

Pecyn Dogfennau Cyhoeddus

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



www.caerphilly.gov.uk
www.caerffili.gov.uk

Am bob ymholiad ynglŷn â'r agenda hwn cysylltwch â Emma Sullivan
(Rhif Ffôn: 01443 864420 E-bost: sullie@caerphilly.gov.uk)

Dyddiad: 25 Chwefror 2022

PECYN ATODOL

Cyngor Bwrdeistref Sirol Caerffili - Dydd Iau, 24ain Chwefror, 2022 Canlyniadau'r Pleidleisio Electronig

	Pages
7	Pleidleisiau - Cyngor 24ain Chwefror 2022.

1 - 12

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

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Eitem Ar Yr Agenda 7

SPECIAL COUNCIL – 24TH FEBRUARY 2022

VOTING RESULTS

Agenda Item	Subject
Number 3	Capital Strategy Report 2022/23. 46 Votes Cast by Microsoft Forms
Number 4	Treasury Management Annual Strategy, Capital Finance Prudential Indicators and Minimum Revenue Provision Policy for 2022/23. 46 Votes Cast by Microsoft Forms
Number 5	Budget Proposal for 2022/23 and Medium Term Financial Outlook. Vote on Councillor K. Etheridge's Amendment to Recommendation 1.3.6 48 Votes Cast by Microsoft Forms Recorded Vote on Substantive Motion Recommendation 1.3.1-1.3.7 and additional recommendation 1.3.8 48 votes Cast Verbally
Number 6	Council Tax Setting Resolution 2022/23. 44 Votes Cast by Microsoft Forms

There may be circumstances where the numbers of votes cast on each vote may differ during the meeting.

