**MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD ON TUESDAY 2nd OF FEBRUARY 2016 AT 7.00P.M. AT THE COMMUNITY CENTRE, MERCIA DRIVE, MYNYDD ISA.**

**PRESENT:**

Councillor R Marsh (Chair) Councillor D Jenkins

Councillor P M Jones Councillor H McGuill,

Councillor M Jones Councillor A Hayward-Baker

Councillor J McCarron Councillor W J Taylor Councillor J Norwood

**In attendance:**

Mr R Hampson-Jones (Clerk)

 **1.081/15 APOLOGIES FOR ABSENCE.**

The following apologies were received: Councillor B Bragg, Councillor J Holiday, Councillor C L W Bull,

Councillor F Hadfield-Jones

**Absent:**

 **2.082/15 Use of recording Equipment**

The Chair asked that all recording equipment and mobile phones to be switched off with the exception of the recording equipment used by the Clerk

**3.083/15 Standing Orders & Declarations of Interest.**

 None

**4.084/15 Co-Option of Members**

 None

**5.085/15 North wales Police Update.**

PCSO Maggie Lynch submitted a police update for the Argoed area. Members commented that the report did not have all the items reported by the Owl reports.

**Resolved: The Clerk to discuss with the inspector at the Police Forum.**

**6.086/15 Financial Matters**

Accounts for payments December 2015 and January2016

December Paid £

BT December Invoice 58.62 Paid

Mega Electrical Christmas tree lighting 1500.00 Paid

RedBud Ltd Contract 810.00

 1000 Bulbs Daffodils and tulips 90.97 900.97 Paid

E.G.Booker Two Christmas trees 336.00 Paid

HH Print BYB Sign 114.00 Paid

 Total December 2909.59

January

BT January Invoice 52.81

Clerk Travel to meetings 106.60

Redbud Ltd Contractual Work 720.00

 Total January 879.41

**Resolved: The above payments were authorised and signed by Chair and Vice Chair**

**Precept 2016**

On 27th of January the Council met at a precept meeting and the following was agreed:

Precept £67524 paid in instalments of £22508 resulting in a band D Charge of £27.61 an increase of 5.66%

see Appendix B

**Salary Costs** were presented to council in the information pack for information only.

Grants for Payment

Tots to teens New Brighton 150.00

Argoed Sports Assoc Fireworks 200.00

Red Cross 100.00

C.A.B. 50.00

Marie Curie 50.00

 Total Grants 550.00

**Resolved: The above payments were authorised and signed by Chair and Vice Chair**

**7.087/15 To approve the minutes of the Council meeting held on 3rd November 2015**

**Resolved: Minutes were approved and accepted by the Council.**

**8. 088/15Chairman’s Report**

**Matters actioned since last meeting**

1. The Clerk has been in contact with solicitors in Mold regarding the transfer of the quarry and the PARK (Y Bonc ) to Mold Recreation Grounds in 1913 for an update on the Matter.
2. The Bus stop for Bryn y Baal has been delayed and is expected to be installed on the 4th of February.
3. Cllr Holiday has been in contact with the North Wales Police regarding the Speed Watch programme. He will also attend the Police forum on the 3rd of February ( Tomorrow)
4. The Sign is ready for Bryn y Baal Quarry and the post is waiting to be galvanised which could be a couple of weeks. At the time of installation Abbey Metals will visit the site of the new metal tree to assess the requirements of the base
5. The Clerk and Vice –Chair attended the NWAMWAOLC meeting in Llandudno 21st January 2016

**Resolved: The Clerk is to write to the association to express their disappointment and to request the matter to be on the Agenda.**

1. The Witches Hat Play equipment ordered for Heol Fammau required an extra £2000 for removal of equipment. The Vice Chair visited the site and asked it to be re-located this was agreed reducing the Council’s contribution to £5300 instead of £7000. Concerns were expressed by members as to what would happen to the items removed from the site. Some members felt that it was not necessary to remove the items.

**Resolved: Two members will visit the site and report back to the Clerk who will re-negotiate on behalf of the council.**

1. The Clerk was contacted by a resident regarding the gate at Wat’s Dyke Park on the Park Avenue. The residents requested to be kept informed of the developments. Members discussed the gates stating that the gate in Beech Grove had a rubber protector attached to it. It was felt that the quote received from Flintshire Fabrications was too expensive.

