



Bargoed Town Council

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DRAFT Unapproved Minutes of the Full Council Meeting 20th May 2021.

Present: Councillors R Carroll; J Halvey; H Llewellyn; D Morgan; P Collins; L Harding; A Collis; J Davies; J Bissex.

Also in Attendance: Mrs H Williams, Town Clerk and one member of the public.

Meeting Chairman: Councillor R Carroll, Mayor

1. 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; Councillor D Price; Councillor A Higgs; Councillor S Horton;

2. 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.

3. To receive and approve the minutes of the Full Council meeting 28th April 2021.

The minutes were approved and signed by the Mayor.

Councillor Harding joined the meeting at this point and declared an interest in planning.

4. To receive an update from Aberbargoed Ward Members in respect of the Yew Street Park.

Ward Members updated the meeting regarding working together to undertake a site meeting in coming weeks. Members to report to council with updates.

5. Items from the Clerk/RFO:

a.To receive, consider and authorise the April '21 bank reconciliation and payments list.

Members approved the bank reconciliation and authorised payments as follows: Bank charges £7; Mobile phone £12.17; Rent £2,200; Salary & related costs £1,650; Software renewal £135.36; Stationery & ink £74.40; Internal Audit 2020-21 £500; Anti-virus renewal £84.99; Information Commissioner registration renewal £35.00.

b.To receive the Independent Remuneration Panel Report.

Members noted the content of the Independent Remuneration Panel Report. A Member sought clarification on the annual Member allowance. The clerk explained the allowance is paid to each Member unless they specifically decline it in writing.

Councillor Bissex joined the meeting at this point.

c.To receive a verbal update in respect of Town Council premises.

The Clerk provided an update on Welsh Government remote working strategy and the town council office at the police station. Members discussed this item at length and RESOLVED to meet with the Police and Crime Commissioner.

d.To be advised of the new pension system from April '21.

Clerk provided Members with an update regarding administration of the Local Government Pension Scheme.

e.To discuss Annual Meeting.

Remote Annual Meeting 26th May 2021.

6. To approve the Annual Accounts 2020-21.

Members RESOLVED to approve the Annual Accounts 2020-21.

7. To consider correspondence from Caerphilly Taxi Association with regard to support from Bargoed Town Council.

Members RESOLVED to make a grant of £2,500.

8. To receive and approve the report from the Internal Auditor for 2020-21.

Members noted the internal audit report 2020-21 and RESOLVED to approve the report.

9. To appoint an Internal Auditor for the 2021-22 Financial Year, currently Mr M Fisher.

Councillors Harding and Bissex declared an interest in this item and did not participate in the discussion or the vote. Remaining Members RESOLVED to appoint Mr Fisher as the internal auditor for 2021-22.

10.To complete the Annual Governance Statement and approve the Annual Return for the financial year 2020-21.

Council completed the Annual Governance Statement and RESOLVED to approve the Annual Return for the financial year 2020-21. The Mayor signed the annual return in the presence of the meeting.

11.To consider a verbal report from a Bargoed Ward Member in respect of GP services.

Councillor Davies spoke to this item on the agenda and sought Members views. Members RESOLVED to communicate their concerns to stakeholders.

12.To receive a verbal report and draft minutes from:

a. The Events & Environment Committee Meeting 12th May 2021.

No verbal report given due to the chair's apologies. Members noted the draft minutes.

b. The Confidential Human Resources & Staffing Committee Meeting 11th May 2021.

The Mayor reported to council. Members supported committee recommendations.

13.To receive Reports and Other items as circulated to Members electronically prior to the meeting:

a. Minutes of the One Voice Wales Area Committee - noted

b. Aneurin Bevan Vaccination Update - noted

c. Bevan Foundation Valleys Initiative - noted

d. Aneurin Bevan Spotlight-On Newsletter Issue 1 - noted

Councillor Harding left the meeting prior to item 14.

14.Planning.

Case Ref. 21/0314/FULL Site Area: 242m²

Location: 40 Lewis Crescent Gilfach Bargoed CF81 8JW (UPRN 000043031370)

Proposal: Erect part single storey, part two storey rear extension and alterations to steps

Case Officer: Jacob Cooke (01443 864347 : cookej1@caerphilly.gov.uk

Ward: Gilfach **Map Ref:** 315180 (E) 198037 (N)

Case Ref. 21/0128/FULL Site Area: 413m²

Location: 15 Sannan Street Aberbargoed Bargoed CF81 9BH (UPRN 000043003385)

Proposal: Erect single storey front infill porch and alter existing front window to bay window

Case Officer: Jacob Cooke (01443 864347 : cookej1@caerphilly.gov.uk

Ward: Aberbargoed **Map Ref:** 315664 (E) 200349 (N)

Case Ref. 21/0364/FULL Site Area: 403m²

Location: 58 Pantyfid Road Aberbargoed Bargoed CF81 9DU (UPRN 000043004060)

Proposal: Erect two storey rear extension and a detached garage

Case Officer: Jacob Cooke (01443 864347 : cookej1@caerphilly.gov.uk

Ward: Aberbargoed **Map Ref:** 315727 (E) 200727 (N)

Case Ref. 21/0437/FULL Site Area: 455m²

Location: 45 Sannan Street Aberbargoed Bargoed CF81 9BH (UPRN 000043003401)

Proposal: Erect two storey side and rear extension with associated off street car parking

Case Officer: Jacob Cooke 01443 864347 cookej1@caerphilly.gov.uk

Ward: Aberbargoed **Map Ref:** 315554 (E) 200493 (N)

No objections. Neighbours views to be considered.

The meeting closed at 19.10pm

Date of next meeting: Annual Meeting of Council Wednesday 26th May 2021.

Signed: _____ Date: _____