Gadewir y dudalen hon yn wag yn fwriadol

ID	Start time	Completion time	Email	Name	Agenda Item No. 3 - Recommendation 3.1
1	2/24/22 17:15:57	2/24/22 17:16:00	ADAMSM3@caerphilly.gov.uk	Mike Adams	For
2	2/24/22 17:15:56	2/24/22 17:16:01	PRITCJ@caerphilly.gov.uk	James Pritchard	For
3	2/24/22 17:15:57	2/24/22 17:16:01	MARSDP@caerphilly.gov.uk	Philippa Marsden	For
4	2/24/22 17:15:58	2/24/22 17:16:02	GEORGN@caerphilly.gov.uk	Nigel George	For
5	2/24/22 17:15:57	2/24/22 17:16:02	MORGAS@caerphilly.gov.uk	Sean Morgan	For
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8	2/24/22 17:15:56	2/24/22 17:16:02	GORDOCJ@caerphilly.gov.uk	Colin J Gordon	For
9	2/24/22 17:15:58	2/24/22 17:16:03	HUSSEA@caerphilly.gov.uk	Adrian Hussey	For
10	2/24/22 17:15:57	2/24/22 17:16:03	DIXN1@caerphilly.gov.uk	Cllr. Nigel Dix	For
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12	2/24/22 17:15:56	2/24/22 17:16:03	HARDIL@caerphilly.gov.uk	Lindsey Harding	For
13	2/24/22 17:15:57	2/24/22 17:16:04	WHITCA@caerphilly.gov.uk	Andrew Whitcombe	For
14	2/24/22 17:15:57	2/24/22 17:16:04	GAIRA@caerphilly.gov.uk	Ann Gair	For
15	2/24/22 17:15:56	2/24/22 17:16:04	CUSSCJ@caerphilly.gov.uk	Carl Cuss	For
16	2/24/22 17:16:00	2/24/22 17:16:05	CUSHID@caerphilly.gov.uk	Donna Cushing	For
17	2/24/22 17:15:58	2/24/22 17:16:05	ANDREC@caerphilly.gov.uk	Carol Andrews	For
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21	2/24/22 17:15:59	2/24/22 17:16:08	HAVARD1@caerphilly.gov.uk	Derek Havard	For
22	2/24/22 17:15:59	2/24/22 17:16:08	RIDGEJ1@caerphilly.gov.uk	John Cllr. Ridgewell,	For
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25	2/24/22 17:16:01	2/24/22 17:16:10	THOMAC16@caerphilly.gov.uk	Carl Thomas	For
26	2/24/22 17:15:56	2/24/22 17:16:14	STENNE@caerphilly.gov.uk	Eluned Stenner	For
27	2/24/22 17:15:56	2/24/22 17:16:15	PRICED1@caerphilly.gov.uk	Dianne Price	For
28	2/24/22 17:15:56	2/24/22 17:16:15	JOHNSG1@caerphilly.gov.uk	Gary Johnston	For
29	2/24/22 17:15:56	2/24/22 17:16:15	WHITTLG@caerphilly.gov.uk	L.G Whittle	For
30	2/24/22 17:15:57	2/24/22 17:16:15	ALDWOEM@caerphilly.gov.uk	E.M Aldworth	For
31	2/24/22 17:15:57	2/24/22 17:16:16	ANGELA1@caerphilly.gov.uk	Alan Angel	For
32	2/24/22 17:15:56	2/24/22 17:16:16	DAVIEDT@caerphilly.gov.uk	D.T Davies	For
33	2/24/22 17:15:57	2/24/22 17:16:17	SIMMOJ@caerphilly.gov.uk	Julian Simmons	For
34	2/24/22 17:16:09	2/24/22 17:16:18	EVANSM6@caerphilly.gov.uk	Mark Evans	For
35	2/24/22 17:15:57	2/24/22 17:16:19	ZAPLAB@caerphilly.gov.uk	Ben Zaplatynski	For
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40	2/24/22 17:15:58	2/24/22 17:16:22	POOLED@caerphilly.gov.uk	David Poole	For
41	2/24/22 17:15:58	2/24/22 17:16:26	LEONAP@caerphilly.gov.uk	Philippa Leonard	For
42	2/24/22 17:15:58	2/24/22 17:16:26	JAMESM8@caerphilly.gov.uk	Martyn James	Abstain
43	2/24/22 17:15:57	2/24/22 17:16:27	PREECD@caerphilly.gov.uk	Denver Preece	For
44	2/24/22 17:15:56	2/24/22 17:16:30	KENTS@caerphilly.gov.uk	Stephen Kent	For
45	2/24/22 17:16:06	2/24/22 17:16:33	WILLIT5@caerphilly.gov.uk	T.J Williams	For
46	2/24/22 17:16:36	2/24/22 17:16:36	OWENB@caerphilly.gov.uk	Bob Owen	For

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26	2/24/22 17:24:17	2/24/22 17:24:27	MILESB@caerphilly.gov.uk	Brenda Miles	For
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30	2/24/22 17:24:15	2/24/22 17:24:32	PRICED1@caerphilly.gov.uk	Dianne Price	For
31	2/24/22 17:24:18	2/24/22 17:24:34	WILLIW@caerphilly.gov.uk	Walter Williams	For
32	2/24/22 17:24:16	2/24/22 17:24:35	PREECD@caerphilly.gov.uk	Denver Preece	For
33	2/24/22 17:24:18	2/24/22 17:24:36	MANNCP@caerphilly.gov.uk	Colin Mann	For
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35	2/24/22 17:24:16	2/24/22 17:24:39	ZAPLAB@caerphilly.gov.uk	Ben Zaplatynski	For
36	2/24/22 17:24:15	2/24/22 17:24:46	POOLED@caerphilly.gov.uk	David Poole	For
37	2/24/22 17:24:15	2/24/22 17:24:46	LEONAP@caerphilly.gov.uk	Philippa Leonard	For
38	2/24/22 17:24:16	2/24/22 17:24:46	GAIRA@caerphilly.gov.uk	Ann Gair	For
39	2/24/22 17:24:17	2/24/22 17:24:47	ANGELA1@caerphilly.gov.uk	Alan Angel	For
40	2/24/22 17:24:18	2/24/22 17:24:51	DAVIDW1@caerphilly.gov.uk	Wynne David	For
41	2/24/22 17:24:16	2/24/22 17:25:00	CUSSCJ@caerphilly.gov.uk	Carl Cuss	For
42	2/24/22 17:24:15	2/24/22 17:25:00	MORGAS@caerphilly.gov.uk	Sean Morgan	For
43	2/24/22 17:24:15	2/24/22 17:25:00	KENTS@caerphilly.gov.uk	Stephen Kent	For
44	2/24/22 17:24:17	2/24/22 17:25:02	THOMAC16@caerphilly.gov.uk	Carl Thomas	For
45	2/24/22 17:25:04	2/24/22 17:25:04	OWENB@caerphilly.gov.uk	Bob Owen	For
46	2/24/22 17:24:19	2/24/22 17:25:04	WILLIT5@caerphilly.gov.uk	T.J Williams	For

