

138/21	Matters Arising	
	ACTION: 128/21 Stone Planter. As noted in July meeting Clerk requires confirmation in writing from CCBC that such a structure at the roadside would comply with highways and for Clerk to be provided full details of the company offering the work and their plans before approval can be given.	RHJ RS
139/21	Finance	
	RESOLVED: to ratify payment statements & payments to creditors RESOLVED: to ratify Bank Statement. RESOLVED: to ratify the financial report RESOLVED: to ratify Reconciliation NOTED: Audit Office advice on publication of Annual return if not received outcome by 30 th September due to Wales Audit Office backlog as a result of COVID-19.letter included in bundle.	
140/21	Financial Assistance and Grants	
	<p>i. Draethen Slide: Multiplay equipment for Draethen, cost £15,000. CCBC grant of £7,500 + £500, Crowd fundraising £2,000, donation from DCG £2,250. SPJ Proposed JG seconded the motion that DWRCC to pay the remaining £2500. To come from DWR CC Projects Budget line. RESOLVED: DWRCC to provide £2500 to CCBC to cover the remaining balance to procure the new slide at Draethen Playground. The asset to remain with CCBC to ensure standards of risk assessment are met and to continue to maintain equipment.</p> <p>ii. RESOLVED: To procure 3 x Royal British Legion Wreath in readiness for Armistice Sunday</p> <p>iii. RESOLVED: Funds were agreed for the purchase of a 'Lest we forget' memorial bench. Clerk to approach St James Church Parochial Parish Council to offer the procurement for a Remembrance Bench for their Cenotaph area.</p>	RS RS JG/RS
JG gave apologies and left the meeting at 19:37		
141/21	To receive planning applications	
	There were no applications for consideration from CCBC in September. Note to feedback any issues between Sept and next meeting.	
142/21	Clerks report & Correspondence	
	i. Clerk attended OVW Code of Conduct training and has commenced ILCA qualification with SLCC.	
143/21	To receive Chair's announcements	
	<p>i. Draethen Phone box. SPJ wished to acknowledge and give our thanks to Caerphilly County Borough Council legal dept. for reducing legal costs to £500 for the ongoing work involved in creating a lease for the relocation of the phone box site. Waiting for final confirmation before procurement of refurbished box and battery operated defib.</p> <p>ii. Gym equipment: A meeting took place with NRW officers to agree accessible site suitable for disabled people. Discussed adjacent area creating natural log seats for groups, such as the school, to take advantage of the site.</p>	JG JG

	<ul style="list-style-type: none"> iii. Chair wanted to thank everyone for the success of the crowd funding for the slide project. The slide will at last be updated thanks to everyone's (CCBC, Community/DCG & DWRCC's) collaborative efforts. iv. The Chair asked for councillors to think about their roles over the next few months. e.g. what we want to achieve, communication with residents and delivery of our roles. Councillors to form a plan for the next meeting, Meet the Councillors, an informal chat and refreshments was discussed. Possibly open day to discuss traffic calming, fete amongst other suggestions. Was it time for another consultation to ask residents what they would like as undertook previously, this may need to be carried out through virtual format as PSB are currently undertaking on behalf of CCBC and the Gwent area. 	<p>SPJ</p> <p>ALL</p>
144/21	Members reports	
	<ul style="list-style-type: none"> i. (MM) Draethen on reserve list for pollinator garden. ii. Waterloo community need to liaise with correct department in CCBC /highways about Christmas lights on the highway, to ensure they have permission, insurance and liability cover. iii. Still waiting for Local Authority response from commissioned flooding investigation of Cray valley site. No response at present iv. 'Lest we Forget' history project building monthly to produce combined document for Armistice Day. 	<p>MM</p> <p>RHJ</p> <p>KH</p> <p>MG</p>
145/21	Antisocial behaviour affecting our wards	
	Not discussed but to remain on the agenda	
146/21	Flooding issues	
	Deferred to next meeting	
147/21	Traffic Calming measures	
	Traffic issues Discussed as per Members reports item to remain on agenda for next meeting	
148/21	To agree agenda items for next meeting	
	<p>Flooding in our wards.</p> <p>Traffic calming through the villages,</p> <p>Progress on the leasing of private land at Waterloo.</p> <p>Christmas fair.</p> <p>Council plans going forward.</p>	
149/21	To agree the date and time of the next Full Council Meeting	
	25 th Nov. 19.00	
	Meeting closed at 20:15.	

Minutes produced by: Clerk Ruth Scantlebury

Signed by Chair of Council/Meeting:	
Dated: 4 th October 2021	Print Name: Cllr Sarah Parks-Jones