



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

**\*\*Report of the Full Council Meeting held on**  
**Monday 23<sup>rd</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> July 2024.**  
None

3.3 **To receive draft minutes of Business Planning Committee of 11<sup>th</sup> 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:**

Planning applications detailed on the agenda were noted.

**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

**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 75<sup>th</sup> Anniversary Booklet Update**

The Clerk advised members that the costs so far are within the agreed budget and that the project is coming together. Cllr C Crick agreed to request an invoice for the museum's support.

**10.4 Bruchsal and 75<sup>th</sup> 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 75<sup>th</sup> 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 administrators salary to the next increment.

\*\* The administrator returned at 7.35pm \*\*

## **Any Other Business**

### **11. Grants Evening**

The Clerk suggested the evening is planned for Wednesday 11<sup>th</sup> 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

There being no further business to discuss, the meeting was concluded at 7.45pm

**\*\* This report is NOT a set of authorised meeting minutes, but a reflection of the meeting held. The minutes of the meeting this report refers to will reviewed and discussed at the next Full Council meeting and authorised accordingly.**

---