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Agenda Item No. 5 -
Amendment Cllr K.
Etheridge
(recommendation
1.3.6) - 0% increase in
Council Tax

ID	Start time	Completion time	Email	Name	
1	2/24/22 18:29:01	2/24/22 18:29:04	CUSSCJ@caerphilly.gov.uk	Carl Cuss	Against
2	2/24/22 18:29:02	2/24/22 18:29:06	ADAMSM3@caerphilly.gov.uk	Mike Adams	Against
3	2/24/22 18:29:01	2/24/22 18:29:06	KENTS@caerphilly.gov.uk	Stephen Kent	For
4	2/24/22 18:29:01	2/24/22 18:29:07	KIRBYG@caerphilly.gov.uk	Gez Kirby	Against
5	2/24/22 18:29:01	2/24/22 18:29:08	WHITCA@caerphilly.gov.uk	Andrew Whitcombe	Against
6	2/24/22 18:29:02	2/24/22 18:29:08	JONESL1@caerphilly.gov.uk	Lisa Phipps	Against
7	2/24/22 18:29:01	2/24/22 18:29:08	GAIRA@caerphilly.gov.uk	Ann Gair	Against
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13	2/24/22 18:29:01	2/24/22 18:29:11	JOHNSG1@caerphilly.gov.uk	Gary Johnston	Against
14	2/24/22 18:29:01	2/24/22 18:29:11	COLLIAG@caerphilly.gov.uk	Alan Cllr. Collis	Against
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37	2/24/22 18:29:02	2/24/22 18:29:22	WILLIW@caerphilly.gov.uk	Walter Williams	Against
38	2/24/22 18:29:23	2/24/22 18:29:23	OWENB@caerphilly.gov.uk	Bob Owen	For
39	2/24/22 18:29:08	2/24/22 18:29:24	JEREML1@caerphilly.gov.uk	Leeroy, Cllr. Jeremiah,	Against
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47	2/24/22 18:29:06	2/24/22 18:29:39	WILLIT5@caerphilly.gov.uk	T.J Williams	Against
48	2/24/22 18:29:00	2/24/22 18:29:48	WHITTLG@caerphilly.gov.uk	L.G Whittle	For

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**SPECIAL COUNCIL – 24TH FEBRUARY 2022 – AGENDA ITEM 5 – RECORDED VOTE –
RECOMMENDATIONS 1.3.1 – 1.3.7 AND ADDITIONAL RECOMMENDATION 1.3.8.**

