

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 28 JANUARY 2020 AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.

Representatives:

New Brighton Ward

Councillor J McCarron (Chair)

Councillor G K Mutch

Councillor R Marsh

Argoed Ward

Councillor M Shepherd

Councillor I Jolly

Councillor H McGuill

In attendance: Clerk Rhodri Hampson-Jones, Assistant Clerk Mared Eastwood

1. Apologies

Received from Cllr J Holiday, Cllr J Taylor, Cllr F Hadfield-Jones, Cllr B Clarke, Cllr A Henry and Cllr J Norwood

2. Co-Option of members

Update regarding Cllr W Robinson in that, having missed meetings over a period of six months, he is no longer eligible to remain a member of the Council.

Resolved: That an advert be placed on the website, informing the community of the vacancy and stating that expressions of interest from the younger residents would be very welcome.

3. Declaration of interests to be signed

None

4. Standing Orders

Resolved: To adjourn this item, to consider the draft standing orders and financial regulations in the next meeting.

5. Financial Matters

Resolved:

a. The following accounts for payments December 2019 were approved:

b. The Clerk outlined the two precept options, which were tabled at the meeting. Both options were considered, with the Clerk providing explanation and clarification when requested.

Resolved:

To go with option A, with an increase of £1,000 for grants.

That a list of grants be agreed, with a floating £1,000 for requests.

6. To approve the Minutes of the meeting held on 3 December 2019

Resolved: Minutes were approved.

7. Chairman's Report.

- a. Chair has visited the managers at The Griffin, to gauge whether or not they would be willing to have the defibrillator sited there. Backing of their operations manager is needed for this to go forward.

Resolved:

- The operations manager be contacted regarding siting the defibrillator at The Griffin.
- ARC will purchase the boxes and the old ones be donated to Wats Dyke school.

8. Policies – to consider and approve draft policies

Resolved: Adjourned to next meeting.

9. Planning applications/Decisions.

- a. Presentation of Schedule of outstanding planning applications

Resolved: Adjourned to next meeting.

- b. Representative's Report.

- ASA Representative – future relationship
- Speedwatch – to receive update from Cllr J Holiday

Resolved: Adjourned to next meeting.

10. Committee and group reports

- a. Minutes of Amenities Committee.

Resolved: Adjourned to next meeting.

Meeting ended 7.45pm