

MINUTES OF THE MEETING OF THE ARGOED COMMUNITY COUNCIL
HELD ON TUESDAY 1st of NOVEMBER 2011 AT 7-00 P.M. AT THE
COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.

PRESENT:

Councillor D White
Councillor C L W Bull
Councillor A Henry
Councillor H McGuill

Councillor P M Jones
Councillor R Marsh
Councillor K Evans-Lee

In attendance:

Mr R Hampson-Jones (Clerk)

1.077/11 OPENING PRAYER

The Clerk read out the Opening Prayer, and the vice-chair (who chaired the meeting) requested that all recording equipment (video or vocal) to be turned off

2.078/11 APOLOGIES FOR ABSENCE.

The following apologies were received:

Councillor N Wright, Councillor, S Hayward –Baker, Councillor T Wood.(Chair)
Councillor M Jones, Councillor M Iles, Councillor D Thornhill

Absent: Councillor D Butler, Councillor D Jenkins.

3.079/11 POLICE MATTERS

The Clerk informed the Council that a door to door salesman had visited the chair in her home and told her that he was an ex-offender and was from Lincoln and had travelled down as a team to the area. It was part of their rehabilitation programme. The Clerk had phoned the police and asked if they were aware of the team being in the area the police responded saying they had no knowledge of such a team and there was not a requirement in law for the team to make the police aware of their existence in the area.

Resolved: The council asked the Clerk to find out whether cold calling was illegal and if so what were the consequences? Is it a criminal offence.

4.080/11 STANDING ORDERS

Argoed Football Club –Cllr McGuill

5.081/11 To approve the minutes of the Council meeting held on 4th Of October 2011

Cllr PM Jones and Cllr C Bull proposed and seconded the minutes for approval.

Resolved: That the Council to accept the minutes of 4th October 2011 as a true record

6.082/11 MATTERS ARISING.

	By whom	Deadline	Completed
Planning members considered the current system and decided to revert back to the old system. FCC to be contacted regarding procedures for e-consultation/	Clerk	End of October	Waiting for response from Forum 19/10/2011
Health & Safety of FCC to view Clerks office to resolve matters	Clerk	End of October	Clerk Has spoken to A Peers regarding H&E. He also spoke to Unison who will send independent H&E officer
Publish up to date Contact list and group list to councillors- Tanya to correct address	Tanya	October meeting 2011	
Amenities Committee to contact the gardening club to seek collaboration over the upkeep of the floral blooms	Amenities Committee	October Meeting 2011	Meeting held 12/10/2011
Fencing at Moorcroft FCC to be contacted	Clerk	End of October	Leisure to review

Resolved: That matters arising will relate to matters arising from previous minutes and Appendix B will relate to actions from meetings and matters arising.

7.083/11 Notices of Motion.

The Council to consider joining the Jubilee celebrations next year with a bonfire. Councillor Wood

The Clerk spoke on behalf of the Chair explaining that the Jubilee is an opportunity to celebrate in the community and the Chair was prepared to be part of a group to promote the celebration and members were asked to put themselves forward to join with the Chair to form part of the group.

Resolved: The Clerk to e-mail all members and ask for members to form a group.

The Council to consider an application to the Tidy Wales Competition using y Bonc and the quarry as examples **Councillor McGuill**

Cllr McGuill put to the Council that the competition was open for areas that had been improved and tidied up and suggested that the amenities committee review the matter at their next meeting and consider an application to the competition.

Resolved: The Clerk to place the matter on the next agenda for the next amenities meeting.

8.084/11 PLANNING DECISIONS

See APPENDIX A

9.085/11 Approval of Accounts for payment

**Argoed Community Council
October 2011**

Supp Code	Inv No	Inv Date	Description	Net Amount	VAT	Tot Amount
CCL001	287777/8	10/01/2011	photocopy charges	201.7	40.34	242.04
FCC001	tc099313	13/10/2011	lighting mtce	235.33		235.33
SP001	71784680	10/11/2011	electricity	194.13	38.83	232.96
FPS001	517950	26/10/2011	A4 flyer artwork	131		131
WP001	1362	30/09/2011	supervisor costs	617.6	123.52	741.12
NWATLCC	19/10	19/10/2011	lunches at meeting	29		29
DW001	cf	19/10/2011	County Forum Mileage	11.25		11.25
			One voice wales			
DW001	ovw	10/11/2011	Conference	89.1		89.1
BT001	0m01001	16/10/2011	telephone and Internet	41.4	8.28	49.68
			Total Purchase Invoices:	1550.51	210.97	1761.48

The accounts for payment were approved and signed by Cllr McGuill

The Clerk presented the Annual Return and Governance statement as well as a letter from the auditors with their comments. These items were passed around for councillors to view.

Resolved: That the return could be signed and returned to the auditor to sign off.