COUNCILLOR	For	Against	Abstain	COUNCILLOR	For	Against	Abstain
ADAMS, MICHAEL	x			JEREMIAH, LEEROY	x		
ALDWORTH, ELIZABETH	x			JOHNSTON, GARY	x		
ANDREWS, CAROL	x			JONES, BARBARA			
ANGEL, ALAN		x		KENT, STEVE		x	
BEVAN, JOHN				KIRBY, GEZ	x		
BEVAN, PHIL				LEONARD, ARIANNA	x		
BEZZINA, CARMEN				LEONARD, PHILIPPA	x		
BISHOP, CHARLOTTE		x		MANN, COLIN		x	
COLLIS, ALAN	x			MARSDEN, PHILIPPA	x		
COOK, SHAYNE	x			MILES, BRENDA	x		
CUSHING, DONNA		x		MORGAN, SEAN	x		
CUSS, CARL	x			OLIVER, GAYNOR			
DAVID, WYNNE	x			OWEN, BOB		x	
DAVIES, MIKE				PARRY, TERESA			
DAVIES, TUDOR	x			PHIPPS, LISA	x		
DAWSON, KEVIN				POOLE, DAVID	x		
DIX, NIGEL		x		PREECE, DENVER	x		
ELSBURY, COLIN				PRICE, DIANNE	x		
ETHERIDGE, KEVIN		x		PRITCHARD, JAMES	x		
EVANS, MARK	x			RIDGEWELL, JOHN	x		
FARINA-CHILDS, ANDREW				ROBERTS, JOHN			x
FOREHEAD, CHRISTINE				SARALIS, ROY			
FOREHEAD, ELAINE				SARGENT, MARGARET			
FUSSELL, JAMES				SCRIVEN, JON			
GAIR, ANN	x			SIMMONDS, GRAHAM			
GEORGE, NIGEL	x			SIMMONDS, JULIAN	x		
GORDON, COLIN	x			SKIVENS, STEVEN			
GOUGH, ROB				STENNER, ELUNED	x		
HARDACRE, DAVID				STONE, JUNE			
HARDING, LINDSEY	x			TAYLOR, JOHN			
HARSE, DAVID				THOMAS, CARL	x		
HAVARD, DEREK	x			WHITCOMBE, ANDREW	x		
HIGGS, ALAN				WHITING, ROSS	x		
HUSSEY, ADRIAN	x			WHITTLE, LINDSAY		x	
JAMES, MARTYN		x		WILLIAMS, TOM	x		
JAMES, VINCENT				WILLIAMS, WALTER	x		
				ZAPLATYNSKI, BEN	x		
				TOTAL	37	10	1

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Agenda Item No. 6 -
Council Tax Resolution
2022/23

