CAERPHILLY

TOWN

COUNCIL



CYNGOR

TREF

CAERFFILI

TOWN CLERK: CLERC-Y-DREF:

Ken Williams

TOWN MAYOR: MEIR Y DREF:

Councillor Simon Morgan

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE CAERPHILLY TOWN COUNCIL HELD AT THE TWYN COMMUNITY CENTRE ON MONDAY 19TH JUNE 2017

Present:

Councillors P. J. Bevan, C. Elsbury, S. Kent, J. Hibbert, J. Grenfell, M. Prew, S. Hodder, H. Jackson, S. Morgan (Town Mayor), J. Fussell and J. Pritchard.

Apologies:

Cllr R. Bidgood.

In attendance:

Mr. K. Williams (Town Clerk).

19. MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY 15TH MAY 2017

Minutes of the Ordinary Council Meeting held on Monday 15th May 2017 were received, confirmed and signed.

20. MATTERS ARISING FROM THE MINUTES

Wood incinerator has gone through planning but this was only on the height of the stack. Complaints should be made to Environmental Health.

Japanese Knotweed - C.C.B.C. will start spraying by end of July 2017.

21. COMMUNITY SAFETY MATTERS

Inspector Clifton introduced himself to the meeting. He has previously been a Sergeant in the area and following promotion to inspector he has worked in other areas. Following his return to the area he assured members that he knows the area and what is needed.

a. Incident on Caerphilly Mountain – Investigation ongoing.

- b. Members complimented the inspector on the work of a PC who moved taxis from lay bye outside Iceland as they were illegally parked.
- c. Gangs congregating in supermarket car parks. A police officer will be visiting drivers causing problems.
- d. Request was made to change from average speed to actual speed. Possibility of Community Group using police speed camera. Eight residents required to agree to take part in scheme. It is currently operating in BTM Community Council.
- e. Two gangs of cruisers seen at Dreams and Aldi car parks.
- f. It was agreed to invite members of the BTM Community Group to the next meeting
- g. Disturbance at Plas y felin School but it is thought this may have been planned maintenance work.
- h. Anti-Social Behaviour at top of town and Bronrhiw Avenue. PC's now have authority to issue £100 fines. Known drug dealer in area.
- i. Police to attend local schools to speak about drugs.
- J. Police confirmed that with big events being organised the police will have resources in place.
- k. Lorries being parked on pavement at Watford Road.

22. TOWN MAYOR'S DIARY

15/06/17 - J.M. Thomas Funeral Parlour.

19/06/17 - Armed Forces Day.

23. ENVIRONMENTAL MATTERS

- i. New white line on Van Road is not straight and needs repainting.
- ii. Land behind King Edward Avenue/Bronrhiw, strip of land between the two needs cutting.

24. PROJECTS AND TOWN CLERK'S REPORT

a. Merchant Navy Day – 3rd September

Agreed to purchase flag and to fly it on the 3rd September.

b. Caerphilly County Borough Council – Mayor's Appeal

Members agreed to a donation of £500 towards the Mayor's Appeal which this year is Cancer Research Wales and CRY (Cardiac Risk in the Young).

c. <u>Minor Authority Representative – Cwrt Rawlin School.</u>

Members nominated Councillor J. Hibbert to act as its representative for the post of School governor at Cwrt Rawlin School.

25. PLANNING MATTERS

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

17/0420/FULL – 8, Celyn Grove, Councillor Bevan to call it to Committee.

17/0445/FULL – This application will go to Planning Committee.

26. PAYMENTS AND FINANCIAL MATTERS

- a. List of Payments Noted and approved.
- b. Bank Account Balances Noted.
- c. Application for Financial Assistance

i. Undercurrents. 150
ii. Caerphilly County Borough Access Group 200
iii. Ruperra Castle Preservation Trust 200

Councillor Pritchard declared an interest in 10c ii & iii and Councillor Grenfell in 10c and took no part in the discussions or decision making. Councillor Prew declared an interest in 10c iv and took no part in the decision making.

Megaday

Members discussed the request from the organisers of Megaday and agreed to £750 for security plus the cost of the Marquee.

27. CORRESPONDENCE

Focus on Play - Noted.

28. <u>APPOINTMENT OF TOWN CLERK</u>

Members ratified Mr Philip George Davy appointment as Town Clerk with effect from 1st July 2017. Mr. Phil Davy was authorised to sign cheques, contact the Co-operative Bank with queries and transactions. Mr Phil Davy is the Town Council Responsible Officer under sec 151 of the Local Government Act 1972.

Next Meeting 17th July 2017