



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

Minutes of the Full Council Meeting held on
Monday 24th June at 6.00pm
Council Chamber, Woodland Road Sports & Social Centre, Croesyceiliog

Present: Cllr S Matthews (Chair) Cllr V Williams
Cllr D Dewar Cllr N Davies
Cllr C Crick Cllr J Boycott
Cllr D Williams Cllr V Crick
Sian Davies, Clerk

1. Apologies for absence

Cllr S O'Dobhain, Cllr M Price. Cllr L Boycott, Kelly Lewis, Administrator

2. Declarations of Interest

Cllr J Boycott – Community Garden
Cllr C Crick – CCYP
Cllr N Davies – CCYP
Cllr D Williams – Blaen Bran Community Woodland

3 Minutes

3.1 Minutes of the Full Council Meeting held 20th May 2024 were approved as an accurate record subject to a small amendment.

RESOLVED: Members approved.

3.2 **Matters Arising from the Minutes of the Full Council meeting held on 20th May 2024.**

None

3.3 Minutes of the Annual Meeting held on 20th May 2024 were approved as an accurate record.

RESOLVED: Members approved.

3.4 **Matters arising from the Minutes of the Annual Meeting held on 20th May 2024.**

An amendment was agreed to the list of Representatives of Outside Bodies regarding the Friends of Bruchsal Management Committee and the Friends of Bruchsal Trust Fund Committee. Also, it was queried whether the Torfaen Environment Trust/Torfaen Environmental Association still met as no meeting details had been forwarded for some time. Clerk to investigate and effect changes to the list as necessary.

3.5 **To receive draft minutes of Business Planning Committee of 12th June 2024**

Members noted.

4. Financial Reports and Statements

4.1 **Bank Statements**

Bank Statement and Visa Card Statements.

RESOLVED: Members noted the statements

It was agreed that the Chair and Clerk look into the cost of current telephony and internet charges and look for improved deals that better fit Council's needs.

4.2 **Cheque Payments List**

Cheque payments list was received & approved.

RESOLVED: Members approved the payments.

4.3 To receive the monthly Financial Report for April 24

RESOLVED: Members noted.

5. Presentations & Representations

None, the advertised presenter was unable to attend.

6. Chair's Announcements

None.

7. To receive the Clerk & Administrator Reports for June 2024

7.1 Members noted.

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

TBRA/24/P/0373/HH	Single storey rear extension	5 Cefn Close, Croesyceiliog, Cwmbran	Noted
SPRI/24/P/0379/HH	First Floor Extension to Front and Two Storey Extension to Rear	3 The Pastures, Llanyravon, Cwmbran	Noted
TBRA/24/P/0395/HH	Proposed two storey side extension with single storey rear extension and front porch including demolition of boundary wall with new brickwork wall and vehicle access and roller shutter door.	40 Manorbier Drive, Llanyravon, Cwmbran	Noted
CPULLE/24/P/0382/H H	Convert existing bungalow into two storey dwelling	Waun-y-pwll Bungalow, Croesyceiliog By- pass, Croesyceiliog	Noted
CPULLE/24/P/0372/H H	Retention of partly built out building	5 Coldstream Close, Croesyceiliog, Cwmbran	Noted
TBRA/24/P/0373/HH	Single storey rear extension	5 Cefn Close, Croesyceiliog, Cwmbran	Noted
SPRI/24/P/0379/HH	First Floor Extension to Front and Two Storey Extension to Rear	3 The Pastures, Llanyravon, Cwmbran	Noted

9. Members Reports – Meetings of Outside Bodies:

Cllr D Williams – advised the FOB AGM would be taking place on 25.06.24, the new Chair would be Cllr Stewart Matthews. Cllr V Crick commented that Cllr Williams had been a very supportive Chairman.

Cllr C Crick – advised members that a recent Torfaen Museum Trust meeting had been very positive and forward looking. An independent health check would be carried out regarding responsibilities and adding value.

Cllr C Crick and N Davies reported that following the recent presentation by CCYP a further management meeting had been held. 2 new Trustees had been appointed who had experience in the sector, financial forecasts had been given and a full financial report is to follow.

10. Items for consideration:

10.1 Presentation of Council's Annual Return for authorisation

Council reviewed and authorised the signing of the 2023-24 Annual Return and discussed and accepted the Internal Auditor Report and its recommendations. The annual return, report and

associated documents will be submitted to the External Auditor within the given deadline. Proposed by Cllr C Crick, seconded by Cllr D Dewar and accepted unanimously.

10.2 Torfaen Community & Volunteer Awards 2024

Following a request for support of the events evening, it was agreed that the Clerk approach the organisers to confirm a suitable package.

10.3 TCBC Summer Play Scheme

Following a request to increase Council's contribution to the current playscheme being offered this year, Clerk to contact TCBC with a view to them giving a presentation.

10.4 Clerk's appraisal

The Clerk left the room whilst this item was discussed and returned once completed.

10.5 Draft OVW Community Charter

Members discussed the draft charter previously circulated, and the Clerk relayed some recent comments from other Councils who had met previously and discussed this matter. It was agreed the Charter could be improved and that the proposed signing by all TCBC Community Councils at the next Partnership meeting in July be postponed until September. In the interim, the Clerk would liaise with OVW to look for the best examples of other charters in Wales to compare and if possible, improve on the draft.

11. Any Other Business

11.1 Cwmbran Town Board - Cllr C Crick advised he had contacted the Community Council's representative on the Board to float an idea around Heritage and Information which he had hoped that it would be taken to the recent second meeting of the group. Cllr D Williams reported he also had a proposal that would tie in with Cllr Crick's idea and both agreed to liaise to put forward a project for the Board to consider.

11.2 It was noted that TSB is to close it's Cwmbran branch and the Halifax had reduced it's opening hours. Council determined it should do all it could to lessen the impact on residents and would fight the closure as it did with Barclays in the recent past.

11.3 Cllr J Boycott highlighted a recent issue of youths having had homemade cycle ramps removed from a parcel of land. Members agreed to canvass the local Borough Councillors to see if a suitable solution could be found.

<p>Date of Next Meetings</p> <p>Business Planning Meeting – Wednesday 10.07.2024 commencing 6pm</p> <p>Full Council Meeting – Monday 22.07.2024</p>
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There being no further business to discuss, the meeting was concluded at 8.10pm

Signed:..... (Chair) – 22.07.24