



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

MINUTES OF MEETING
BUSINESS PLANNING COMMITTEE
WEDNESDAY 13th January 2021 AT 6.00PM

Present:

Cllr S Matthews (Chair)
 Cllr D Dewar
 Cllr C Crick
 Cllr R Clark
 Cllr J Gauden

Adrian Isaacs, Clerk

1. Apologies

Apologies were received from Cllr's Rappell, Evans & Davies

2. Declarations of Interest

Cllr Clark & Gauden – TCBC Members

3. Minutes of Business Planning Committee Meeting 9th December 2020

Members received and considered the Minutes of the BPC Meeting 9th December 2020.
RESOLVED: Members approved the Minutes as an accurate record .

4. Matters Arising

Members considered the quote received to paint the railings on the river bridges into Croesyceiliog & Llanyrafon.
 This matter was deferred.

5. Refurbishment of Woodland Road

Dan Oliver outlined the works proposed :

- 2021 , tennis courts
 , submission of funding bid
- Subject to award of funding
 2022-2025 – external cladding , lift , reception, enclose tunnel , create volunteer portal
 2026 – solar panels on roof
 2027-28 – offices & meeting rooms

He explained that planned works were in response to the extensive consultation exercise undertaken.

When asked about the future location for meetings of the Council & the CLCC office it was explained that it would be sometime before decisions will need to be taken & the Council will be fully involved in discussions .

Dan will provide a timeline for submission of funding bid & anticipated decision & this will determine when Dan will next attend Business Planning .

6. Council Tax & Budget 21/22

The report was considered in advance of the January meeting of Council.

7. Review of project plan

The project plan was discussed .

- It was agreed that TCBC should be asked to place a community bench at Edlogan shops , in the vicinity of the CLCC noticeboard , given residents are currently being required to queue . (A budget of £1000 was agreed)
- Croesyceiliog RFC are to be asked for an update in relation to the development of the new changing rooms , to be considered at the February meeting
- Hwb are to be asked about timescales to transfer the utility contracts
- Cllr Price to be asked about fixing plagues to community benches
- Clerk to find out whether buses still stop at the concrete bus shelters on the Highway
- Hanging baskets to be purchased for WRSSC
- Street Poppies to be purchased in advance of Remembrance Day
- Boating Lake proposals , update to be sought
- Residents views to be sought on tree planting at identified locations