10.086/11 CORRESPONDENCE

ARGOED COMMUNITY COUNCIL

Log of Post Received

Reference	DATE	SENDER	SUBJECT	Actions
111010a	10/10/2011	FCC Cllr P M	Community Council Elections	dist to Cllrs
111021	10/10/2011	Jones	Remembrance service NB	RM to attend NB & SH-B attend Bistre
111035	19/10/2011	Hhprint	Quote for Vests £7.50 per vest x10	Quote Approved
111045	26/10/2011	FCC	Lighting Spar	Notified caretaker
111046	27/10/2011	FCC	Lighting Spar	Check timer
111047	27/10/2011	Hhprint	Artwork approval van £35 per side	Approved Both Sides

11.087/11 CHAIRMAN'S REPORT

None

12.088/11 REPRESENTATIVE REPORTS

See reports accompanying these minutes for:

Police Forum 10th October 2011

One Voice Wales Conference 8th October 2011

North Wales Association of Town and Larger Community Councils 21st October.

Presented By Cllr D White

County Forum 19th October 2011

Presented by Cllr Evans-Lee

13.089/11 COMMITTEES & GROUPS REPORT

Amenities Committee

Minutes of the committee See appendix C.

Resolved: A strimmer to be purchased and gifted to the probation service.

Web Group

A report was presented to Council by **Cllr Evans -Lee** and will accompany these minutes.

Meeting Closed at 9.10pm

APPENDIX A**Argoed Community Council Planning Applications October 2011**

Application Reference	Location	Development	Council's Decision	Comments	FCC Decision	Date
45048 06/10/2010	.Argoed s/stn	Erection of 23 dwellings	Overdevelopment and dangerous	Overdevelopment Lack of Amenities	Planning Committee	08-Dec
045523 07/10/2010	148-162 Mold Road	Erection of 8 dwellings	Objection as before	Objection as before	Planning Committee	08-Dec
048042 26/11/2010	Sunnyside & 66a Mold Rd	Erection of 60 houses	see minutes Dec 2010	see minutes Dec 2010	Decision Waiting	
048838 28/07/2011	61 Mold Road Mynydd Isa CH7 6TE	Change of use from outbuilding to annexed accommodation	No Objection	No Objection	approved Delegated chair	13/10/2011
048879 22/08/2011	7 Wats Dyke Ave CH7 6UL	Conversion of garage and roof	No Objection	No Objection	approved Committee	11/10/2011
049003 26/09/2011	44 Mold Road Mynydd Isa	erection of garage and roof extensions	No Objection	No Objection	approved delegated Officer	05/10/2011
048960 03/10/2011	Argoed Hall	Listed building photovolatic array				
049081 03/10/2011	17 Llys Dedwydd Mynydd Isa	Erection of first floor extension				
049111 07/10/2011	Mercia Inn	Retail store	No Objection			
049112 18/10/2011	10 Mold Road	erection of single storey garage.				

Appendix B

Argoed Community Council **November 2011 Minutes** Actions Required

ACTIONS	By Whom	By When	Result
Matters Arising to include Only the matters arising from Minutes	Clerk	October Minutes	Updated 07/11/11
An Action Plan to be established to identify actions required.	Clerk	November meeting 2011	Completed
Remembrance Services Members required to present Wreaths(2)	Clerk	November 13 2011	Cllrs Marsh & Hayward-Baker will present Wreaths
Amenities Committee to discuss Tidy Wales Competition Annual Return to be signed and returned to UHY	Committee	9th November	On Amenities Agenda for 9th
	Clerk & Chair	30th November	
Delivery of Flyers for Web Group	Web Group	End Of November	Actioned w/e 5/11/11
Contact Delfryn House and inform them that there were winter plants available for the planters in Mynydd Isa and New Brighton	Clerk & Amenities	End Of November	Contact Delfryn House 2/11/11. Plants picked up by 9/11/11
Health & Safety of FCC to view Clerks office to resolve matters	Clerk	End of October	Clerk has spoken to Rob at Unison who will forward an e-mail to the Clerk. FCC visit 21/11/11
Publish up to date Contact list and group list to councillors- Tanya to correct address	Clerk	December Meeting 2011	Completed
Amenities Committee to contact the gardening club to seek collaboration over the upkeep of the floral blooms	Amenities Committee	October Meeting 2011	Meeting held 12/10/2011
Fencing at Moorcroft FCC to be contacted	Clerk	End of October	FCC is to visit site

Appendix C

Minutes of Amenities Committee held on Wednesday at 5.30 pm October 12th 2011 at the Community Centre Mercia Square, Mynydd Isa.

PRESENT.

Committee Members: Cllr R W Marsh, Cllr A Henry, Cllr N J Wright, Cllr C L W Bull, Cllr Thornhill

In attendance: Clerk Rhodri Hampson-Jones.

Apologies Cllr D Butler Cllr N J Wright,

Absent:

Recording of Minutes: Committee members were advised that the minutes were being recorded.

The minutes of the meeting on August 17th were read and accepted by members

Renewal of Bench: The Cllr Bull stated the bench was not in a bad state and he would repair if necessary the clerk was to request a quote from FCC

Bryn y Baal: The pyracanthas had been planted but more required the seeding had been carried out. Cllr Butler was finding out about additional Pyracanthas.

Purchase of planters for mold Road. The Clerk had spoken to highways and when the Council agrees on the size of planters it should be presented to Highways for approval.

Cllr Henry to suggested upturned bricks instead of planters .

Purchase of strimmer to probation service: The Committee recommends Purchasing of strimmer for the service for the support provided in the quarry in the last three months

Probation Update service is going well and they are looking for more work.

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Coal Board report of the Bonc The Clerk has written to MIFFY

Meeting Terminated at 6.2

