CAERPHILLY

TOWN

COUNCIL

CYNGOR

TREF

CAERFFILI

TOWN CLERK: CLERC-Y-DREF:

Ken Williams

TOWN MAYOR: MEIR Y DREF:

Councillor Mr. P. J. Bevan

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE CAERPHILLY TOWN COUNCIL HELD AT THE TWYN COMMUNITY CENTRE ON MONDAY 11TH MAY 2015

Present:

Councillors M. Newman, C. Elsbury, E. Talbot, J. Hibbert, R. Williams, S. Cook, G. Pratt, S. Kent, J. Fussell, J. Pritchard and S. Morgan.

Apologies:

Councillor P.J. Bevan (Town Mayor) left to attend another meeting.

In attendance:

Mr. K. Williams (Town Clerk).

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 20TH 11. **APRIL 2015**

Minutes of the Ordinary Council Meeting held on Monday 20th April 2015 were received, confirmed and signed.

MATTERS ARISING FROM THE MINUTES 12.

Minute 103 b - Demolition of buildings on Park Lane

The clerk informed members that a permanent fence has been erected around the site.

Minute 103 c - The gully is not adopted and will not therefore be resurfaced.

Minute 106 c (i) - The clerk informed members that the Borough Council would not allow convex mirrors to be placed on the highway.

Minute 101 - Beggar now up by Lidl's Car Park.

101a - Residents are being consulted on CCTV installation at Morgan Jones Flats.

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 107a - Velathan - It has been agreed by Cabinet but residents in Virginia Grove will be allowed access to and from the site twice during the race.

13. COMMUNITY SAFETY MATTERS

Inspector Jones spoke to the meeting and informed members that the police have been attending grass fires in the Machen area.

- a. A.S.B. Figures are showing a reduction in this offence.
- b. Fab Friday Talks are ongoing about moving this to Morgan Jones Park in the summer but this has not yet been agreed.
- c. More calls have been received in relation to the rough sleeper.
- d. Small fire at Connect Life Church and brick through window of Wesley Church.
- e. Your Voice meeting in Town Ward was poorly attended.
- f. Three drug warrants have been executed in last few weeks.

Members raised following issues:

- a. Gym in Western Industrial Estate keen to involve youths in keep fit activities.
- b. Councillor Pritchard asked if there was any more updates of damage to Morgan Jones Flats or Nantgarw Road. Inspector Jones was unaware of any issues.
- c. Elderly gentleman hit by a stone on Windsor Street Inspector Jones confirmed the police were asked to attend.
- d. Parking on double vellow lines on entrance to Celyn Avenue causing problems.

14. TOWN MAYOR'S DIARY

April 15 Walk for Life Kidney Research.

15. ENVIRONMENTAL MATTERS

Heol y Parc Bryncenydd - Repair work to pavements unsatisfactory. An inspector from Caerphilly County Borough Council has attended on site and agreed the work will be redone.

16. PROJECTS AND TOWN CLERK'S REPORT

a. Insurance Renewal 2015/2016

The clerk reported that this year's insurance premium remained the same as 2014/15 in the sum of £2,531.47. He also informed them that if the Council entered into a 3 year long term agreement the premium would be reduced by 5% to £2,405.17.

Members agreed to renew the insurance with AON for one year only in the sum of £2,531.47.

b. Summer Scheme - Caerphilly Leisure Centre

The clerk reported that the cost of placing a child at the summer scheme run by the Borough Council had increased from £5 to £8 per day this year. Members discussed the report and decided to defer pending more information from the Borough justifying the large increase.

17. PLANNING MATTERS

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

Councillors S. Kent, M. Newman, C. Elsbury, J. Fussell, J. Hibbert and S. Morgan declared an interest on 15/0202/FULL. Councillor S. Kent left the room while this proposal was being discussed.

No objections were raised.

18. PAYMENTS AND FINANCIAL MATTERS

- a. List of Payment Noted and Approved.
- b. Bank Account Balances Noted.

19. CORRESPONDENCE

a. Revised Guidance on the Code of Conduct from Ombudsman

Members were informed that copies of the code could be down loaded from the Ombudsman website.

b. Urdd Eisteddfod - Invitation to Attend

Complementary tickets to be sent to local schools, in the Caerphilly Town area.

The four tickets for the Primary School Show on the 26th May 2015 will be handed to the Town Mayor who will attend as the Town Council's representative. The remaining tickets will be offered to staff at local schools.

Meeting closed at 7.30 pm. Next meeting 15th June 2015.