

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of FULL COUNCIL Council Offices, Newport Road, Bedwas on Thursday 12 November 2015 at 6pm

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

Also Present: Sally Chick (Clerk), Sgt. Sarah Greening & PC Carl Morgan (Local Neighbourhood Police)

Declaration of Interest:

Bethal Baptist Church, Bedwas – Cllr L Jones
Trethomas Kiddies Corner – Cllr J Winslade
Machen Traffic Committee – Cllrs L Jones, B James, J Gale, A McConnell
Machen Village Hall & Social Centre – Cllrs B James, J Gale
Bedwas Workmen’s Hall – All councillors
Bedwas High School – Cllrs L Jones, DJ Davies, D Havard
Graig Y Rhacca Resource Centre – Cllr L Jones

A minutes silence was observed in memory of Cllr JR Davies and former Councillor Penny Matthews.

Cllr Derek Havard paid tribute to both. “Cllr JR Davies was a long time member of this council and had also been a County Councillor. He worked hard for this Community and it was a privilege to have worked with him.

Penny was a lively character whose heart was in the community and only wanted to do the best for her constituents.

Both are a sad loss for this Community”.

Minutes of the Meeting of the POLICE & ROAD SAFETY COMMITTEE

84. Sgt Greening gave a report to Council. The number of crimes have dropped dramatically since the same period in 2014. Incidents of note were covered (see attached report).

Parking issues were discussed. Cllr McConnell gave an update on the situation with Machen Speedwatch project. This will be starting in the New Year.

Cllr Jones thanked the Police on behalf of the Bedwas Youth Club for their input to the disco and supply of party bags.

Minutes of the Meeting of FULL COUNCIL

85. **Chairman's Report** – Cllr McConnell was in the Chair, she reported that she had attended both the cenotaph in Trethomas and the service at the Caerphilly Town cenotaph. Cllr Jones asked that the presentation of a wreath at Caerphilly Town become an annual event. This was agreed.

86. The minutes of the last meeting were agreed with the following alteration – Cllr E Davies was not present at the meeting.

87. The Clerk had provided all Councillors with guidance from the Local Government Wales Measure 2011 on Youth Representatives. It was agreed Councillors would study this information and the item would be put on the next Agenda.

88. Cllr Havard spoke on the situation regarding School Governors. A change to the representatives was made with the following decisions:

Tyn Y Wern Infants – Cllr B James
Machen Primary – Cllr A McConnell
Bedwas High School – Cllr Keith Regan

Cllr Winslade to be put forward for as a Community Representative on Bedwas High School.

Cllr DJ Davies asked that a letter be sent to the EAS to suggest Governor meetings take place after 5.30pm where possible in order to allow for those governors who worked full time.

89. Machen Community Market – the letter from CCBC was discussed and it was agreed that a further letter be written from this Council making a strong objection to the reasoning given. Why is it ok to have a market at the Twyn car park but not in Machen? CC. Jan Walsh.
90. One Voice Wales representatives. Cllr Havard stepped down as representative to OVW he was replaced by Cllr Jones. Cllr Gales continues in the role.

Minutes of the meeting of the LAND & BUILDINGS COMMITTEE

91. Clerk reported that CCBC were going to arrange for the arched window at the front of the building to be investigated to find the cause of the leak.
92. The meeting with Hurley and Davies went well. A representative from GAVO attended and funding options were discussed. It was discussed that the Management Committee take on the whole building and run it as one. The lease needs to be looked at. Advice and guidance on this will be taken from GAVO.

It was agreed that the Management Committee is the best committee we have ever worked with and that the way forward is as one team. Advertising of the downstairs to be arranged with the Committee. Photos and leaflet will be put together and then put out on social media, websites, etc.

Once further information on funding is available we can discuss the next move.

Cllr DJ Davies reported that the drains have now been repaired at the rear of the Hall.

Minutes of the meeting of the FINANCE COMMITTEE

93. **Chair Report** –Nothing to report.
94. Clerk reported that the Christmas donations will be prepared over the next week. It was agreed these should be presented where possible at School Assemblies and the OAP Christmas Lunches.
95. Payments since last meeting were noted.
96. Ward Project Expenditure was noted.
97. **Applications for Financial Assistance:-**

Bethal Baptist Church – Bedwas Messy Church – RESOLVED: £100 donation to be awarded (Bedwas Ward)

Trethomas Kiddies Corner – RESOLVED: £300 (Trethomas Ward)

Senghenydd Youth Drop In Centre – RESOLVED: Unable to assist.

Machen Village Hall & Social Centre – RESOLVED: Unable to assist.

Machen Traffic Committee – RESOLVED: £500 (£100 Trethomas, £100 Bedwas and £300 Machen)

Monday Over 50s Club – RESOLVED: £150 (£50 each ward)

Graig Y Rhacca Resource Centre – RESOLVED: £150 (Machen ward)

98. **Acknowledgements**
Bedwas Writers Circle.
Homestart Caerphilly.

