



# BARGOED TOWN COUNCIL

Mrs Laura Tams B.A (Hons)  
Town Clerk  
The Town Hall  
Bargoed Police Station  
Hanbury Road  
Bargoed  
CF81 8XF



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To the Mayor and Members of  
Bargoed Town Council.

24<sup>th</sup> February 2016

Dear Councillor,

The next meeting of the council will be held at 6.00pm on Wednesday 2<sup>nd</sup> March 2016 at the Town Hall.

Yours faithfully,

A handwritten signature in blue ink that reads 'Laura Tams'.

Laura Tams  
Town Clerk,  
for and on behalf of the Mayor.

## AGENDA

1. **To receive apologies.**
2. **Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.**
3. **To fill the Aberbargoed Casual Vacancy by Co-option**
4. **Police report**
5. **To consider the minutes of the last Council Meeting and whether to approve as an accurate record of the proceedings**

6. **Matters arising from the minutes**
7. **Mayors Business**
8. **Leaders Report**
9. **Matters reported for decision**
  - 9.1 To consider grant applications
  - 9.2 To receive planning notifications
  - 9.3 To receive correspondence
  - 9.4 To confirm payments
10. **To receive matters arising from the Clerk**
11. **Events**
12. **Consider membership to the SLCC**
13. **AOB at the discretion of the Mayor.**
14. **Date of next meeting – 6<sup>th</sup> April 2016**

**N.B.**

**Any Member of the Public who wishes to raise any issue must give the Clerk 3 day's written notice prior to the meeting stating the detail of their enquiry.**

**BARGOED TOWN COUNCIL**

**CYNGOR TREF BARGOD**

**General Meeting**

**MINUTES,**

**3<sup>rd</sup> February 2016**

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**PRESENT**  
**COUNCILLORS** Councillors J Bissex , H Llewellyn,  
L Harding, S Horton, D Morgan,  
S Davies, TD Davies and S Hamer-Thomas.

**IN ATTENDANCE:-** Mrs Laura Tams, Town Clerk, Inspector Ian Muirhead.

**CHAIRMAN**  
**(MAYOR):-** Councillor S Hamer-Thomas

**1. To receive apologies for absence.**

Apologies received from Cllrs A Collis ,A Higgs, D Price and V Stephens.

**2. Declaration of Interest or dispensations on any items(s).**

Cllr D Morgan declared an interest in Young @ Hearts, Greater Bargoed Partnership, Tarragan and Gilfach Community Centre.

Cllr S Hamer-Thomas declared an interest in Greater Bargoed Partnership and Friends of Greater Bargoed.

**3. Police Report**

Inspector Muirhead gave the following report –

The force has changed the way it records crime so figures are showing a slight increase in ASB for January.

Youths congregating within the Town area has been addressed and work within this area is ongoing.

In relation to illegal Taxis within the area the Police have been gathering information concerning this, however drivers of licenced vehicles have not been forthcoming with providing information.

Parking tickets continue to be issues, with 30+ ticked offences in January.

The one way system at Cardiff Road has been monitored with little concern.

The issue with Pint Glasses appears to have resolved itself.

The Inspector was thanked for his time and left the meeting.

**4. To consider the minutes from the last council meeting and whether to approve as an accurate record of the proceedings.**

Approved as an accurate record.

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**5. Matters arising from the minutes**

Bargoed Rugby Pitch – email received from CCBC confirming that the park land, playing fields and structures established remain free at all times to members of the public and that the Club have no legal claim on the land.

Royal Square – awaiting feedback in relation to costings at this area.

Christmas Tree – The Clerk has spoken with CCBC and they have offered to reduce tree costs to £700 per tree. **RESOLVED:** Members displeased with this amount; Clerk to reply to CCBC with a suggested cost of £500 per tree.

**6. Mayors Business**

The Mayor thanked members for their kind thoughts and wishes during this difficult time.

Visited the Gallery Art project at Bargoed.

**7. Leaders Report**

The opening of Poundworld has taken place.

Greggs Bakery will re opening soon, there have been issues with the flooring.

Bowling Greens – No proposed closures by CCBC at this time.

**8. Matters reported for decision.**

**8.1 To receive Grant Applications**

<b>Group</b>	<b>Unique number</b>	<b>For</b>	<b>Amount</b>	<b>Last Grant</b>	<b>Current balance</b>
Bargoed & District Arts Society	010216	Workshops materials.	£250	Not within year.	£4459.09
The Melody Makers Choir.	020216	Music Sheets. (4 individuals from Greater Bargoed.)	Any		£282.59
Rhymney Valley Literature and Art	030216	Posters, banners, and Book token (prizes)	Any	NA	£32.50
AFC Barged	040216	Equipment	£300	Not within year	£2049.32

**RESOLVED:**

010216 - £100 granted. 020216 - £100 granted. 030216 - £150 granted  
040216 - £300 granted.

