**CAERPHILLY** 

**TOWN** 

COUNCIL



**CYNGOR** 

TREF

**CAERFFILI** 

TOWN CLERK: CLERC-Y-DREF:

Ken Williams

TOWN MAYOR: 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 17<sup>TH</sup> 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 19<sup>TH</sup> SEPTEMBER 2016

Minutes of the Ordinary Council Meeting held on Monday 19<sup>th</sup> 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.

Office Hours: Monday, Tuesday and Wednesday mornings 9.30a.m. to 12.30p.m

# 51. TOWN MAYOR'S DIARY

Concert at Mount Carmel – 7<sup>th</sup> 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 19<sup>th</sup> December to 22<sup>nd</sup> December and from 3<sup>rd</sup> 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

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#### 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