

MINUTES OF THE ARGOED COMMUNITY COUNCIL HELD AS A HYBRID MEETING ON TUESDAY 10 JANUARY 2022 AT THE COUNCIL CHAMBERS, MYNYDD ISA COMMUNITY CENTRE.

Representatives:

Argoed Ward: Cllr Faron Hadfield-Jones (Vice-Chair), Cllr Ian Jolly (Chair),

Cllr Hilary McGuill, Cllr Jack Morris, Cllr Gwilym Owen

New Brighton Ward: Cllr Rebecca Legge, Cllr G Keith Mutch, Cllr Uzma Sikander

In attendance: Clerk Mared Eastwood, one resident.

1. Apologies

Received from Cllr John Holiday, Cllr Jon McCarron, Cllr Roy Marsh, Cllr

Miriam Shepherd, Assistant Clerk Janet Jones

2. Chair's Report

The previous Amenities Committee meeting was cancelled as it was not quorate. Those who attended, enjoyed their Christmas dinner at The Griffin.

Attended the Railway Transport Committee at which the two main lines were discussed, together with which stations they would like re-opened. It is understood that Transport for Wales have ordered the wrong type of carriage as those on order are believed to have insufficient toilet facilities.

3. Clerk's Report

The work at Argoed Park has now been completed and it has opened up the area significantly.

4. Co-option of Members

None to consider.

5. <u>Declarations of Interest</u>

None.

6. Standing Orders

No changes to note.

7. Financial Matters

a) The following payments and invoices were noted and authorised:

Invoice no.	Supplier	Details	Amount (£)	
	ProVision	Street lighting upgrade	418.99	So
M1445&	ВТ	Telephone	151.03	Dd
E0600LHHZO	Microsoft	M/soft365 Business Basic x 13	70.20	Pd
E0600LHEKJ	Microsoft	M/soft365 Business Standard x 1	11.28	Pd
328644884	Amazon	Disposable cloths	9.99	Pd
GB25OSW1LAEUI	Amazon	Graffiti remover x 3	44.40	Pd
WEB15145	HCI Data Limited	Website	102.00	
8800	Mega Electrical	Christmas lights New Brighton	1,302.00	
8801	Mega Electrical	Christmas lights Mynydd Isa	1,182.00	
INV 8	MLandscapeUK	Quarry	490.00	
INV 9	MLandscapeUK	Argoed Park	580.00	

- b) The salary and other employment costs for November 2022 were noted as £2,642.78
- c) Precept received of £26,604.67 was noted.
- d) Bank Balances as at 31.12.2022 were noted as:

NatWest Current: £3,494.03 NatWest Reserves: £71,940.52

Resolved: That the payments listed be approved to be paid.

The salaries, precept and bank balances were noted.

8. To approve the Minutes of meetings held on 6 December 2022 Consideration of the minutes of the meetings held on 6 December 2022.

Resolved: The minutes of the meeting dated 6 December 2022 were approved.

9. Draft Precept

The draft budget as proposed by the Clerk was fully considered and discussed.

Resolved: A 0% increase in the Precept request was agreed on the basis of the budget as detailed below:

