

CAERPHILLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

TOWN CLERK:
CLERC-Y-DREF:

K. Williams

TOWN MAYOR:
MEIR Y DREF:

**Councillor
Steve Kent**

14th November 2016

An Ordinary Meeting of the Caerphilly Town Council will be held at the Twyn Community Centre on Monday 21st November 2016 at 6.30 p.m.

Any Member requiring further information on any item should contact me before the Meeting.

K. Williams
TOWN CLERK

A G E N D A

1. To note Members' attendance and to receive any apologies for absence.
2. Declarations of Interest in any item.
3. To receive and if thought fit to confirm the Minutes of the Ordinary Council Meeting held on Monday 17th October 2016.
4. Matters arising from the Minutes if not covered by the Agenda.
5. **COMMUNITY SAFETY MATTERS**
Your Voice.
6. **TOWN MAYOR'S DIARY**
7. **ENVIRONMENTAL MATTERS**

Address: The Twyn Community Centre The Twyn Caerphilly CF83 1JL
Telephone and Fax: Caerphilly 02920 888777
E-mail: towncouncil@tiscali.co.uk
Office Hours: Monday, Tuesday and Wednesday mornings 9.30a.m. to 12.30p.m

8. **PROJECTS AND TOWN CLERK'S REPORT**

- a) Band D Properties and Council Precept 2017/2018.
- b) Fireworks Collection 2016.

9. **PLANNING MATTERS** (see list attached)

10. **PAYMENTS AND FINANCIAL MATTERS**

- a) List of Payment.
- b) Bank Account Balances.
- c) Application for Financial Assistance

11. **CORRESPONDENCE**

Morgan Jones's Community Allotments.

12. **ANY OTHER BUSINESS**

Timetable for Switch On.

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Ken Williams

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MEIR Y DREF:
Councillor
Steve Kent

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE CAERPHILLY TOWN
COUNCIL HELD AT THE TWYN COMMUNITY CENTRE
ON MONDAY 17TH OCTOBER 2016**

Present:

Councillors Mr. P. J. Bevan, Mr. C. Elsbury, Mrs. J. Hibbert, Mr. R. Williams, Mr. S. Cook, Mr. S. Morgan, Mr. J. Fussell, Mr. J. Pritchard and Mr. R. Bidgood.

Apologies:

Councillors Mr. E. Talbot and Mr. G. Pratt.

In attendance:

Mr. K. Williams (Town Clerk).

The Deputy Mayor, Councillor Mr. S. Morgan took the chair in the absence of the Town Mayor, Councillor S. Kent.

48. **MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 19TH
SEPTEMBER 2016**

Minutes of the Ordinary Council Meeting held on Monday 19th September 2016 were received, confirmed and signed.

49. **MATTERS ARISING FROM THE MINUTES**

P.C.S.O. John McDonnell was incorrectly spelt in the minutes.

50. **COMMUNITY SAFETY MATTERS**

No matters raised.

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51. **TOWN MAYOR'S DIARY**

Concert at Mount Carmel – 7th October 2016.

52. **ENVIRONMENTAL MATTERS**

The Twyn Community Centre has had quite a bit of work on it which has been financed by Caerphilly County Borough Council.

This work will be ongoing from 19th December to 22nd December and from 3rd January 2017 to completion.

53. **PROJECTS AND TOWN CLERK'S REPORT**

Revenue Estimates 2017/2018

The Town Clerk introduced the Revenue Estimates for 2017/18 to members.

Two items included in the estimates, namely the gratuity payment within the clerk's salary and the election costs are one off payments.

Members agreed the estimates.

54. **PLANNING MATTERS**

Councillors J. Fussell declared an interest and took no part in the discussions or decision making.

No objections were raised.

55. a. List of Payments – Noted and approved.

b. Bank Account Balances – Noted.

c. Comparison of Actual Income and Expenditure to Estimated

Members accepted the report and agreed to look at transferring a budget amount possibly from election costs to increase the amount available for financial assistance.

d. Application for Financial Assistance

£

Eisteddfod y Cymoedd

500

56. **CORRESPONDANCE**

Notice of withdrawal for the Replacement Caerphilly County Borough Local Development Plan up to 2031 – Noted.

Meeting closed 6.50 p.m.

Next meeting 21st November 2016

Council Precept 2017/2018/ Band D Charge 2017/2018

At last month's meeting members agreed the Revenue Estimates for 2017/2018 with a deficit of £9,890. This included one off payments of £9,000 for Election Costs and the Gratuity Scheme.

The precept included in the estimates was £80,000 based on a Band D Council Tax of £13.00.

The provisional number of Band D properties supplied by the Caerphilly County Borough Council for 2017/2018 is 6159.77 which will raise a precept of £80,077.01 if members agree to keep the council tax for Band D properties at £13.00.

Members are asked to consider this report and to determine the Band D Council Tax for 2017/2018.