**8.2 To consider planning notifications**

None.

**8.3 To receive correspondence**

1. Welsh Government – Section 137 expenditure: limit for 2016-17. £7.42 per elector.
2. Paul Hudson, CCBC – Bargoed ice rink 2015, Output summary.
3. CCBC – Town & Country Planning Act. Application 15/1257/ADV, Display two illuminated fascia signs and one illuminated projecting sign, at Units ½ Lowry Place, Bargoed.

**RESOLVED:** Noted.

**8.4 Payments for approval.**

Salary related payments  
CCBC - £9595 (ice-rink)  
Celtic Flags - £135 (Memorial Garden)  
Cartridge world - £77.97 (Office ink)  
Parent Network - £98.95 (s137)  
BTM Brass Band - £300 (Christmas event)  
CCBC - £4000 (Cinemas and Xmas)

**9. To receive matters arising from the Clerk.**

Clerk attended Community and Town Council Engagement Event on the Draft Local Government (Wales) Bill on 2<sup>nd</sup> February. Consultation on the Bill closes on 15<sup>th</sup> February 2016. Council have previously made comments in relation to this via consultation on the White Paper, Clerk also left comments/feedback at event. If the Bill is passed then aspects of Act will look to be enforced as early as 2017 with all arrangements complete by 2023.

**10. Events**

The Senior Citizens Party will now take place on April 8<sup>th</sup>. Cllr S Davies informed members of the food choices for the evening. Cllr J Bissex to confirm booking with venue.

Open Air Cinema – The Good Dinosaur will play at the Emporium on Friday 18<sup>th</sup> March. Members agreed to expenditure for refreshments and the hire of St Gwladys Church Hall toilets.

Events expenditure 2016-17. CCBC have requested commitment of revenue for the coming year. **RESOLVED:** Members agreed to expenditure as follows –  
£2,000 towards Open Air Cinemas  
£1,000 towards Spring Fayre

£2,000 towards Christmas Market  
£9,000 towards ice –rink, and £1 per pupil at each Greater Bargoed School as requested.

Spring Fayre – 9<sup>th</sup> April 2016. **RESOLVED:** Members agreed expenditure of £1000 toward this event, this will allow for extra entertainment. Expenditure also approved for the Easter Bunny and Easter Eggs.

Summer ‘pop up’ events. Members agreed in principle to several events throughout the Summer. **RESOLVED:** To be discussed at next events meeting.

Next meeting – Wednesday 9<sup>th</sup> March at 4pm.

**11. Code of conduct**

The Clerk informed members that all Councils are required to adopt a Code of Conduct which sets out rules governing the behaviour of their Members and satisfies the requirements of the Localism Act 2011. All elected and co-opted members of the Councils are required to abide by the code and as such this must be formally adopted. The Code of Conduct seeks to ensure that Members observe the highest standards of conduct in their role during meetings and public engagements of the council. The code requires members to respect the chair, colleagues, Council employees and any members of the public or officials present during meetings of the Council and when attending any council functions.

**RESOLVED:** The Clerk to email the Code of Conduct out again to all members along with Councils Standing orders. The Code to be officially adopted during the AGM in May.

**12. Any other business raised by the members**

None.

**13. Date of next meeting**

2<sup>nd</sup> March 2016.

Signed .....  ..... Mayor

### Bargoed Town Council

#### Matters reported for decision – 2<sup>nd</sup> March 2016

- Agenda Item 9.1

#### Grant Applications –

<b>Group</b>	<b>Unique number</b>	<b>For</b>	<b>Amount</b>	<b>Last Grant</b>	<b>Current balance</b>
None to date.					

- Agenda Item 9.2

#### Planning notifications –

- Agenda item 9.3

#### Correspondence –

1. CCBC – Local Development Plan upto 2031: Consultation. Details can be found at [www.caerphilly.gov.uk/ldp](http://www.caerphilly.gov.uk/ldp)

- Agenda item 9.4

#### Payments –

Salary related payments

S137 – Parent Network £98.95

CCBC – 2015-16 Event Charge - £4,000

RBL Poppy Appeal - £50

Laurels Florist – £50

HMRC – Payments salary related months 8,9,10,11,12 – year end -£944.05