Minutes of the Meeting of the PLANNING COMMITTEE

99. Applications received for the period:

Case Ref. 15/0624/FULL Site Area: 2547m²

Location: Highland Farm Mountain Road Bedwas Caerphilly CF83 8ES

Proposal: Erect extension and refurbish existing dwelling

Applicant: Mr J S Khehra Highland Farm Mountain Road Bedwas Caerphilly CF83 8ES

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

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316855 (E) 189464 (N) **Expected Decision Level:** Delegated

Community Council: Bedwas Trethomas & Machen Comm. Council

RESOLVED: Objection – overdevelopment of area

Case Ref. 15/1065/FULL Site Area: 386m²

Location: 14 Dan-Y-Deri Bedwas Caerphilly CF83 8HR

Proposal: Demolish existing attached garage to side of property and construct a two-storey extension to provide enlarged living room and bedroom

Applicant: Mr A Sexton 14 Dan-Y-Deri Bedwas Caerphilly CF83 8HR

Agent: Arden Kitt Associates Limited Mr C Brimble 7 Warren Drive Caerphilly CF83 1HQ

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316156 (E) 189357 (N) **Target Date:** 17.12.2015

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: Objection – parking issues.

Case Ref. 15/1075/LBC Site Area: 1672m²

Location: Bedwas Workmans Hall Newport Road Bedwas Caerphilly CF83 8BJ

Proposal: Remove projector room and replace flat roof covering including associated works

Applicant: Bedwas Trethomas And Machen Community Council Ms S Chick Council Offices Newport Road Bedwas Caerphilly CF83 8YB

Agent: Hurley And Davies Limited Mr A Thomas Ethos Kings Road SA1 Waterfront Swansea SA1 8AS

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 317596 (E) 188657 (N) **Target Date:** 11.12.2015

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No objection

Case Ref. 15/1083/COU Site Area: 13492m²

Location: Unit 3 Pantglas Industrial Estate Bedwas Caerphilly CF83 8DR

Proposal: Change the use of former paper waste recycling facility to demolition waste and peat processing facility

Applicant: RH & JH Bailey LLP Mr P Wells C/o Barton Wilmore Mr C Parry Greyfriars House Greyfriars Road Cardiff CF10 3AL

Agent: Barton Wilmore Mr C Parry Greyfriars House Greyfriars Road Cardiff CF10 3AL

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 317361 (E) 188252 (N) **Target Date:** 16.12.2015

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: Further information required

Case Ref. 15/1076/FULL Site Area: 311m²

Location: Unit 11 Greenway Bedwas House Industrial Estate Bedwas Caerphilly CF83 8DW

Proposal: Change the use to trade counter and carry out external alteration works

Applicant: Ms R Jones Garth Farm Garth Lane Rudry Caerphilly CF83 3DR

Agent: Ball And Co. Mr D Gadd 8 Ty Nant Court Morganstown Cardiff CF15 8LW

Case Officer: Mrs S Hockaday _ 01495 235024 _ hockase@caerphilly.gov.uk

Ward: Bedwas, Trethomas & Machen

Map Ref: 316421 (E) 188795 (N) **Target Date:** 01.01.2016

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: More information required

Case Ref. 15/1096/LBC Site Area: 30m²

Location: Ty Isaf Farm Pandy-Mawr Road Bedwas Caerphilly CF83 8EQ

Proposal: Repair barn including the partial demolition of a leaning wall to the front, provide alternative openings to front elevation (two window openings and one door opening to replace existing two door openings and one window), rebuild gable ends and upper walls only, add a new roof structure and reuse barn as storage only

Applicant: Roger North Long & Partners Mr R Davies 5 Neptune Court Vanguard Way Cardiff CF24 5PJ

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316162 (E) 190724 (N) **Target Date:** 23.12.2015

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No comment

Case Ref. 15/0699/LA Site Area: 50m²

Location: Bedwas High School Newport Road Bedwas Caerphilly CF83 8BJ

Proposal: Provide a mobile classroom unit

Applicant: Bedwas High School Headteacher Mr P Ward Newport Road Bedwas Caerphilly CF83 8BJ

Agent: Bedwas High School Premises Manager Mr D Hollyman Newport Road Bedwas Caerphilly CF83 8BJ

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 317501 (E) 188715 (N) **Target Date:** 31.12.2015

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Committee

RESOLVED: No objection

Case Ref. 15/1109/NOTA Site Area: 86m²

Location: Ty Isaf Farm Pandy-Mawr Road Bedwas Caerphilly CF83 8EQ

Proposal: Restore existing barn and alter the front elevation so that it includes two windows and one door to replace the existing two doors and one window

Applicant: Roger North Long & Partners Mr R Davies 5 Neptune Court Vanguard Way Cardiff CF24 5PJ

Agent:

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

Ward: Bedwas, Trethomas & Machen

Map Ref: 316162 (E) 190724 (N) **Target Date:** 07.12.2015

Community Council: Bedwas Trethomas & Machen Comm. Council

Expected Decision Level: Delegated

RESOLVED: No comment

Minutes of the Meeting of the ENVIRONMENT & LEISURE COMMITTEE

- 100.** Cllr Jones informed Council that Parklands Nursing Home have an 82 year old volunteer who works ther 3 days a week – are there plans to hold Chairman’s Awards? Councillors agreed to consider anyone who could be put forward and discuss at the next meeting.
- 101.** Councillors queried what the plans were for a Christmas Celebration. Clerk to contact Chair to find out.