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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 17<sup>th</sup> NOVEMBER 2020 AT 5.00P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, J. Bevan, C. Bezzina, L. Binding, A. Collis, S. Cook, D. Cushing, C. Cuss, W. David, T. Davies, K. Dawson, C. Elsbury, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, A. Gair, J. Gale, N. George, C. Gordon, R. Gough, D. Havard, A. Higgs, A. Hussey, L. Jeremiah, G. Johnston, B. Jones, S. Kent, G. Kirby, P. Leonard, A. Leonard, C. Mann, P. Marsden, B. Miles, S. Morgan, B. Owen, T. Parry, D. Poole, J. Pritchard, J. Ridgewell, R. Saralis, G. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, R. Whiting, L. Whittle, T. Williams, W. Williams, B. Zaplatynski.

Officers: C. HARRY, R. Tranter, R. Edmunds, D. Street, M.S. Williams, S. Harris, J. Morgan, L. Morgan, R. Kyte, I. Mullis, C. Forbes-Thompson, L. Rawlings, D. Lucas, J. Lougher, N. Thomas, R. Thomas, J. Williams.

#### APOLOGIES:

Councillors: P. Bevan, M. Davies, N. Dix, E. Forehead, J. Fussell, D. Hardacre, L. Harding, D. Harse, M. James, V. James, G. Oliver, L. Phipps, D. Preece, J. Roberts, J. Scriven, J. Simmonds.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

The full individual voting result on all items can be found with the Council Agenda on the Caerphilly County Borough [Website](#):

ITEM	SUBJECT	DECISION	VOTE
2.	Mayors Announcement	Noted.	No Vote Required
3.	To receive petitions under Rule of Procedure 28(3)	None	No Vote Required
4.	Presentation of Awards	Mr Jonah Jones was recognised for his achievements in the Tennis Wales Awards.	No Vote Required
5.	Declarations of Interest	<u>Agenda Item No. 13 – Freedom of the Borough – Royal British Legion</u> - Councillors D. Havard, G. Johnston and A Whitcombe declared a Personal Interest as Members of the Royal British Legion.	
6.	Statement from The Leader of Council	Noted.	No Vote Required
7&8	Minutes: Special Council 10 <sup>th</sup> September 2020 Council 6 <sup>th</sup> October 2020	Moved and seconded as a correct record and approved by the majority present.	51 For 0 Against 1 Abstained

ITEM	SUBJECT	DECISION	VOTE
9	To Receive and To Answer Questions Received under Rule of Procedure 10(2)	Question Received and Answer Provided	No Vote Required
10	Heads of the Valley Regeneration Area Master Plan	<p>For the reasons given in the Officers report it was moved and seconded that the recommendations contained therein be approved and by verbal confirmation and Microsoft Forms this was agreed by the majority present.</p> <p>RESOLVED that: -</p> <p>1. The representations received as part of the public consultation exercise as set out in the Report of Consultation be endorsed.</p> <p>2. The Heads of the Valleys Regeneration Area Masterplan be adopted as Supplementary Planning Guidance to the Adopted Caerphilly County Borough Local Development Plan, as a tool for guiding regeneration activity in the Heads of the Valleys Regeneration Area.</p>	53 For 0 Against 1 Abstained
11	Care Inspectorate Wales (CIW) Inspection Feedback/Performance View – April 2019-March 2020	<p>For the reasons given in the Officers Report it was moved and seconded that the recommendation contained therein be approved and by verbal confirmation and Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the Care Inspectorate Wales (CIW) Local Authority Performance Review for Caerphilly County Borough Council for 2019/20 be accepted and noted by Council.</p>	51 For 0 Against 0 Abstained
12	Licensing Act 2003 – Statement of Licensing Policy	<p>For the reasons given in the Officers Report it was moved and seconded that the recommendation contained therein be approved and by verbal confirmation and Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that the revised Statement of Licensing Policy be approved.</p>	54 For 0 Against 0 Abstained
13	Freedom of Borough – Royal British Legion	<p>For the reasons given in the Officers Report it was moved and seconded that the recommendation contained</p>	54 For 0 Against 0 Abstained

ITEM	SUBJECT	DECISION	VOTE
		<p>therein be approved and by verbal confirmation and Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that in pursuance of Section 249 (as amended) of the Local Government Act 1972 the Council confers upon the Royal British Legion in 2021, the Freedom of the County Borough of Caerphilly.</p>	

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