

CYNGOR CYMUNED PENYRHEOL TRECENYDD ENERGLYN COMMUNITY COUNCIL

MINUTES OF THE COMMUNITY COUNCIL MEETING HELD ON THURSDAY, 18th APRIL 2024 AT 7.00 PM AT PENYRHEOL COMMUNITY CENTRE

Present: Councillors: S Dickens; J Davies-Ellis; A Minton; J Scriven; SJ Skivens, L Whittle

Also present: James Morgan (ToyBox Project); Helen Treherne (Clerk)

Minute Item discussed Number

In the absence of the Chair, the Vice-Chair took the chair and welcomed Councillors to the meeting.

190. To note members' attendance and to receive and approve apologies for absence

Apologies received from R Barry, Cllrs G Ead, E Llewellyn, N Owen and SL Skivens and apologies accepted.

Resolved: To accept apologies for absence

191. To discuss Police matters

There were no Police representatives in attendance.

Resolved: Noted

192. To receive Youth Council report

There were no Youth Council in attendance.

Resolved: Noted

193. To receive declarations of interest in items on the agenda

No declarations of interest received.

Resolved: Noted

194. To receive any public representations to the Community Council

James Morgan, representative of the ToyBox Project, was in attendance to report on the work being carried out. He explained how the ToyBox Project worked, including their use of a warehouse. They supported 22 different organisations at present, but there was no limit. They helped families in need, schools, community groups, asylum seekers, health visitors, UHW etc and they helped 400 children per week. Volunteers were made up of all sectors of society. The ToyBox Project was looking for more organisations to take toys. They were grant-funded. A Councillor asked about collection points and was informed that collection points included the warehouse, Van Community Centre and Caerphilly Uniform Exchange. It was hoped to expand the number of drop-off points. A Councillor asked if appointments needed to be made and was informed that they operated a

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booking system via their website or Facebook. One of their aims was to eventually become a training provider.

Resolved: Noted

195. To approve minutes of previous meeting

The minutes of the previous meeting held on 21st March 2024 were approved as a true record.

Resolved: To approve previous minutes as a true record

196. To discuss Matters Arising

Pump track: Cllr Skivens reported that he was still awaiting an update from CCBC officers regarding the viability of the pump track. (Reference: Meeting 21.03.24, Item 183.3).

Resolved: Noted

197. To discuss items/issues brought up by Councillors

Cllr Minton asked if there was any news on his bollards query and the Clerk agreed to chase CCBC. Cllr Skivens reported that he would be following up the matter of the Ring door bell with the PCSO. Cllr Davies-Ellis reported that the tunnel issue in Trecenydd was still ongoing and she would report back to next meeting with any progress made. Cllr Whittle agreed to email CCBC regarding potentially adding double yellow lines on corner at Penyrheol Community Centre.

Resolved:

- 1. Clerk to chase CCBC re: issue with bollards.
- 2. Cllr Whittle to email CCBC regarding double yellow lines

198. To receive reports on meetings/events attended by Councillors

Cllr Whittle reported that he had attended the Police/Councillor surgery. Cllr Skivens reported that he had attended the Playscheme and Events Committee meetings. Cllr Dickens and Cllr Davies-Ellis reported that they had also attended the Playscheme and Events Committee meetings.

Resolved: Noted

199. To approve quarterly financial statement

Councillors approved the quarterly financial statement.

Resolved: To approve the quarterly financial statement

- 200. To receive verbal reports from Chairs of committees
 - 200.1 Playscheme Committee meeting held on 17.04.24: The Chair of the Committee reported that the method of registration had been changed to ensure a fairer system for all. This could mean that children may not be able to attend for the full four weeks, depending on numbers. Shortlisting had taken place. There was a possibility that Hendre Infants School would have to be used for the playscheme this year due to flooring work being carried out in Hendre Junior School.
 - **200.2 Events Committee meeting held on 17.04.24:** The Chair of the Committee reported that they had discussed the Tree of Life concert and which performers to invite to the event. The Santa events were also discussed. It was suggested

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that a leaflet drop be carried out for the Santa event in Trecenydd Community Centre due to low numbers the previous year. Clerk to arrange Events Committee and invite all Councillors to attend to discuss further.

Resolved: Clerk to arrange Events Committee

201. To discuss planning applications

Councillors reviewed the following planning applications:

- 201.1 17 Kidwelly Court, Hendredenny, Caerphilly CF83 2TY
 - Demolish an existing detached garage and erect a double-storey side extension with an integral garage

Resolved: In the general interest of the community, no objections be raised to item 1201.1

202. To discuss correspondence received:

The following correspondence was discussed:

- **202.1** Email from CCBC re: consultation in relation to a proposal for a public right of way;
- 202.2 Email from One Voice Wales re: Pethau Bychan meetings;
- **202.3** Email from One Voice Wales re: national training programme dates

Resolved: Noted

203. To discuss requests for grants

No requests for grants received.

Resolved: Noted

204. To approve the following payments:

- **204.1** Clerk's salary May 2024
- 204.2 Office allowance May 2024
- **204.3** Clerk's pension May 2024
- **204.4** Inland Revenue May 2024
- **204.5** Purchase of two boxes of A4 paper £50.83
- **204.6** Website hosting/maintenance £199.62
- **204.7** Purchase/planting of fruit trees (CIL funds) £2772.20

Resolved: Noted

205. To agree items to be discussed next meeting

No items agreed to be discussed at next meeting.

Resolved: Noted

206. To agree date of next Council meeting

Date of next meeting was agreed as Thursday, 16th May 2024 at 7.00 pm, preceded by the AGM.

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The meeting was concluded at 8.20 pm.

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