**Resolved: Two Members of amenities will review and the Clerk to negotiate with Flintshire Fabrications.**

1. A meeting was held with MIFFY regarding the closure of the charity and the transfer of assets to Mold Recreation Grounds. The Clerk confirmed the receipt of a cheque of £2032.56 which will be banked. The Clerk was asked as to the public liability cover he responded it was £10 million and the cover has been in place.
2. The Clerk contacted the legal department in Flintshire regarding the New Brighton Community Centre who informed him that the matter is ongoing and deadlines have not yet closed. During discussions the Chair of New Brighton Community Centre explained that there had been problems in finding members for a committee and he is in the process of creating a committee.
3. Cllr Holiday will be attending the Age-friendly Communities workshop on the 18th of February.
4. Redbud will be attending the Best Kept Communities competition judges evening on the 10th of February. Unfortunately this is the same evening as the Amenities committee.
5. Section 137 level has been set at £7342 per elector which is overall over £33,000

**9.089/15 Expression of Interest in Community Assets**

The transfer of Assets of the Community Centre to Café Issa seems to progressing with training of volunteers in place and the anticipated date of 1st of April is likely to be achieved

**10.90/15 Notice of Motion**

**The Council as trustees of Mold Recreation Grounds to set up a committee for the Charity . Cllr D Jenkins**

 **Resolved: To carry the motion to next month when Cllr Jenkins will be in attendance.**

**11.091/15 Planning Outstanding Items**

|  |  |  |  |
| --- | --- | --- | --- |
| **Application ref:** | **54393** | **054331** |  |
| **Application date** | 21/10/2015 | 24/11/2015 |  |
| **Location** | The Haven, 60 Chambers Lane, Mynydd Isa | 6 Llys Dedwydd |  |
|  |  | Mynydd Isa |  |
| **Development** | Erection of extension to rear of dwelling  |  Erection of and replacement flat roof with pitched roof to front elevation. single storey extension |  |
| **Council's Decision** |  |  |  |
|  Closing Date | 11/11/2015 | 18/11/2015 |  |
| **Council's Comments** | No Objection | No Objection  |  |
| **FCC Decision**  |  |  withdrawn |  |
| **BY:** |  |  |  |
| **Date** | Target 30/11/2015 |  |  |
|  |  |  |  |
|  | 054363 | **054547** |  |
| **Application date** | 08/10/2015 | 12/11/2015 |  |
| **Location** | 10 Carton Road, Mynydd Isa, | 6 Argoed ViewNew Brighton |  |
| **Development** | Erection of single storey rear extension  | Erection of two storey rear extension, new porch and garage extension, |  |
| **Council's Decision** | No Objection | No Objection |  |
|  Closing Date |  | 07/10/2015 |  |
| **Council's Comments** |  |  |  |
| **FCC Decision**  |  |  |  |
| **BY:** |  |  |  |
| **Date** | Target 20/11/2015 |  Target 23/10/2015 |  |
| **Application ref:** | **54858** | **54226** |  |
| **Application date** |  |  |  |
| **Location** | 6 Llys Dedwydd Mynydd Isa | 154 Mold Road Mynydd Isa. |  |
| **Development** | Partial demolition of existing garage and erection of two storey extension to side  | Erection of 3No. detached dwellings and access road. |  |
| **Council's Decision** | No Objection |  |  |
|  Closing Date | 05/12/2015 | 07/10/2015 |  |
| **Council's Comments** |  | Waiting for committee |  |
| **FCC Decision**  |  |  |  |
| **BY:** |  |  |  |
| **Date** |  | Target 23/10/2015 |  |
|  |  |  |  |
|  |  |  |  |
| **Application ref:** | **54581** | **54507** |  |
| **Application date** | 23/11/2015 | 12/11/2015 |  |
| **Location** | 44 Mold Road, Mynydd Isa | 6 Argoed View New Brighton |  |
| **Development** | Erection and replacement of Flat roof with |pitched roof to front elevation  | Erection of two storey extension,New Porch and garage extension |  |
| **Council's Decision** | No Objection | No objection |  |
|  Closing Date |  | 03/12/2015 |  |
| **Council's Comments** |  |  |  |
| **FCC Decision**  |  | Approved |  |
| **BY:** |  | Delegated Officer |  |
| **Date** |  |  15/12/2015 |  |
|  |  |  |  |
|  |  |  |  |
| **Application ref:** | **54581** | **54534** |  |
| **Application date** | 23/11/2015 | 13/11/2015 |  |
| **Location** | 44 Mold Road, Mynydd Isa | 24 Carton Rd Mynyded Isa |  |
| **Development** | Erection and replacement of Flat roof with |pitched roof to front elevation  | Partial Demolition of existing garage and erection of two storey extension to side. |  |
| **Council's Decision** | No Objection | No objection |  |
|  Closing Date |  | 05/12/2015 |  |
| **Council's Comments** |  |  |  |
| **FCC Decision**  |  | Approved |  |
| **BY:** |  | Delegated Officer |  |
| **Date** |  |  |  |
|  |  |  |  |
|  |  |  |  |

**12.0079/15 Representatives Reports**

Argoed Sports Association

The Argoed football senior team has disbanded due to lack of players however the Euro Spartans will take over.

**13.092/15 Committees and Groups Report**

The Amenities meeting was to set the Amenities Budget for the year and formed part of the main budget meeting on the 27th of January 2016.

The Grants group met and their recommendations were considered above under financial matters

**Meeting Closed 8.25pm**