



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

**Minutes of the Full Council Meeting held on**  
**Monday 27<sup>th</sup> January 2020 at 6.00pm**  
**Council Chamber, Woodland Road Sports & Social Centre, Croesyceiliog**

**Present:** Cllr D Dewar (Chair) Cllr S Matthews  
Cllr N Davies Cllr C Crick  
Cllr M Price Cllr V Crick  
Cllr A Rappell Cllr W Steiner  
Cllr C Evans Cllr S O'Dobhain

Adrian Isaacs, Clerk  
Kelly Lewis, Administrator  
Richard Morgan – Evans, Aneurin Bevan University Health Board

1. **Apologies for absence**  
Cllr J Gauden, Cllr R Clark
2. **Declarations of Interest**  
The following Declarations of Interest were declared  
Cllr M Price – Chair of Hwb  
Cllr V Crick – TCBC Member, Member TCBC Planning Committee, Board member Bron Afon Housing Trust  
Cllr S O'Dobhain – Bryn Gomer Allotments
3. **Minutes**
  - 3.1 Minutes of the Full Council Meeting held 28 October 2019 were approved as an accurate record and signed by the Chair.  
**RESOLVED:** Members approved
  - 3.2 Matters Arising from the Minutes of the Full Council meeting held on 28 October 2019  
There were no matters arising  
**RESOLVED:** Members noted
  - 3.3 Minutes of the Business Planning Meeting held 13 November 2019 were noted  
  
Minutes of the Business Planning Meeting held 15 January 2020 were noted
4. **Financial Reports and Statements**
  - 4.1 Bank Statements  
Bank Statements No's 616, 617, 618 (October/November/December 2019) and Visa Card Statements (November/December 2019 and January 2020) were received, approved and signed by a non-signatory member as an accurate record.  
  
**RESOLVED:** Members noted the statements
  - 4.2 Cheque Payments List  
Cheque payments list was received, approved and signed by two signatories  
  
**RESOLVED:** Members approved the payments

## 5. **SRS Technology Services**

The termination of service was noted & the Clerk is to seek alternatives

## 6. **Update from Hwb**

Update to follow

## 7. **Presentation from Aneurin Bevan**

Members were provided with an update on the progress and plans for the Grange University Hospital in Llanfrechfa which is due to open in Spring 2021 and changes to healthcare services in Gwent.

## 8. **Correspondence**

- 2019 Actuarial Valuation \*
- Consultation Document – Planning Fees \*
- Larger Councils Committee – 5<sup>th</sup> February \*
- Sustainable Drainage Orders \*
- One Voice Wales Conference \*
- One Voice Wales – Consultation Response \*
- Wales VE Day 75 \*
- Request to support the Local Electricity Bill \*

All the above was noted & VE Day is to go on agenda of Feb Council

## 9. **Reports**

### 9.1 **Chair's Announcements**

It was noted that the Grants Awards evening had been a considerable success & the Clerk & Administrator were thanked.

It was agreed future Grants Awards evening would be in January.

### 9.2 **Clerk's Reports**

- Budget Monitoring Report 19/20 \*
- Noted

- Budget & Council Tax 20/21 \*

It was agreed that a 3% increase would be made to the council tax from 1<sup>st</sup> April 2020  
The proposals to reduce the Projects budget ( £5000 ), the Grants to Outside Bodies budget ( £2000 ) & the Office Expenses budget ( £500 ) were agreed  
The Clerk is to bring the final budget for 20/21 to the February meeting of Council.

- Lease for WRSSC \*

It was noted that there are outstanding issues with the lease which need to be resolved before the Hwb take on the utility contracts

### 9.3 **Member's Reports – Meetings of Outside Bodies**

- Cllr N Davies and Cllr C Crick attended a meeting at CCYP and advised members that funding has now been secured to offer four drop in evenings a week which they are hoping will help to reduce anti-social behaviour in the area, and that they are pleased with progress at the centre

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### 9.4 **Any Other Business**

Members commented that they were pleased with the planning inspectorate decision to dismiss an appeal, and are hoping the decision will set a precedent for similar applications

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| 10. | <b>Date of Next Meeting</b><br><b>Monday 24<sup>th</sup> February 2020 commencing 6.00pm</b> |
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The Meeting Closed at 7.20pm

**SIGNED:**  
**CHAIR**

**DATED:**