



**CABINET SUB COMMITTEE  
(WELSH HOUSING QUALITY STANDARD)**

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH (CORE ROOM 1.1) ON WEDNESDAY 11TH DECEMBER 2013 AT 1:45PM**

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PRESENT:

Councillor G. Jones - Chairman

Councillors:

K. James and K.V. Reynolds.

Together with:

P. Davy (Head of Programmes) and E. Sullivan (Democratic Services Officer)

**APOLOGIES**

There were no apologies for absence received.

**1. DECLARATIONS OF INTEREST**

There were no declarations of interest made at the beginning or during the course of the meeting.

**2. MINUTES**

RESOLVED that the minutes of the meeting held on the 17th October 2013 (minute nos. 1-5 on page nos. 1-3) be agreed as a correct record and were signed by the Chair.

**3. 22-24 HEOL ANEURIN: CONVERSION TO FLATS OF FORMER SOCIAL SERVICES CHILDREN'S HOME**

The report detailed the proposal to convert the semi detached property at Heol Aneurin into 4 x 1 bedroom flats.

Members welcomed the opportunity to provide much needed smaller, more affordable homes which would enable tenants to downsize.

The sub-committee considered the recommendations from the meeting of the Caerphilly Homes Task Group (WHQS) and having fully discussed the report it was proposed and seconded that the recommendations in the Officer's report be approved and by a show of hands this was unanimously agreed.

RESOLVED that subject to planning permission the conversion of the two properties into four one bedroom flats be approved.

#### **4. COMMUNITY IMPROVEMENT FUND**

The report detailed the application for a grant fund from the Oaklands Hall Community Association.

The application for £4,750.00 would be used to re-roof two of the communal buildings within the allotment site enabling them to be used for community activities during poor weather. The existing roofs are in poor condition and leak badly during bad weather and numerous community activities had been cancelled over the last twelve months as a result. The Associations works in partnership with conservation agencies as well as other allotment societies and directly supports Park Primary School through schools gardening projects.

Members welcomed the application.

The sub-committee considered the recommendations from the meeting of the Caerphilly Homes Task Group (WHQS) and having fully discussed the report it was proposed and seconded that the recommendations in the Officer's report be approved and by a show of hands this was unanimously agreed.

RESOLVED that the application for a grant of £4,750.00 from the Community Improvement Fund to support the replacement of the roofs at the Oaklands Allotment Association be approved.

Approved as a correct record subject to any amendments or corrections agreed and recorded in the minutes of the Cabinet Sub Committee meeting held on 23rd January 2014.

The meeting closed at 1:55pm

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CHAIRMAN