



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

Minutes of the Full Council Meeting held on
Monday 23rd September 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 V Crick Cllr C Crick
Cllr M Price

Sian Davies, Clerk
Kelly Lewis, Administrator
Julian Davenne, Torfaen Play

1. Apologies for absence

Cllr S O'Dobhain, Cllr J Boycott, Cllr L Boycott, Cllr D Williams, Cllr D Payton

2. Declarations of Interest

Cllr M Price – Hwb, Community Garden
Cllr C Crick – Torfaen Museum Trust

3 Minutes

3.1 Minutes of the Full Council Meeting held 22nd July 2024 were approved as an accurate record
RESOLVED: Members approved.

3.2 **Matters Arising from the Minutes of the Full Council meeting held on 22nd July 2024.**
None

3.3 **To receive draft minutes of Business Planning Committee of 11th September 2024**
Members noted.

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.

4.3 To receive the monthly Financial Report up to 23.09.2024
RESOLVED: Members noted.

5. Presentations & Representations

5.1 **Julian Davenne – Summer Playscheme**

Julian Davenne, Torfaen Play, advised members of the work carried out by Torfaen Play throughout the borough and the various provisions offered including school holiday playschemes, after school clubs, wellbeing sessions and disability support. The update included the local areas that provision is available and the number of children from the Croesyceiliog and Llanyrafon wards that access the provision. It was made clear that the service relies on partnership work with the Community Councils and that they were requesting an increase in financial support received from CLCC. Members requested figures relating to the support required which could

then be discussed at the budget meeting. Members await the figures to discuss further

6. Chair's Announcements

- Attended the AGM meeting at The Congress Theatre and advised members they have now received funding from TCBC
- Attended the funeral of Cllr Richard Clark's father
- Attended Croesyceiliog Primary School leaver's concert

7. To receive the Clerk & Administrator Reports

7.1 Members noted.

The Clerk advised members that the gentleman from the Padel centre has been very helpful

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

CPULLE/24/P/0518/H	Two storey side extension to replace single storey flat roof extension	Springvale, Danygraig, Croesyceiliog	Noted
MMCA/24/P/0535/TPO	Proposed works to trees (Alder, Ash, Beech, Oak, Norway Maple, Willow, Sycamore and Hawthorn) protected by TPO.145.A1 including tree removal, removal of ivy and dead sections, crown reduction, pruning and pollarding	Hollytree Cottage, Mill Lane, Llanyravon	Noted
TBRA/24/P/0549/HH	Proposed front porch	32 Cardigan Crescent, Croesyceiliog, Cwmbran	Noted
MMCA/18/P/0456/FUL	1 No new dwelling	Roman Ride, Caerleon Road, Llanfrechfa	Noted
CPULLE/24/P/0563/H	Single storey side and rear extension (wrap around), with new porch	19 Llanyravon Way, Llanyravon, Cwmbran	Noted

Cllr M Price advised members that a resident at Kinnock Ct had made contact regarding planning submitted to TCBC relating to their property and other properties at Kinnock Ct. Cllr V Crick advised members that a Melin Homes employee had made contact regarding carbon neutral plans being submitted to TCBC for the flats at Kinnock Ct but hadn't received a response. Members asked the Clerk to send an email to TCBC to enquire about the submitted planning on behalf of the resident

9. Members Reports – Meetings of Outside Bodies:

- Cllr N Davies and Cllr C Crick – attended a meeting at CCYP management committee – members were advised there is now a new structure consisting of 2 committees, one relating to finance and premises and another which deals with matters at the centre. At the next meeting they will discuss and consider options relating to the registration of CCYP
- Cllr C Crick – attended a meeting at TMT which looked at governance and structure which will entail big changes following an independent review by Welsh Government and advised members that the museum is doing well.
- Cllr V Crick – advised members that there are new exhibitions at Llantarnam Grange and will arrange for information to be circulated to members and suggested that their café is worth a visit.
- Cllr V Crick – attended a Friends of Bruchsal meeting

** Cllr D Dewar left the meeting at 7.05pm**

10. Items for consideration:

10.1 Torfaen Charter

Members were pleased with the updated draft which included the suggested changes made by members and agreed the Clerk to share with TCBC. Members agreed the upcoming meeting between Clerks and TCBC was unsuitable and advised the Clerk they agree and support if she chooses not to partake.

10.2 Memorial Dedication Update

Members agreed that prior to the service the area needs to be cleared, and the flagpole will be installed by Cllr M Price

10.3 75th Anniversary Booklet Update

The Council approved a budget of up to £5000 for the whole project. The Clerk advised members that the estimated total cost falls within this figure and that the project is coming together. Cllr C Crick agreed to request an invoice for the museum’s support.

10.4 Bruchsal and 75th Anniversary celebrations

Cllr V Crick circulated a report to members prior to the meeting and updated members verbally on the upcoming twinning visit to Cwmbran with the Friends of Cwmbran which includes concerts with local groups Harmonise and Croesyceiliog Male Choir which are linked with the 75th Anniversary of Cwmbran New Town, and also celebrating 45 years of Twinning of Bruchsal with Cwmbran. Members agreed it was positive to see things moving again with the twinning.

The administrator left the room at 7.30pm

10.5 Administrator Appraisal

Members discussed the appraisal conducted by the Clerk; members agreed to increase the Administrator’s salary to the next increment and for the Clerk to conduct a review of the Administrator’s salary scale in due course.

** The administrator returned at 7.35pm **

**11. Any Other Business
Grants Evening**

The Clerk suggested the evening is planned for Wednesday 11th December at Llanyrafon Sports and Social Club which would coincide with the previous year, members agreed.

Hwb

Cllr M Price updated members on the works being carried out at Woodland Road Sports & Social Centre, members were pleased with the update and future plans

12.	Date of Next Meetings Business Planning Meeting – Wednesday 09.10.2024 commencing 6pm Full Council Meeting – Monday 28.10.2024 commencing at 6pm
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There being no further business to discuss, the meeting was concluded at 7.45pm

Signed:..... (Chair) – 28.10.24