



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

Minutes of the Full Council Meeting held on
Monday 27th June 2022 at 6.00pm
Council Chamber, Woodland Road Sports & Social Centre, Croesyceiliog

Present:

Cllr S Matthews	Cllr N Davies
Cllr A Rappell	Cllr M Price
Cllr C Crick	Cllr S O'Dobhain
Cllr V Crick	Cllr D Payton
Cllr V Williams	Cllr D Williams

Adrian Isaacs, Clerk
Kelly Lewis, Administrator
Mal Edgson, Citizen's Advice Bureau

1. Apologies for absence

Cllr J Boycott

2. Declarations of Interest

The following Declarations of Interest were declared

Cllr M Price – Chair of Hwb

Cllr S O'Dobhain – Family member volunteering at Llantarnam Grange Arts Centre (LGAC)

Cllr V Crick – LGAC Trustee, Friends of Bruchsal Secretary

Cllr D Williams – Family member TCBC representative LGAC,

3 Minutes

3.1 Minutes of the Annual General Meeting held 16 May 2022 were approved as an accurate record.

RESOLVED: Members approved

3.2 Minutes of the Full Council Meeting held 16 May 2022 were approved as an accurate record.

RESOLVED: Members approved

3.3 Matters Arising from the Minutes of the Annual General meeting held on 16 May 2022
None

3.4 Matters Arising from the Minutes of the Full Council meeting held on 16 May 2022
None

3.5 To receive draft minutes of Business Planning Committee of 8th June 22
Noted

3.6 Business Planning Committee Ideas for Business Plan:
It was agreed to incorporate the ideas of the Business Planning Committee in the Business Plan.

4. Financial Reports and Statements

4.1 Bank Statements

Bank Statement and Visa Card Statements.

RESOLVED: Members noted the statements

4.2 Cheque Payments List

Cheque payments list was received & approved.

RESOLVED: Members approved the payments

5. Request for Financial Assistance:

5.1 - Llanyrafon AFC

It was agreed to seek further info on the level of funds currently held by the Club & the other organisations who have been approached to fund this project.

This funding request is to be referred to the Business Planning Committee.

5.2 - Llantarnam Grange – Summer Activities

It was agreed to fund 50% of the project costs & provide a grant of £1320.

6. Expressions of interest in becoming a co-opted Community Councillor.

- Darrell Dewar was appointed as Community Councillor

7. Citizen's Advice Bureau Update

Mal Edgson conducted a presentation to members advising of their impact in Torfaen over the previous year. The presentation considered the impact locally which has been affected by the pandemic and the cost of living crisis, and illustrated the number of residents supported across Torfaen as well as within Croesyceiliog and Llanyrafon and how they benefited from support at CAB. Members were advised that their appointment and drop-in service is available face to face at Cwmbran Library and Pontypool High Street, as well as via telephone, and they are currently looking to build their volunteering team which will be advertised on CLCC social media platforms.

8. Remembrance Day

It was agreed to conduct an annual remembrance service at the memorial area at WRSSC attended by the CLCC chair with invitations sent to other Community Councils and the Royal British Legion.

9. Chair’s Announcements

The chair advised members of his attendance at Cwmbran Big Event and the Friends of Bruchsal Management meeting.

10. Clerk’s Reports

10.1 Internal Audit & Annual Return for 21/22

Approved & Chair Authorised to sign

10.2 Risk Assessment Schedule

Approved

10.3 SmartWater Update

The Police are yet to provide the information requested

10.4 Media & Communications Update

Members were updated with Facebook and website posts and public engagements from the previous month

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

TBRA/22/P/0314/HH	Extension	1 Bryn Gomer	No Comments
TBRA/22/P/0292/HH	Extension	83 Beaumaris Drive	No Comments
TBRA/22/P/0289/HH	Extension	25 Stonebridge Park	No Comments
TBRA/22/P/0326/HH	Extension	99 Beaumaris Drive	No Comments
SPRI/22/P/0389/LBC	Refurbishment	Llanfrechfa Grange Hospital	No Comments
SPRI/22/P/0382/HH	Extension	Uphill , 6 Wood Close	No Comments

Clerk to contact TCBC planning regarding a planning application relating to a new build property on Caerwent Road, and the reasons for the initial refusal.

12. Member Reports – Meetings of Outside Bodies

Cllr V Crick - attended the Friends of Bruchsal Management Committee meeting held prior to the AGM and was appointed honourable secretary, Tim Kretschmer appointed treasurer.

Cllr N Davies – attended the CCYP management committee meeting and advised members of the Young Peoples Talent Competition held at CCYP on Friday 8th July

Cllr D Williams – attended a Bron Afon meeting relating to the project ‘My Tree, Our Forest’

13. Any Other Business

None.

14.	Date of Next Meeting Monday 25 th July 2022 commencing 6.00pm
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The Meeting Closed at 7.30pm