ID	Start time	Completion time	Email	Name	Agenda Item No. 6 - Council Tax Resolution 2022/23
1	2/24/22 18:54:03	2/24/22 18:54:05	MARSDP@caerphilly.gov.uk	Philippa Marsden	For
2	2/24/22 18:54:02	2/24/22 18:54:06	WHITCA@caerphilly.gov.uk	Andrew Whitcombe	For
3	2/24/22 18:54:02	2/24/22 18:54:06	KIRBYG@caerphilly.gov.uk	Gez Kirby	For
4	2/24/22 18:54:03	2/24/22 18:54:07	MILES@caerphilly.gov.uk	Brenda Miles	For
5	2/24/22 18:54:02	2/24/22 18:54:07	RIDGEJ1@caerphilly.gov.uk	John Cllr. Ridgewell,	For
6	2/24/22 18:54:02	2/24/22 18:54:07	HUSSEA@caerphilly.gov.uk	Adrian Hussey	For
7	2/24/22 18:54:02	2/24/22 18:54:07	WHITIR@caerphilly.gov.uk	Ross Whiting	For
8	2/24/22 18:54:03	2/24/22 18:54:08	ADAMSM3@caerphilly.gov.uk	Mike Adams	For
9	2/24/22 18:54:02	2/24/22 18:54:09	MORGAS@caerphilly.gov.uk	Sean Morgan	For
10	2/24/22 18:54:02	2/24/22 18:54:09	COOKS3@caerphilly.gov.uk	Shayne Cook	For
11	2/24/22 18:54:01	2/24/22 18:54:09	JOHNSG1@caerphilly.gov.uk	Gary Johnston	For
12	2/24/22 18:54:03	2/24/22 18:54:09	LEONAP@caerphilly.gov.uk	Philippa Leonard	For
13	2/24/22 18:54:03	2/24/22 18:54:09	JEREM1@caerphilly.gov.uk	Leeroy, Cllr. Jeremiah,	For
14	2/24/22 18:54:01	2/24/22 18:54:10	COLLIAG@caerphilly.gov.uk	Alan Cllr. Collis	For
15	2/24/22 18:54:02	2/24/22 18:54:10	PRICED1@caerphilly.gov.uk	Dianne Price	For
16	2/24/22 18:54:02	2/24/22 18:54:11	GEORGN@caerphilly.gov.uk	Nigel George	For
17	2/24/22 18:54:03	2/24/22 18:54:11	ANDREC@caerphilly.gov.uk	Carol Andrews	For
18	2/24/22 18:54:01	2/24/22 18:54:11	STENNE@caerphilly.gov.uk	Eluned Stenner	For
19	2/24/22 18:54:06	2/24/22 18:54:11	EVANSM6@caerphilly.gov.uk	Mark Evans	For
20	2/24/22 18:54:01	2/24/22 18:54:12	KENTS@caerphilly.gov.uk	Stephen Kent	Against
21	2/24/22 18:54:05	2/24/22 18:54:14	CUSHID@caerphilly.gov.uk	Donna Cushing	Against
22	2/24/22 18:54:02	2/24/22 18:54:14	PASSMA@caerphilly.gov.uk	Arianna Leonard	For
23	2/24/22 18:54:02	2/24/22 18:54:14	PRITCJ@caerphilly.gov.uk	James Pritchard	For
24	2/24/22 18:54:03	2/24/22 18:54:15	DAVIDW1@caerphilly.gov.uk	Wynne David	For
25	2/24/22 18:54:01	2/24/22 18:54:16	SIMMOJ@caerphilly.gov.uk	Julian Simmons	For
26	2/24/22 18:54:02	2/24/22 18:54:16	GORDOCJ@caerphilly.gov.uk	Colin J Gordon	For
27	2/24/22 18:54:01	2/24/22 18:54:17	JONESL1@caerphilly.gov.uk	Lisa Phipps	For
28	2/24/22 18:54:04	2/24/22 18:54:17	THOMAC16@caerphilly.gov.uk	Carl Thomas	For
29	2/24/22 18:54:02	2/24/22 18:54:19	DIXN1@caerphilly.gov.uk	Cllr. Nigel Dix	For
30	2/24/22 18:54:04	2/24/22 18:54:20	BISHOC@caerphilly.gov.uk	Charlotte Bishop	Abstain
31	2/24/22 18:54:04	2/24/22 18:54:20	HAVARD1@caerphilly.gov.uk	Derek Havard	For
32	2/24/22 18:54:03	2/24/22 18:54:20	WILLIW@caerphilly.gov.uk	Walter Williams	For
33	2/24/22 18:54:02	2/24/22 18:54:21	ZAPLAB@caerphilly.gov.uk	Ben Zaplatynski	For
34	2/24/22 18:54:01	2/24/22 18:54:21	ANGELA1@caerphilly.gov.uk	Alan Angel	Abstain
35	2/24/22 18:54:02	2/24/22 18:54:21	ROBERJE@caerphilly.gov.uk	John Roberts	Abstain
36	2/24/22 18:54:06	2/24/22 18:54:28	PREECD@caerphilly.gov.uk	Denver Preece	For
37	2/24/22 18:54:01	2/24/22 18:54:29	POOLED@caerphilly.gov.uk	David Poole	For
38	2/24/22 18:54:02	2/24/22 18:54:31	DAVIEDT@caerphilly.gov.uk	D.T Davies	For
39	2/24/22 18:54:02	2/24/22 18:54:31	ALDWOEM@caerphilly.gov.uk	E.M Aldworth	For
40	2/24/22 18:54:01	2/24/22 18:54:32	WHITTLG@caerphilly.gov.uk	L.G Whittle	Abstain
41	2/24/22 18:54:38	2/24/22 18:54:38	OWENB@caerphilly.gov.uk	Bob Owen	For
42	2/24/22 18:54:04	2/24/22 18:54:45	WILLIT5@caerphilly.gov.uk	T.J Williams	For
43	2/24/22 18:54:03	2/24/22 18:54:46	MANNCP@caerphilly.gov.uk	Colin Mann	For
44	2/24/22 18:54:02	2/24/22 18:55:03	HARDIL@caerphilly.gov.uk	Lindsey Harding	For

Gadewir y dudalen hon yn wag yn fwriadol