** CAERPHILLY CYNGOR**

 **TOWN TREF**

 **COUNCIL CAERFFILI**

**TOWN CLERK: TOWN MAYOR**

**CLERK Y DREF MEIR Y DREF**

**Phil Davy Cllr Mike Prew**

**MINUTES OF THE ORDINARY MEETING OF CAERPHILLY TOWN COUNCIL HELD BY REMOTE ACCESS ON MONDAY 19TH OCTOBER 2020**

**Present:**

Councillors P J Bevan, C Elsbury, J Fussell, J Grenfell, J Hibbert, S Hodder, H Jackson, S Kent,

M Prew, J Pritchard

**Apologies:**

Councillors R Bidgood, S Morgan

**In Attendance:**

PG Davy, Town Clerk

34 **MINUTES OF THE ORDINARY TOWN COUNCIL MEETING HELD ON 21ST SEPTEMBER 2020**

Minutes of the Ordinary Town Council Meeting held on 21st September 2020 were received and confirmed. Minutes to be signed by the Town Mayor when practical.

35 **MATTERS ARISING**

Minute 26 – Matters raised were referred to CCBC, correspondence has been acknowledged and individual items passed to relevant departments.

Minute 28 – Letter sent to Mountain View snack bar but no response received. Lane between Bonfield Park and Nantgarw Road has been cleaned and weeds cleared. Further information had been sent to CCBC to identify location of fly tipping on Caerphilly Mountain.

Minute 29.2 – Donation cheques had still to be issued. Agreed to hold in abeyance in anticipation that Town Mayor may be able to present cheques in early 2021.

Minute 31.4 – Discussions were ongoing with CCBC in respect of providing a payroll service.

Minute 33 – Cadw had been contacted but there had been no reply. In the meantime Cllr P Bevan had received a reply direct from Cadw. A site visit will be arranged in due course to establish suitable locations for seats.

36 **COMMUNITY SAFETY MATTERS**

No new matters were raised.

37 **TOWN MAYOR’S DIARY**

The Mayor had officially opened the Smart Money Cymru office. He had attended the Mind Cymru (Caerphilly) AGM.

38 **ENVIRONMENTAL MATTERS**

No new matters raised. There were continuing concerns about the poor appearance of the town centre.

39 **TOWN CLERK’S REPORTS**

1 Q2 Budget Monitoring (2020/21 Financial Year)

Expenditure to 30 September was £24,884, 23% of the original budget.

The report was noted.

40 **PLANNING MATTERS**

The following planning applications were considered, and comments made as follows:

20/0741/FULL – no objections

20/0649/COU – no objections

20/0760/FULL - no objections

20/0789/FULL – no objections

20/0761/FULL – no objections

20/0833/FULL – no objections

Councillor J Fussell declared an interest and took no part in the discussion or decision making on any of the applications.

41 **PAYMENTS AND FINANCIAL MATTERS**

1 List of payments were noted and approved

2 Bank account balances were noted

42 **CORRESPONDENCE**

1 Letter Noah’s Ark Children’s Hospital Charity

It was agreed to invite the charity to submit a grant application.

Councillor M Prew declared an interest and took no part in the discussion or decision making on this item. Councillor H Jackson chaired the meeting during this item.

2 Email from Skateboard Academy

It was agreed to refer the correspondence to the Caerphilly Youth Forum.

43 **MEMBER REQUESTS FOR FUTURE REPORTS**

A report was requested on establishing a Town Council social media account (Facebook / Twitter).

The meeting closed at 7.15pm