



CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL
CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON
Caring for the Community

Minutes of the Full Council Meeting held on
Monday 22nd June 2020 at 6.00pm
Council Chamber, Woodland Road Sports & Social Centre, Croesyceiliog

Present:

Cllr D Dewar (Chair)	Cllr J Gauden
Cllr S Matthews	Cllr R Clark
Cllr N Davies	Cllr C Crick
Cllr A Rappell	Cllr V Crick
Cllr M Price	Cllr S O'Dobhain

Adrian Isaacs, Clerk
Kelly Lewis, Administrator

1. Apologies for absence

Cllr W Steiner

2. Declarations of Interest

The following Declarations of Interest were declared
Cllr R Clark – TCBC Elected Member, Torfaen Play Service
Cllr J Gauden – TCBC Elected Member

3 Minutes

- 3.1 Minutes of the Full Council Meeting held 24 February 2020 were approved as an accurate record .
RESOLVED: Members approved
- 3.2 Matters Arising from the Minutes of the Full Council meeting held on 24 February 2020
There were no matters arising
RESOLVED: Members noted
- 3.3 Minutes of the Full Council Annual Meeting held 25 May 2020 were approved as an accurate record .
RESOLVED: Members approved
- 3.4 Matters Arising from the Minutes of the Full Council Annual Meeting held on 25 May 2020
There were no matters arising
RESOLVED: Members noted
- 3.5 Minutes of the Business Planning Meeting held 11 March 2020
RESOLVED: Members noted
- 3.6 Minutes of the Business Planning Meeting held 10 June 2020
RESOLVED: Members noted
- 3.7 Council agreed that the following new projects be added to the Project Plan

- Protection of Garw Wood (TCBC reply 11/06/20)
- Protection of Woodland , Ancient & Modern

- Identification of sites for mature tree planting
- Replacement Cherry Tree , Penarth Court Llanyrafon
- Protection of grass verges adjacent to the highway
- Identification of sites for installation of litter bins & dog waste bins

The Clerk will write to all Members seeking suggestions for locations

4. Financial Reports and Statements

4.1 Bank Statements

Bank Statements No's 622, 623, 624, 625 (February, March, April, May 2020) and Visa Card Statements (March, April, May, June 2020) were received, approved .

RESOLVED: Members noted the statements

4.2 Cheque Payments List

Cheque payments list was received & approved .

RESOLVED: Members approved the payments

5. Armed Forces Covenant – CLCC invited to sign

Council agreed to sign the Covenant

6. Covid Summer Play

An Alternative Proposal to the Summer Playschemes was discussed

Council agreed the £4000 included within the budget would be spent on :

- Provision of Art Packs (£1800)
- Contribution towards running costs of Llantarnam Hub for keyworker children during summer holidays (£2200)

7. Reports

7.1 Chair's Announcements

- None

Council agreed delegated authority to deal with grant applications during lockdown.
The Process to be :

- all grant applications received during the period of lockdown will initially be considered by the Chair & Clerk
- grants of up to £250 will be awarded to organisations affected by lockdown provided there is agreement between the Chair & Clerk . Requests for grants in excess of £250 will be referred to Council.
- if there are instances of disagreement the grant application will be considered by Council
- Council will be advised of all grant applications approved by the Chair & Clerk

7.2 Clerk's Reports

- **Annual Report 2019/20**

Agreed, with one addition.

The report needs to recognise the Council considers all planning applications referred to it by TCBC

The amended report to be placed on the website

7.3

- **Business Plan 2020/21**

Agreed, & the report to be placed on the website

Accounts 2019/20

7.4

- Noted

The Annual Return was Approved

8. Member's Reports – Meetings of Outside Bodies

- Cllr N Davies – advised members CCYP is open and working with young people remotely and services such as remote counselling are going well, the centre have also recently received funding.
- Cllr J Gauden – advised members Llantarnam Grange Arts Centre have found current times challenging but have recently received a grant and are planning to reopen shortly

9. Planning Applications considered in advance of this meeting of Council :

TLECK/20/P/0197/ADO	New Fascia Sign	30 North Road , Croesyceiliog	No Comments
TLECK/20/P/0166/FUL	Replacement Shop Front	30 North Road , Croesyceiliog	No Comments
TLECK/20/P/0263/HH	Extension	12 Caernarvon Crescent , Llanyrafon	No Comments
CHAL/20/P/0264/FUL	Renovate Tennis Courts	Woodland Road Sports & Social Centre	No Comments
SHEN/20/P/0281/HH	Conservatory	4 Ashford Close Croesyceiliog	No Comments
AFOO/20/P/0324/HH	Access Gates	2 Selby Close , Llanfrechfa	No Comments
TLECK/20/P/0237/TP	Tree Reduction	75 Pettingale Road , Croesyceiliog	No Comments

10.

Any Other Business

- The vital contribution being made to the community by the Food Share was discussed

Cllr's Gauden & Clark were thanked for their efforts

This matter to be discussed at the next meeting of the Business Planning Committee

- Llanyrafon AFC

The proposal to create an integrated pathway was discussed.

It was unfortunate that the Council had been unable to meet representatives of the Club due to Covid 19

Council agreed in principle to provide match funding of 50% of £25,540 , subject to confirmation of Welsh Government funding of at least £12,770

A key consideration for Members was that the project will benefit a wide range of age groups, encompassing the mini's, juniors , youth & seniors .

10.	Date of Next Meeting Monday 27th July 2020 commencing 6.00pm
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The Meeting Closed at 6.40pm