

RHYMNEY COMMUNITY COUNCIL

Minutes of the last meeting held at Abertysswg Community Centre of the above Community Council on Thursday 11th April 2019 at 7pm.

Present

Cllr. D. Harse (Chairperson)	Cllr. L. James
Cllr. J. E. Hughes	Cllr. J. Bevan
Cllr. M. L. Thomas	Cllr. D. Bradley
Cllr. D. T. Williams	Cllr. H. Williams
Cllr. L. Dykes	Cllr L. Gronow

Apologies

Cllr. P. Oliver	Cllr. G. Oliver
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In Attendance

Mr. G. Williams	Clerk to the Council
Mr. Clive Setter	AED Locator / Defib Project

01 Minutes / Apologies

The minutes of the meeting held on Thursday 14th March 2019, previously circulated to members were accepted as an accurate record and signed by the Chairperson Cllr. D. Harse.

Apologies for absence were received from Cllr. P. Oliver and Cllr. G. Oliver.

02 Declarations of Interest

02.01 Cllr. J. Bevan declared an interest in Agenda Item – Planning.

03 Matters Arising

There were no matters arising from the minutes.

04 Gwent Police

Apologies for absence were received from Gwent Police.

05 Planning Applications

The Clerk confirmed that two applications for planning had been received since the last meeting of Council.

Case Ref. 19/0174/FULL

Location: Green Acres Collins' Row Bute Town Rhymney NP22 5QL

Proposal: Erect a detached garage at Green Acres Collins' Row Bute Town Rhymney NP22 5QL

Moved. Council raise no objections to the proposal.

Case Ref. 19/0199/FULL

Location: 119 High Street Rhymney Tredegar NP22 5NG

Proposal: Demolish the boundary wall to left and rear of the property and rebuild wall on a like for like basis.

Moved. Council raise no objections to the proposal.

06 **Correspondence**

06.01 HMRC

Full Payment Submission for period ending 5th April 2019.
Moved. Noted on file.

06.02 HMRC

Final Payment Submission for 2018/2019.
Moved. Noted on file.

06.03 HMRC

PAYE – Notice to Employer for Employee Tax Code.
Moved. Noted on file.

06.04 Caerphilly CBC

Invoice. Council's Web Hosting & Support 2018-2019.
Moved. Payment £600.00.

06.05 Western Power Distribution

Temporary Unmetered Connection for festive period 2018/2019.
Moved. Noted on file.

06.06 Valleys Fibromyalgia Support Group.

Section 19 Grant Aid Application.
Moved. Payment £75.00.

06.07 Caerphilly CBC.

Notification of CPE (Civil Parking Enforcement) responsibilities effective from Monday 8th April 2019.
Moved. Noted on file.

06.08 Caerphilly CBC.

Notification of a public consultation period to 29th May 2019 regarding potential electoral boundary changes to be drafted by the Local Democracy and Boundary Commission for Wales. Comments can be emailed to consultations@boundaries.wales
Moved. Noted on file.

06.09 Caerphilly CBC

Letter from Mr. Carl Nesling Assistant Community Safety Officer regarding the annual review of the surveillance camera located at Pontlottyn.
The Surveillance Camera Commissioner has put a responsibility on Local Authorities to justify any deployment of surveillance cameras via a Privacy Impact Assessment (PIA). Such assessments are now required before deploying any new cameras and for assessing the continuing need for existing cameras. PIA's consider whether there is a justified need for the deployment of cameras, for example serious, frequent antisocial behaviour. It also considers the impact on those subjected to the surveillance, whether such actions are proportionate to the problem they aim to address and if other

less intrusive measures have been considered. Within his narrative, Mr. Nesling made reference to the following statistics relevant the Pontllynn camera in the period 01/04/2018 to 31/03/2019:

- 2278 targeted CCTV patrols carried out by Operators;
- 08 incidents monitored by CCTV not requiring police attendance;
- 06 police request for assistance for live incidents;
- 04 police requests to view retrospective CCTV footage after incident has already occurred; and
- 02 DVDs produced

Following discussion, Council agreed to support the continuation of this facility chiefly as a deterrent measure.

06.10 The Pension Regulator

Notification of 3rd Anniversary Staging requirements.

Moved. Clerk to complete as appropriate during 2019/20.

07 **Approval of Community Council Cheques and Payments**

The attached list of Community Council cheques and payments was approved by members and amounted to **£02,815.55**.

08 **Report of the Clerk**

The Clerk updated Council on the following developments

Community Councillor Vacancies

The Clerk confirmed further no applications had been received for Council's co-opted vacancies.

Moved. Clerk to continue to agenda monthly until all vacancies are filled.

Payments and Invoices

The Clerk also read aloud the payments / invoices for approval.

Moved. Noted on file.

09 **Defib Project**

The Clerk advised Council that as requested he had submitted an application for grant funding from the Pen Bryn Oer Wind Turbine Fund organised by Grantscape Ltd.

Mr. Clive Setter AED Locator provided Council with a detailed presentation highlighting the range of options / considerations available to Council. Within his presentation Mr. Setter focused on the HeartSine samaritan® PAD 500P – a defibrillator proven to save more lives than other defibrillators. This device has many unique features including:

- World First; Live CPR feedback based on real-time blood flow. ICG (impedance cardiogram) technology;
- Easy-to-use; 2 button operation with clear and simple voice and visual prompts;

- Easy-to-maintain; HeartSine defibrillators are the easiest to maintain with their combined battery and electrode cartridge, known as the Pad-Pak, which only needs to be replaced every 4 years or following an event;
- Fastest time to first shock delivery; HeartSine defibrillators have a charging time of just 8 seconds;
- Highest Industry IP rating of IP56; providing protection against dust and water ingress;
- Delivers a lifesaving shock in more cases than other defibrillators; the impedance operating range of the HeartSine devices is 20-230 ohms which is greater than other defibrillators available. This means it will deliver a lifesaving shock in more cases than other defibrillators due to its advanced Self-Compensating Output Pulse Envelope (SCOPE) technology.

Mr. Setter also talked about the pros / cons of HeartSafe® G3 Digital Lock Cabinet. The cabinet has many features including:

- A 10-year anti-corrosion warranty is offered;
- Constructed of high-quality stainless steel;
- Digital electronic lock easy to operate, multiple code options to allow separate guardian use, built in courtesy light;
- The cabinet interior is heated, tested to -40 degrees exterior;
- Automatic internal LED light;
- Mains supply power light located internally advising power to cabinet;
- Bespoke sign-writing; and
- Unique Smart Tag monitoring – easy use for guardian to monitor and report functionality of cabinet and defibrillator with “prompt” facility ensuring highest levels of governance.

Moved. The Clerk to prepare a costed market comparison for consideration at the June meeting of Council.

Cllr. D. Harse thanked Mr. Setter for his presentation and for travelling from Bristol to attend.

Date of Next and Future Meetings / Events

- Community Council Thursday 13th June 2019 at 7pm
- Community Council Thursday 11th July 2019 at 7pm
- Community Council Thursday 12th September 2019 at 7pm
- Community Council Thursday 10th October 2019 at 7pm

Meeting Closed at 8.20pm.

_____ **Chairperson**