ARGOED COMMUNITY COUNCIL PRECEPT 2023/24

Wagaa and Calariaa	2021/22 2022/23 2022/23 2023/24 2023/24							
Wages and Salaries								
	Actual	E	stimated	ŀ	Budget	Officer rec	Council rec.	
	£18,783.77	£	24,087.76	5	£23,500	£26,000	£26,000	
			T		_		1	
Staff Training and Travel	2021/22		2022/23		2022/23	2023/24	2023/24	
	Actual		Estimated		Budget	Officer rec	Council rec.	
	£0		£0		£450	£450	£450	
Payroll	2021/22		2022/23		2022/23	2023/24	2023/24	
	Actual		Estimated	ı	Budget	Officer rec	Council rec.	
	£205*		£130		£150	£150	£150	
			2.00		2.00	2.00	2.00	
Staff Expenses	2021/22		2022/23		2022/23	2023/24	2023/24	
Starr Experience	Actual		Estimated	ı	Budget	Officer rec	Council rec.	
	7.0.001		Louinatou	•	Daagot	0001 100		
	£0		£0		£0	£0	£0	
	20		20		20	20	20	
	2021/22	1	2022/23		2022/23	2023/24	2023/24	
	Actual		Estimated		Budget	Officer rec	Council rec.	
Councillor Allowances	Actual		LStimateu		Duaget	Officer rec	Council lec.	
Councilior Allowances	C2 E90	_	£2,700		C2 250	£3,300	£3 300	
	£2,580		£2,700		£3,350	£3,300	£3,300	
Councillor Training	2021/22		2022/23		2022/23	2023/24	2023/24	
Councillor Training			Estimated					
	Actual		Estimated	1	Budget	Officer rec	Council rec.	
	000		00		0000	0000	0000	
	£30		£0		£300	£300	£300	
Coursillor Travel and	0004/00		0000/00		2000/02	2002/04	0000/04	
Councillor Travel and	2021/22		2022/23		2022/23	2023/24	2023/24	
Conference	Actual		Estimated	1	Budget	Officer rec	Council rec.	
	00		00		0000	0000	0000	
	£0		£0		£200	£200	£200	
A 114 C	0004/00		0000/00		0000/00	0000/04	0000/04	
Audit fee	2021/22		2022/23		2022/23	2023/24	2023/24	
	Actual		Estimated	1	Budget	Officer rec	Council rec.	
	2222		0.440		0000	04.500	04.500	
	£336		£410		£800	£1,500	£1,500	
	0004/00		0000/00		0000/00	0000/04	0000/04	
Insurance and Data	2021/22		2022/23		2022/23	2023/24	2023/24	
Protection	Actual		Estimated	1	Budget	Officer rec	Council rec.	
	04444.04		04 440 04		04.500	04.500	04.500	
	£1411.91		£1,448.01	l	£1,500	£1,500	£1,500	
	0004/00		0000/22		0000/00	0000/0:	0000/01	
Legal and professional	2021/22		2022/23		2022/23	2023/24	2023/24	
fees	Actual		Estimated	1	Budget	Officer rec	Council rec.	
						01.05	04.005	
	£14		£0		£1,000	£1,000	£1,000	
			1					

Gardening Contractors	ng Contractors 2021/22 2022/23		2022/23	2023/24	2023/24
	Actual	Estimated	Budget	Officer rec	Council rec.
	£8,300.84	£10,300	£13,500	£13,500	£13,500
51 (1	0004/00	1 0000/00	1 0000/00	0000/04	0000/04
Planting	2021/22	2022/23	2022/23	2023/24 Officer rec	2023/24
	Actual	Estimated	Budget	Officer rec	Council rec.
	£2,994.48	£1,726.40	£1,750	£2,000	£2,000
Plant Containers	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated	d Budget	Officer rec	Council rec.
	£1,996.56	£2,442.70	£2,500	£2,500	£2,500
Hire of meeting room	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated	Budget	Officer rec	Council rec.
	24 - 22				2122
	£1,500	£2,783.18	* £1,750	£4,000	£4,000
Telephone and internet	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated		Officer rec	Council rec.
	£1,044.88		£1,400	£1,400	£1,400
Photocopying	copying 2021/22		2022/23	2023/24	2023/24
	Actual	Estimated	d Budget	Officer rec	Council rec.
	£431.87	£496	£550	£575	£575
	2431.07	2430	2330	2373	2070
Printing, stationery and	2021/22	2022/23	2022/23	2023/24	2023/24
office equipment	Actual	Estimated	d Budget	Officer rec	Council rec.
	C704 04	£781.01 £1,047		C1 100	C1 100
	2/01.01	£1,047	£1,000	£1,100	£1,100
Subscriptions	2021/22	2021/22	2021/22	2022/23	2022/23
-	Actual	Estimated	d Budget	Officer rec	Council rec.
	0004	0004	0040	00.40	0040
	£231	£231	£240	£240	£240
CCTV	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated		Officer rec	Council rec.
	£4,100	£600	£600	£700	£700
Playscheme	2021/22	2022/23	2022/23	2023/24	2023/24
,	Actual	Estimated		Officer rec	Council rec.
	£1,905.20	£2,053.60	£2,000	£2,500	£2,500

