

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of FULL COUNCIL Council Offices, Newport Road, Bedwas on Thursday 9 June 2016 at 6pm

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

Also Present: Adam Bird, Youth Representative, Sally Chick (Clerk), Inspector Andrew O'Keefe & CSO Jon Spokes (Local Neighbourhood Police)

Declaration of Interest: DJ Davies – Planning 16/0325.
DJ Davies & L Aldworth – Planning 16/0371
K Regan – Planning 16/0396

Minutes of the Meeting of the POLICE & ROAD SAFETY COMMITTEE

20. Councillors were given a copy of the Police Report. Inspector O'Keefe introduced himself to Councillors. Issues arising from the report were discussed.

Councillors were reminded that all incidents should be reported, if non urgent then via the 101 number.

The Chairman asked whether there was any information available on the RTA in Machen on 1 June. No offences or actions taken. Speeding does not seem to have been an issue in this case.

A reminder was given that the Councillor / Police Surgery date was this Saturday, 11 June in conjunction with the Council Office Open Day.

21. An update on the Speedwatch situation was given. Changes in structure have resulted in some delays, however, CSOs are to be trained to work with the public on this scheme. The Inspector said he will look into this and update Council early next week.

Minutes of the meeting of FULL COUNCIL

22. Apologies were noted.

23. Minutes of the previous meeting were agreed and signed.

24. The Chairman reported the following:

- Attended Poppy Appeal Quiz Night at Machen Legion on 11 May, donated £25 from allowance. Also attended by Cllrs Jones, Winslade, Havard and Gale. A total of £170 raised.
- Attended BTM Football Club Presentation Night at Bedwas Workmen's Hall on 13 May. Donated £25 from allowance. Presented BTMFC ties to past members and worked the bar alongside Cllrs Winslade, Jones and Youth Councillor Bird.
- Attended Councillors Surgery and Your Voice on 14 May. Unfortunately no members of the public attended. Police sent apologies.
- Attended Trethomas Bluebirds AFC Presentation Night on 4 June. Presented trophies to the U18's. Donated £25 from allowance.
- Invitation received and will be attending OAP Queens Celebration on 16 June. £26 donation from allowance.
- Will be attending BTM Brass Band at Bedwas Workmen's Hall on 18 June.
- Youth Representative, Adam Bird will be undertaking the update of the website.
- Interviews update – interviews were held on 7 & 8 June. Cllrs DJ Davies, J Winslade, B James and Chairman carried out the interviewing. There were 5 candidates in total. It was suggested that the post be offered to Jolene Dalton. Council ratified this decision.
- Suggest an invitation be extended to Jeff Cuthbert, new Police and Crime Commissioner to attend a meeting.
- A reminder to Cllrs Havard, Jones, Aldworth, E Davies that the Chair portraits will be undertaken at Dearden Studio, Trethomas on 18 June at 10am.
- Reminder that Machen Community Roadwatch will have a stall at Machen Show on 2 July.
- Reminder there is a Full Afternoon Tea at Machen Rugby Club on 17 July, hosted by Machen Community Roadwatch. Food by Plant2Plate. Tickets £9.50. Please support if you can.

- Reminder of the Queens Celebration Open Day at the Council Offices on 11 June, 12 noon – 3pm. Thanks to Adam for designing the poster.
25. Youth Councillor Report – Adam wished good luck to all students in their GCSE and A Level exams.
He reported that the Youth Club is closed until September as there are issues with staffing and attendance. A review will be carried out before reopening to address these issues.

Minutes of the meeting of the FINANCE COMMITTEE

26. **Chair Report** – A reminder of Interschool Sports Day. The annual £200 donation agreed.
27. **Clerks Report** - Audited accounts from Bedwas Workmen's Hall were accepted as a true record. The Chairman congratulated the Hall Committee on how well they are doing.
28. Council approved the Internal Audit and it was signed and is ready to be sent to the External Auditor.
29. It was agreed that any bills for Bedwas Workmen's Hall are now to be paid by the Hall Committee. Clerk was asked to give notice to APP clean for the Adult Education part of the contract.
30. Payments since last meeting were noted.
31. Ward Project Expenditure was noted.
32. **Applications for Financial Assistance:-** none received.
33. **Acknowledgements**
Bedwas Rocks
Machen Show

Minutes of the meeting of the LAND & BUILDINGS COMMITTEE

34. Clerk – quote for work in small downstairs office received. Cllr DJ Davies said it was expensive for what was required. Clerk to obtain more quotes for the job.
35. The availability of the room needs to be advertised.
36. Chairman reported that the Adult Education centre is busier than ever.

