

## **MAESYCWMMER COMMUNITY COUNCIL**

Minutes of the Ordinary Meeting of the Maesycwmmmer Community Council held at the Maesycwmmmer Old Age Pensioners Hall on Thursday, 30th March, 2017 at 7.00 p.m.

### **PRESENT**

Councillors: Mrs. M. Harries, A. Joynes, Miss J. Rao and Mr. R. Woodyatt.

### **ALSO IN ATTENDANCE**

Mrs. G. Thomas, Clerk.

### **APOLOGIES**

Councillors Ms. R. Bennett, Mr. G. Enright and Mr. C. Williams.

### 1408. **MINUTES**

The minutes of the Ordinary Meeting held on the 26th January, 2017 were confirmed as a true record.

### 1409. **MATTERS ARISING**

None

### 1410. **ROAD SAFETY, POLICE and COMMUNITY LIAISON**

No report was available. It was noted that Inspector Ian Muirhead was to leave his current post and it was agreed that a letter of thanks be sent to him on behalf of the Community Council.

### 1411. **CORRESPONDENCE**

The Clerk reported that a number of documents had been forwarded to Councillors by email and requested that Councillors contact her if any action was required.

BDO – Notice of the Annual Audit of Accounts for year ended 31<sup>st</sup> March 2017.  
Clerk to complete the Annual Return and arrange for the Internal Audit of the Accounts to be completed. The Annual Return to be presented to the Community Council and signed before 30<sup>th</sup> June 2017.

Caerphilly C.B.C. – Notice of Poll to take place on 4<sup>th</sup> May, 2017. Noted and placed on noticeboard.

Zurich Insurance – Proposal for the Community Council insurance cover. Details were considered for an annual, 3 year and 5 year agreement. It was considered that a 5 year agreement best suited the Community Council and it was agreed that a 5 year agreement be entered into with Zurich Insurance.

1412. **REPORT OF THE CLERK, MISCELLANEOUS MEETINGS AND COMMITTEES.**

The Clerk gave an update on the continued difficulties in recruiting a playleader with the necessary qualifications. The post has been widely advertised but no application from a suitably qualified person has been received. It will be impossible to run the scheme this year without a suitably qualified individual, approved by CSSIW, in place. Advice from CSSIW has been sought and they advise that if the playscheme cannot run then the Community Council must apply for a temporary suspension of the Playscheme Registration. It was agreed that this should be applied for and that attempts be made again next year to meet the qualification regulations set by the Welsh Government. The parents in the village would need to be informed of the position and it was agreed that a newsletter would be produced to be distributed in the village. It was also agreed to invite the local A.M. Rhianon Passmore to a meeting of the Community Council to explain the difficulties the legislation was causing regarding the playscheme.

Cllr. Rao reported that she had attended the recent One Voice Wales Area Committee and the Town and Community Council Joint Liaison Committee. She distributed relevant papers from these meeting to Councillors. Cllr. Woodyatt gave additional information on the Cardiff Region City Deal.

1413. **FINANCE**

Payments made by the Clerk under delegated powers were reported. Income received was also reported.

The risk assessment for 2017/18 was considered and approved.

1414. **PLANNING**

17/0109/FULL. Bryn Meadows Golf and Country Hotel CF82 7SN. Erect single storey 724sm marquee to be used as a wedding venue and other leisure activities and a new 267sm maintenance shed to the northwest. Noted.

17/0142/RM. Land at Hawtin Park, Gelli-haf, Pontllanfraith. Approve the matters of access, appearance, landscaping, layout and scale for the development of 190 residential dwellings. No objection in principle.

17/0143/RM. Land at Hawtin Park, Gelli-haf, Pontllanfraith. Approve the matters of access, appearance, landscaping, layout and scale for the development of 73 residential dwellings. No objection in principle.

17/0175/FULL St. Govans, Tabor Road, Maesycwmmmer CF82 7PU. Erect shed at the rear of the property up to the rear boundary. Noted.

17/0214/FULL Danycoed, 5 Underwood Avenue, Maesycwmmmer CF82 7PT. Erect single storey rear extension and second floor loft conversion with side and rear dormers. Noted.

17/0256/FULL Land within Curtilage of XPO Transport Solutions UK Ltd., Unit A Distribution Way, Dyffryn Business Park, Ystrad Mynach. Erect a warehouse/light industrial building (Use classes B1 and B8). No objection in principle providing there was no risk of contamination of the river.

1415. **ANY OTHER BUSINESS**

Cllr. Woodyatt reported that the boundaries between the school and School House had now been agreed and new railings would be erected.