**91 Minutes**

**Minutes of the ORDINARY COUNCIL meeting held on 11/10/2021** were received, approved and signed as an accurate record.

Members noted that the Extraordinary Meeting that was called for Thursday 21<sup>st</sup> October was cancelled due to the clerk's sickness.

**92 Matters Arising – there were no matters arising**

**93 Finance to 4<sup>th</sup> November 2021**

**(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 statement no 221 was received, approved and signed as an accurate record.

**94 Financial Assistance/Grants 2021/22**

A grant application was received and noted from Llamau, which is a registered charity which works with disadvantaged young people and women across Wales in supported housing Projects.

**RESOLVED: Council agreed to fund £100 to Llamau**

**95 Meeting Venue (deferred from the cancelled Extraordinary Meeting)**

Members received and discussed changing our monthly meeting venue to the Library to facilitate multi-location meetings.

The library offers a large clean, warm, open plan space with good ventilation and sufficient social distancing space to accommodate members, the Police and members of the public. It also affords WiFi for the purpose of offering a multi-location option. To the front of the library there is an adequate car park, which is not in use by others on a Monday. There is external security lighting around the building that light up the pathways to the building. Rental rates are £8 per hour. It is anticipated that we would require the building for approximately 2 hours. The Clerk will be allocated a key to open and close the building.

The alternative is to resort back to remote meetings, like at the beginning of the pandemic. The flip side of remote meetings will mean excluding some members that are not “au fait” with technology and possibly members of the public too. Or for the Community Centre to provide WiFi.

Members expressed concern with insufficient parking, security due to its remoteness, book cases on wheels having to be moved to create a meeting space, which the clerk would be able to do easily enough and were generally not in favour of the move.

**RESOLVED:** It was agreed that members who were not entirely familiar with the layout would visit the library it was also agreed that the community centre committee would be approached to consider the installation of WiFi.

**96 Projects 2021/22**

- (i) Project Summary – to be tabled.
- (ii) Armistice Service Update – wreaths to be given to Chair.
- (iii) Santa’s Sleigh Update – PAT testing on Nov 12<sup>th</sup>. Chair to give further update.
- (iv) Pantomime Update – tickets and poster to be given to members. Determine which members will be assisting on the day. .

**97 Ty’n y Graig Footbridge Update - Transport for Wales (TfW) – update to be tabled**

**98 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](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email date.

Case Ref. 21/1000/FULL Site Area: 225m<sup>2</sup>

Location: Village Surgery 2-3 Lewis Terrace Oak Terrace Llanbradach Caerphilly CF83 3JZ (UPRN 000043090396)

Proposal: Change the use from mixed use surgery and self-contained first floor flat to 3 no. flats (Total 4 no Flats)

Case Officer: Jacob Cooke ☐ 01443 864347 ☐ [cookej1@caerphilly.gov.uk](mailto:cookej1@caerphilly.gov.uk)

Ward: Llanbradach Map Ref: 314821 (E) 190178 (N)

Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated

**RESOLVED:** There were no objections on the proviso there was sufficient off street parking for all three flats.

**99 Next meeting Date: MONDAY 13<sup>th</sup> December 2021, 6.15pm**

Meeting closed at 7.50 pm

Signed: \_\_\_\_\_ Chair      Date: 13<sup>th</sup> December 2021