ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

MINUTES OF THE ABOVE COUNCIL HELD AT SENGHENYDD COMMUNITY CENTRE, ON THURSDAY 12TH JUNE 2014

MEMBERS PRESENT:

Chairperson: Councillor M. Stretch

Councillors: M. Battle, D. Berry, G. Bowen, L. Crothers, P. Mitchell, J. Taylor

Apologies: L. Binding, B. Morris, E. P. Prendergast, J. Roberts

08/2014 PROPOSED WIND TURBINE DEVELOPMENT AT CEFN LLWYD FARM

Representatives of Kinetica Energy Limited and Hyder Consulting attended the meeting to provide information about the proposed wind turbine development at Cefn Llywd Farm.

Councillor J. Taylor took no part in the discussion.

Members were informed that the planning application will be submitted in July 2014.

Concerns were raised regarding road networks – a traffic management plan will be implemented.

The potential for community benefit was discussed.

09/2014 SYDIC SUMMER SCHEME

Young people from SYDIC attended the meeting to present a report on the summer scheme activities.

10/2014 MINUTES OF THE LAST MEETING

The minutes of the Community Council meeting held on 7th May 2014 were approved as a true record.

11/2014 MATTERS ARISING

04/2014 (f) Further to numerous requests, tipping in the following areas has not been cleared:

Rear of Ilan Road, Abertridwr (2-70)

Rear of High Street, Abertridwr (1-57)

Land opposite Windsor Hotel, Abertridwr

Lane between Bridgefield Street and High Street, Abertridwr

The Clerk to report to Caerphilly County Borough Council.

06/2014 (2) (a) A request for summer flowers to be planted in the tubs on Abertridwr Square – the Clerk to ask Councillor E. P. Prendergast to organise and Councillor P. Mitchell offered to assist.

12/2014 POLICE MATTERS

There was no representative of Gwent Police in attendance.

13/2014 <u>MEMBERS/PUBLIC MATTERS</u>

Members matters:

- (a) The waste/rubbish on the grass area at the side of the Four Terraces hill, Senghenydd has not been cleared the Clerk to liaise with Councillor P. Mitchell.
- (b) The path leading from Parc Terrace, Senghenydd to Nant-y-Parc Primary School problems associated with rats and the area requires cutting back. The Clerk to report to Caerphilly County Borough Council.
- (c) Concerns were raised regarding works being undertaken on the land at Graig-y-Hufen.

14/2014 CHAIRPERSON'S REPORT

The Chairperson had nothing to report.

15/2014 CLERKS REPORT

(1) SECTION 'A' ITEMS FOR INFORMATION

Members noted the following matters:-

- (a) Aber Valley Community Council Budget.
- (b) Byelaws Re: Recreation Grounds.

(2) SECTION 'B' ITEMS FOR DECISION

(a) <u>Income Tax Contribution</u>

Members authorised the amount due to the Inland Revenue in respect of income tax payments for May, June and July - £315.00.

(b) UK Laser Supplies

Invoice received from UK Laser Supplies for 2 black ink cartridges – £28.56 (including VAT). Members authorised the payment.

(c) Aber Valley Arts Festival – Financial Assistance

Councillor M. E. Battle declared an interest and took no part in the discussion.

Members considered the request for financial support from Undercurrents towards the running costs of the Aber Valley Arts Festival on October 11th-18th 2014.

It was agreed the Community Council would support the request in the sum of £1,500.

(d) Annual External Audit 2013/14

Members approved Section 1 and 2 of the accounts for audit and authorised the Chairperson and Clerk sign the forms as required. The Clerk to submit the accounts for audit to the nominated external auditors.

(e) <u>Town & Community Council Joint Liaison Committee – Administration Charges</u>

Invoice received from the Clerk of the Town & Community Council Joint Liaison Committee for administration charges (2013/14 and 2014/15) - £200.00. Members authorised the payment.

(f) Stamps

Members agreed for the Clerk to purchase stamps as necessary.

16/2014 DATE OF NEXT MEETING

The next meeting will be held on **Thursday 10th July 2014** at Abertridwr Community Centre.

The meeting closed at 8.30 pm.

Signed:	
Chairperson	
Aber Valley Community Coun	cil