Minutes of the Meeting of the PLANNING COMMITTEE

37. Applications received for the period:

Case Ref. 16/0236/FULL Site Area: 207m²

Location: 21 Bryn-Gwyn Street Bedwas Caerphilly CF83 8BA

Proposal: Erect a two-storey rear extension

Applicant: Mr S Neale 21 Bryn-Gwyn Street Bedwas Caerphilly CF83 8BA

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

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316911 (E) 189191 (N) **Target Date:** 29.06.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No objection

Case Ref. 16/0431/NCC Site Area: 2007m²

Location: Chequered Flag Petrol Station Newport Road Trethomas Caerphilly CF83 8GB

Proposal: Vary condition 1 of planning consent 11/0240/FULL (Extend, alter and partially demolish existing filling station kiosk, extend existing forecourt canopy, rearrange fuel pumps, tarmac rough ground and mark out parking spaces, and relocate air/water dispenser and vacuum facility) to extend the period of time within which development can commence by a further five years

Applicant: 3 Elms Investment Ltd Mr R Pettit Chequered Flag Petrol Station Newport Road Trethomas Caerphilly CF83 8GB

Agent: Architexture Ltd Mr M Lougher Suite 17 Malpas Court Oliphant Circle Newport NP20 6AD

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 318687 (E) 188725 (N) **Target Date:** 13.06.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No objection

Case Ref. 16/0325/FULL Site Area: 337m²

Location: 11 Elm Grove Trethomas Caerphilly CF83 8GT

Proposal: Erect porch and provide alterations to the front elevation

Applicant: Mr G Ball 11 Elm Grove Trethomas Caerphilly CF83 8GT

Agent:

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 317883 (E) 188925 (N) **Target Date:** 05.07.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No objection

Case Ref. 16/0438/FULL Site Area: 664m²

Location: Land Between Units 4 And 11 Bedwas Business Centre Bedwas House Industrial Estate Bedwas Caerphilly

Proposal: Erect industrial storage unit for storing non-hazardous lubricants

Applicant: Chemical Corporation Mr A Barham 9 Atlas House Unit 9 Bedwas Business Park Caerphilly CF83 8DU

Agent: Meridan Building Design Mr G Tuck The Rise 41A Highways Avenue Dinas Powys Vale Of Glamorgan CF64 4AQ

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316693 (E) 188718 (N) **Target Date:** 08.07.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: Clerk to contact Case Officer. What are non-hazardous materials? Concern over maintenance of trees.

Case Ref. 16/0346/FULL Site Area: 414m²

Location: 1 Coed-Y-Pandy Bedwas Caerphilly CF83 8DS

Proposal: Demolish garage and replace with a two-storey attic extension to side and rear

Applicant: Mrs A Fowler 1 Coed-Y-Pandy Bedwas Caerphilly CF83 8DS

Agent: Wedgewood Design Ltd Mr J Wedgewood 70 Llandennis Avenue Cyncoed Cardiff CF23 6JJ

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316661 (E) 188786 (N) **Target Date:** 05.07.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: Usual concerns regarding parking

Case Ref. 16/0380/FULL Site Area: 1915m²

Location: Chez Nous Sunny Bank Terrace Machen Caerphilly CF83 8PY

Proposal: Relocate double garage

Applicant: Mr & Mrs D Davies Chez Nous Sunny Bank Terrace Machen Caerphilly CF83 8PY

Agent: CLC The Design Office 19 Heol Y Deri Cardiff CF14 6HA

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 320818 (E) 189383 (N) **Target Date:** 08.07.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: More information – Cllr Havard to check.

Case Ref. 16/0371/FULL Site Area: 22m²

Location: Land Opposite 71 The Crescent Bedwas Caerphilly

Proposal: Erect detached garage

Applicant: Mr G Pettit 71 The Crescent Bedwas Caerphilly CF83 8AG

Agent:

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 317273 (E) 188683 (N) **Target Date:** 20.07.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No objection

Case Ref. 16/0396/FULL Site Area: 25m²

Location: Land West Of Pandy-Mawr Road Bedwas Caerphilly

Proposal: Erect timber stable

Applicant: Mr P E Stallard 17 The Bryn Trethomas Caerphilly CF83 8GL

Agent: Mr A Smith 105 Ty-Rhiw Taffs Well Nr Cardiff CF15 7RW

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316050 (E) 189420 (N) **Target Date:** 14.07.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No objection

Minutes of the Meeting of the ENVIRONMENT & LEISURE COMMITTEE

38. Clerk reported that she is working with CCBC on the Playscheme and has requested confirmation of dates for the scheme to be held as soon as possible in order that we can advertise through schools before the holidays.
39. Cllr Winslade reported that the Fun Day at Trethomas Kiddies Corner had raised £170 and that 2 new playgroup members had resulted.

There is a Rotary Schools event on 14 June. Limited capacity available.

40. Cllr Morgan suggested a project – working with volunteers to renovate the viaduct in Machen. There is excessive growth of saplings and these will cause damage. Councillors queried whether this was in the BTM Ward. Sally to make enquiries and Chris to contact the Railway Authority to try to establish ownership.