

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of FULL COUNCIL Council Offices, Newport Road, Bedwas on Thursday 7 April 2016 at 6pm

<u>Present</u>	<u>Apologies</u>
L Aldworth	
E Davies (Chairman)	
DJ Davies	
	J Gale
D Havard	
B James	
	L Jones
A McConnell	
	K Regan
J Winslade	

Also Present: Adam Bird, Youth Representative, Sally Chick (Clerk), PC Chris Armstrong (Local Neighbourhood Police)

Declaration of Interest: Cllr DJ Davies – Planning Application 16/0209/FULL
Cllr E Davies – Planning Application 16/0209/FULL

The Chairman welcomed Adam Bird to the Council and congratulated him on his appointment.

Minutes of the Meeting of the POLICE & ROAD SAFETY COMMITTEE

165. Cllr DJ Davies welcomed PC Armstrong to the meeting. Chris gave Councillors a report on local incidents in the last month.(copy attached). Councillors were asked to warn residents to be aware of distraction burglaries in the area. The Your Voice meetings are now being held alongside the Counillors Surgeries once a month. First one is this Saturday.

Cllr Havard informed Police of illegal dumping of waste at the bottom of The Avenue, Trethomas. Police are carrying out enquiries.

Minutes of the Meeting of FULL COUNCIL

166. The minutes of the last meeting were agreed and signed.

167. Councillors discussed the application for the vacancy in Machen Ward, It was unanimously agreed that Christopher Morgan be co-opted to the Council.

168. Clerk informed Councillors that it has been agreed that the donation to Bedwas Rocks will be used to fund the climbing wall at the show. Clerk to arrange for an advert to show this sponsorship.
169. Councillors discussed celebrations for the Queen's birthday – it was agreed to form a working group to arrange an open day encompassing both the Council Offices and the Workmen's Hall. Cllrs Winslade, E Davies, DJ Davies, Aldworth and McConnell to form this group.
170. Clerk reported that nothing further has been received for the Newsletter. Cllr E Davies does want the letter to go ahead. Cllr Winslade to find out about distributors. Clerk to try and put something brief together with materials supplied.

Minutes of the meeting of the LAND & BUILDINGS COMMITTEE

171. Clerk reported that the Transfer of the car park spaces at St Barrwgs Church has now been completed.
172. There is an ongoing problem causing a leak to the downstairs, rear office. Further investigations to take place.
173. Cllr DJ Davies reported that the Sure Start tenants are now housed at the Workmen's Hall and happy with the situation. The alarm and locks have been adapted to accommodate their needs.
174. A meeting of the Workmen's Hall Committee is to decide on who pays which bills at the Hall. Copies of bills have been passed to Cllr DJ Davies. Responsibility for these bills needs to be clarified. Councillors stressed that the Hall Committee will still have full support from this Council.
175. Council were informed that the Committee are now officially a Company Limited by Guarantee. Congratulations were extended to the Chairman and all Committee members on setting this up.
176. The Caretaking duties at the Hall were discussed. Clerk to contact Andrea to clarify what these duties encompass.

Minutes of the meeting of the FINANCE COMMITTEE

177. **Chair Report** –Nothing to report.
178. Payments since last meeting were noted. Several unrepresented cheques appear on the listing – it was agreed that Councillors would chase up with groups why they had not cashed these cheques.
179. Ward Project Expenditure was noted.

180. Applications for Financial Assistance:-

There were no applications this month.

181. Acknowledgements

None received.

Minutes of the Meeting of the PLANNING COMMITTEE

182. Applications received for the period:

Case Ref. 16/0122/LA Site Area: 8204m²

Location: 1 - 3, 5 - 11, 13 - 19 Bryngoleu, 2 - 8, 10 - 16 Brynteg, 20 - 26 , 28 - 34 Bryn Glas And 15 - 21, 23 - 25 Bryntirion Bedwas Caerphilly CF83 8AT

Proposal: Remove existing PRC panels and columns to Cornish type dwellings and construct new steel frame skin (NTHAS approved) with insulated render system finish, and replace existing roofs, windows and doors

Applicant: Caerphilly County Borough Council Chief Housing Officer Cherry Tree House Carlton Drive Pen-y-fan Industrial Estate Crumlin Newport NP11 4EA

Agent: Caerphilly County Borough Council WHQS Delivery Team Mr C Roden Cherry Tree House Carlton Drive Pen-y-fan Industrial Estate Crumlin Newport

Case Officer: Mr A Pyne ☎ 01495 235197 ☎ pynea@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen

Map Ref: 317222 (E) 189045 (N) **Target Date:** 29.04.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: NO OBJECTION

Case Ref. 16/0209/FULL Site Area: 349m²

Location: 53 The Bryn Trethomas Caerphilly CF83 8GP

Proposal: Construct a single-storey side extension and a two-storey rear extension

Applicant: Mr K Lewis 53 The Bryn Trethomas Caerphilly CF83 8GP

Agent: Building Design Service Mr D I Jones 8 Birchgrove New Tredegar NP24 6AH

Case Officer: Mr A Pyne ☎ 01495 235197 ☎ pynea@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen

Map Ref: 317709 (E) 188841 (N) **Target Date:** 02.05.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: NO OBJECTION

Case Ref. 16/0146/FULL Site Area: 490m²

Location: 1 Ffwrwm Road Machen Caerphilly CF83 8NF

Proposal: Erect single-storey rear extension

Applicant: Mr G Llewellyn 1 Ffwrwm Road Machen Caerphilly CF83 8NF

Agent:

Case Officer: Mrs R Amundson ☎ 01495 235120 ☎ amundrh@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen

Map Ref: 320785 (E) 189135 (N) **Target Date:** 09.05.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: NO OBJECTION

Case Ref. 16/0053/FULL Site Area: 1011m²

Location: Ty'n Derwen White Hart Machen Caerphilly CF83 8QQ

Proposal: Erect ground floor extension to kitchen

Applicant: Mr M Clark Ty'n Derwen White Hart Machen Caerphilly CF83 8QQ

Agent:

Case Officer: Mr C Powell ☎ 01495 235019 ☎ powelc2@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen

Map Ref: 320309 (E) 189114 (N) **Target Date:** 28.04.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: NO OBJECTION

Case Ref: 06/0001/FULL Cllr Aldworth gave an updated report on this application – they have been given consent to give the business a 12 month trial.

Also, the Fwrwm development has had consent although, it includes proviso that £50,000 be agreed to install a proper pedestrian crossing.

Minutes of the Meeting of the ENVIRONMENT & LEISURE COMMITTEE

- 183.** Cllr McConnell informed Council that the Machen Speed Watch campaign has now launched and is going well with 18 vehicles identified as speeding during one session.

Cllr Aldworth asked the Clerk to contact CCBC and congratulate them on the excellent show of daffodils in the area.