

Bargoed Town Council

Bargoed Town Hall, Bargoed Police Station, Hanbury Road, Bargoed. CF818XF Telephone 01443 830184 / 07789321664

E-mail: clerk@bargoedtc.org.uk Website: www.bargoedtc.org.uk

Minutes of the Reconvened Full Council Meeting 3rd February 2021.

Present: Councillors R Carroll; J Halvey; J Bissex; D Price; H Llewellyn; S Horton;

D Morgan; L Harding; J Davies; A Collis.

Also in Attendance: Mrs H Williams, Town Clerk

Meeting Chairman: Councillor R Carroll, Mayor

Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.

Councillor S Hamer-Thomas.

Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.

Councillor Harding declared an interest in planning; Councillor Carroll declared an interest in item 10 in respect of grant applications from allotment associations.

1. To receive and approve the minutes of the adjourned Full Council meeting 28th January 2021.

Draft Minutes were approved as a true record of the meeting and the Mayor was instructed to sign the minutes in the presence of Members.

Meeting Minutes Page 1

2. Mayors Report.

The Mayor explained to Members that the Community Orchard project on the Park Estate is progressing well with additional fruit trees having been secured recently. He suggested to Members that Council might like to consider engaging with residents for fruit trees/bushes to be planted in memorial to loved ones lost to the coronavirus. Members were broadly supportive of this proposal - referred the item to the Events & Environment Committee for further consideration.

The Mayor brought committee vacancies to the attention of council. Councillor Davies to join the staffing committee; Councillors Collis and Davies to join the events and environment committee and Councillor Price to chair the events and environment committee.

3. To receive, review and approve bank reconciliations and payments lists.

The clerk presented replacement bank reconciliations in respect of the October and November 2020 temporary online statements along with a full reconciliation as at December 31st 2020. Balance as at 31st December 2020 £44,808.65. Members RESOLVED to approve the bank reconciliations and approve the payments list: bank charges £7; telephone and broadband costs £172.08; salary related costs £1696; mobile telephone £12. [signed by the Mayor in the presence of the meeting].

For reasons of technology item 4 on the agenda was moved to the end of the meeting.

5. To consider delegating a Member and a reserve Member to represent town council in the preparation of the emerging 2nd Replacement Local Development Plan with Caerphilly County Borough Council.

Members discussed developments around Corporate Joint Committees and Strategic Development Plans, and the importance of engagement with the 2nd replacement Local Development Plan with Caerphilly County Borough Council.

RESOLVED to delegate Councillors Morgan and Llewellyn to represent the town council.

6. To receive a short verbal report from the delegated Member to the One Voice Wales Area Committee – meeting of 13th January 2021.

The Member provided the meeting with a brief synopsis of the presentation from the Land Registry and the topic of Asset Transfer, providing an example of a local council who are currently undertaking to transfer a community centre. The Member advised anyone who would be interested in seeing the presentation should contact the clerk who will be able to send it to them.

7. To review the Town Council Asset register identifying redundant/depreciated, no value items for removal as appropriate.

Members conducted a full review of the asset register, identified surplus items and no value items to add to the surplus list. The clerk was instructed to work with officers at CCBC in respect of clock investigations, and to continue to liaise with the festive lighting contractor.

8. To consider the One Voice Wales guidance in respect of the NHS, Social Care & Frontline Workers Day 5th July 2021 and receive input from the Mayor.

This event was discussed at length along with a long-term project for a community coronavirus memorial and the Mayor's suggestion of memorial trees in the community orchard. Members felt it was essential to participate in the 5th July celebrations and instructed the Events and Environment Committee to take these projects forward with priority.

Meeting Minutes Page 2

9. To consider a request from the Urdd for a financial contribution towards the Urdd National Eisteddfod 2021.

Members discussed the request for financial assistance and deliberated over the current coronavirus situation. A Member advised she can find out if the event is likely to be run this year and report back to the next meeting of council.

10. To consider applications to the general grants programme and discuss allocation of budget balance for 2020/21:

The Mayor left the meeting at this point and the Deputy Mayor took the chair.

Members considered the application ref 01/01/2021 and RESOLVED to approve a grant of £250. Application ref 02/01/2021 was considered by council and RESOLVED to approve a grant of £250.

The Deputy Mayor asked the clerk to confirm the remaining balance in the general grants budget. The clerk confirmed that after the two grants are paid, there is a remaining balance of £1450. Members RESOLVED to suspend the grants procedure temporarily and accept any additional applications to the grants programme until March 2021.

The Mayor rejoined the meeting at this point resuming as chair, Councillor Harding left the meeting prior to item 4.

4. To receive planning applications:

No objections recorded.

20/1074/FULL Site Area: 160m² Case Ref. 92 West Street Bargoed CF81 8SB (UPRN 000043023342) Location: Proposal: Erect two storey rear extension Case Officer: Mike Jones **2** 01443 864528 jonesm5@caerphilly.gov.uk Мар 314988 (E) 199578 (N) Bargoed Ref: Expected Community Council: Bargoed Town Council Delegated Decision Level: No objections recorded. 20/1095/COU Site Area: 169m² Case Ref. 8 Hanbury Road Bargoed CF81 8QS (UPRN 000043090063) Location: Proposal: Reduce shop area and change the use of part of shop and storage area below to form 2 No. self contained studio flats Case Officer: Elizabeth Rowley **2** 01443 864776 rowlee@caerphilly.gov.uk Ward: Bargoed Map 315162 (E) 199718 (N) Ref: Community Council: Bargoed Town Council Expected Delegated Decision Level:

Date of next meeting: Wednesday 24th February 2021.

Meeting Minutes Page 3