Fireworks Collection 2016

The fireworks collection for this year's Town Mayor's charities amounted to £6,835.18.

The two charities to benefit from the collection will be Caerffili Lions and Wales Air Ambulance.

In the past members have agreed to make up the collection to the nearest £500 which this year will take it up to £7,000.

Members are asked to confirm the report with both charities receiving £3,500.

Case Ref. 16/0860/FULL **Site Area:** 494m²
Location: 69 Heol Ysgubor Caerphilly CF83 1SR
Proposal: Erect a single storey side and rear extension
Applicant: Mr H Jones 69 Heol Ysgubor Caerphilly CF83 1SR
Agent: Mr R Jones 17 Daisy Street Cardiff CFS 1EP
Case Officer: Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk
Ward: St Martins **Map Ref:** 314453 (E) 186062 (N) **Target Date:** 07.12.2016

Case Ref. 16/0907/FULL **Site Area:** 267m²
Location: 26 Bryngwyn Watford Caerphilly CF83 1ET
Proposal: Erect single-storey side extension and associated alteration works
Applicant: Miss K Hughes 26 Bryngwyn Watford Caerphilly CF83 1ET
Agent: Lloyd Britton Architect Limited Mr L Britton 13 Sturminster Road Penylan Cardiff CF23 5AQ
Case Officer: Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk
Ward: St Martins **Map Ref:** 314906 (E) 186252 (N) **Target Date:** 19.12.2016

Case Ref. 16/0916/FULL **Site Area:** 322m²
Location: 3A Underwood Caerphilly CF83 1HW
Proposal: Change existing mono pitch garage roof to apex construction and provide a smaller roller shutter door and patio doors to the garage
Applicant: Mrs H Lloyd 3A Underwood Caerphilly CF83 1HW
Agent: Mr A Reed 38 Birchgrove New Tredegar Gwent NP24 6AH
Case Officer: Mr A Pyne ☎ 01495 235197 ✉ pynea@caerphilly.gov.uk
Ward: St Martins **Map Ref:** 315922 (E) 186460 (N) **Target Date:** 19.12.2016

LIST OF PAYMENTS

CHEQUE NO.	PAYEE	IN RESPECT OF	AMOUNT £
303712	Welsh Government	Hire of Castle	275.00
DD	1.2.3. Reg	Domain Name	17.96
303713	D.M. Wilkins	Printing for Fireworks	85.00
303714	Atlantic Marquees	Hire of Marquee for Megaday	3720.00
303715	Playworks	October Salaries	1554.93
303716	Twyn Community Centre	Hire of Office	1076.00
303717	Morgan Jones Allotments	Grant	450.00
DD	NEST	Pension Payment	6.34
303718	K. Williams	Travelling & Expenses	103.35
303719	Eisteddfod y Cymoed	Grant	500.00
303720	B. Kelly	PAT Test	45.00
303721	Speedy Asset Services	Fireworks Display	19.03
D.D.	British Telecom	Telephone Account	58.67

Bank Account Balances as at 31st October 2016

£

Community Direct Plus Account	4417.24
14 Day Business Select Account	56540.23
Business Select 14 Day Gratuity Account	5044.29
Guaranteed Investment Account	31363.68

10/1 Werneddau Row,

Van,
Ceaphilly,
CF83 3DB.

October 25th, 2016

Dear Town Council Members,

I am writing on behalf of Morgan Jones's Community Allotment volunteers to thank you all, very sincerely, for the very generous donation of £450.

It is a unanimous decision to spend the money on very much needed gardening tools which will help us to function independently. Up until now, we've been relying mainly on Groundwork / Communities First to supply tools or have struggled to transport our own! Our intention is to have these tools in preparation for next year's season.

I'd also like to thank Mr. Ken Williams Town Council Clerk for his patience on two accounts, the first being waiting for our Bank Account to be opened, and, secondly, for waiting for me to pick up the cheques!

We'd also like to inform the Town Council members that we were nominated in GAVO's annual

award recognition of Volunteers scheme where we received a 'runner up' framed certificate of congratulation. We were not only delighted to receive this award, but were very humbled by the considerable amount of volunteering that is undertaken in the Borough, both at individual and group level.

In conclusion, on behalf of us all, I would like to ~~thank~~^{wish} you all, perhaps rather prematurely though, Season's Greetings and a healthy, fulfilling New Year!

Yours sincerely,

Ms Elizabeth Thomas -

TIMETABLE FOR SWITCH ON

- 5.35** **Ysgol Gynradd Gymraeg y Castell**
- 5.45** **Plas y felin School**
- 5.55** **Ysgol Gynradd Gymraeg, Caerffili**
- 6.05** **Twyn School**
- 6.15** **County Ukelele Band**
- 6.30** **Only Boys Aloud**
- 6.45** **Santa Arrives**

Frozen Characters to appear at Event