



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

MINUTES OF MEETING
BUSINESS PLANNING COMMITTEE
WEDNESDAY 15th January 2020 AT 6.00PM

Present:

Cllr S Matthews (Chair)
 Cllr V Crick
 Cllr B Steiner
 Cllr N Davies

Cllr C Crick
 Cllr C Evans
 Cllr A Rappell

Adrian Isaacs, Clerk

1. Apologies

Apologies were received from Cllr's Gauden & Clark

2. Declarations of Interest

Cllr Matthews – Friends of Bruchsal Trust

Cllr V Crick – Elected Member TCBC , Board Member Bron Afon , Llantarnam Grange Arts Centre Board , Friends of Bruchsal Committee

3. Minutes of Business Planning Committee Meeting 13 November 2019

Members received and considered the Minutes of the BPC Meeting 13th November 2019.

RESOLVED: Members approved the Minutes as an accurate record and the Chair duly signed.

4. Matters Arising

Nothing to add to items already on the agenda.

5. Budget 20/21

The Clerk presented the report & questions were asked about options to balance the budget .

The report was referred to Council.

6. Bruchsal Trust Fund

Cllr Crick provided an update in relation to governance of the Trust Fund.

The TCBC Monitoring Officer is to prepare a report which will be shared with the Council in due course.

In the interim no payments are to be paid by the Council.

7. Wales & VE Day 75

This matter is to be referred to Council.

8. Review of project plan

The project plan was discussed and :

- The Clerk is awaiting a price for planting at the 6 sites previously identified.
- Installation of barrier at Woodland Road between play park & rugby pitch to restrict access, to only TCBC vehicles – the Clerk is meeting an officer from TCBC
- Flagpole , Landlord’s Consent has been given & Cllr Crick is to be advised of the agreed location .
- The Chair & Clerk are to meet A. Nevill.
- Plinth for Remembrance area – the Clerk is pursuing this matter.
- Knotweed & Himalayan Balsam – the Clerk is to send further request to TCBC .
- Painting & repair of community benches – the Clerk is to seek prices.
- 2 additions to be made to Project Plan :

CCYP Programme – Engagement & Participation
Museum Trust – Commercial & Industrial History of Croesyceiliog & Llanyrafon

9. Meeting closed at 7.30pm

SIGNED: _____ **DATED:** _____
CHAIR