Christmas Tree and	2021/22 2022/23 2			2022/23	2023/24	2023/24	
Lights	Actual		Estimated		Budget	Officer rec	Council
Lights	Actual		Estimated		Daaget	Officer rec	rec.
	£5,064.66		£2,484		£4,500	£2,750	£2,750
	20,004.00		22,404		24,500	22,730	22,730
Fireworks	2021/22		2022/23		2022/23	2023/24	2023/24
	Actual				Budget	Officer rec	Council
			Louinatoa				rec.
	£750		£1,000	£	£1,000	£1,000	£1,000
			•		·	•	
Argoed Recreation Charity	2021/22				2022/23	2023/24	2023/24
(Y Bonc)	Actual		Estimated		Budget	Officer	Council
						rec	rec.
	£3,268	1	£2,495	()	£2,500	£2,500
DI.	0004/00		0000/00		0000/00	0000/04	0000/04
Play areas	2021/22		2022/23		2022/23	2023/24	2023/24
	Actual		Estimated		Budget	Officer rec	Council
	£5,000		00.000		CE 000	CE 000	rec.
	£5,000		£6,000		£5,000	£5,000	£5,000
Milestones	2021/22		2022/23		2022/23	2023/24	2023/24
	Actual				Budget	Officer rec	Council
	, totaa.		Estimated		Daaget	J551 155	rec.
	£0		£0		£2,700	£2,700	£2,700
					,	,	,
Other maintenance costs	2021/22		2022/23		2022/23	2023/24	2023/24
Misc	Actual		Estimated		Budget	Officer	Council
						rec	rec.
	£1,688.59		£100		£1,500	£1,500	£1,500
Poppies for lampposts	2021/22		2022/23		2022/23	2023/24	2023/24
Poppy wreaths	Actual		Estimated		Budget	Officer rec	Council
l oppy wreatins	Actual		Louinated		Daaget	Officer rec	rec.
	£210	£402			£560	£400	£400
	~= . 0		~ 102		2000	~ 100	~ 100
S137 Grants	2021/22	20	022/23	1	2022/23	2023/24	2023/24
	Actual	E	stimated		Budget	Officer	Council
						rec	rec.
	£1,200		£2,900*		£2,000	£2,000	£2,000
	0004/65		0000'00		0000/0-	000010	
Street lighting energy	eet lighting energy 2021/22 Actual £1,119.96		2022/23 Estimated		2022/23	2023/24	2023/24
					Budget	Officer	Council
					£1,700	rec £2,700	rec. £2,700
	1,119.90		£1,158.60		£1,700	£2,700	LZ,100
Street lighting inspection	2021/22		2022/23		2022/23	2023/24	2023/24
and maintenance	Actual		Estimated		Budget	Officer	Council
	Actual Estill				244900	rec	rec.
	£3,410.45		£3,201.42	*	£2,200	£2,000	£2,000
	1 ,		,		,-00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,

04	0004/00	0000/00	0000/00	0000/04	0000/04
Street lighting upgrade	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated	Budget	Officer	Council
				rec	rec.
	£4,189.92	£4,199	£5,050	£4,200	£4,200
Jubilee/Coronation Costs	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated	Budget	Officer	Council
				rec	rec.
	£0	£277.60	£1,000	£1,500	£1,500
Election	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated	Budget	Officer	Council
			_	rec	rec.
	£0	£410.74	£5,500	£0	£0
roundworker Grant Project	2021/22	2022/23	2022/23	2023/24	2023/24
(Tesco's Bags of Help)	Actual	Estimated	Budget	Officer	Council
				rec	rec.
	£0	£0	£500	£500	£500
Biodiversity	2021/22	2022/23	2022/23	2023/24	2023/24
	Actual	Estimated	Budget	Officer	Council
				rec	rec.
					_
	£0	£0	£0	£250	£250

The provision of Christmas decorations was further considered in light and the Amenities Committee were given authority to incur costs up to £5000, to cover both this and the next financial year, for new Christmas decorations.

10. Notices of Motion None to consider.

11. Planning Applications/Decisions

Resolved: 787/22 – no objection. 759/22 – no objection.

12. Representative's Report

None to consider

13. Committee and Group Reports None to consider

Meeting concluded 7.50pm Next meeting to be held 7 February 2023