



**NOTICE OF COUNCIL DECISIONS FROM THE MEETING HELD ON 19TH JANUARY 2021.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 19<sup>TH</sup> JANUARY 2021 AT 5.00P.M.

#### PRESENT:

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

Officers: C. Harrhy, R. Tranter, D. Street, M.S. Williams, S. Harris, L. Lane, R. Kyte, D. Lucas, V. Morgan, S. Pugh, L. James, I. Mullis, B. Jones, R Thomas, S. Ford,

#### APOLOGIES:

Councillors: J. Bevan, N. Dix, C. Elsbury, D. Hardacre, D. Harse, M. James, G. Oliver, J Roberts, G. Simmonds and T. Williams

Officers: R. Edmunds (Corporate Director Education and Corporate Services)

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 Announcements	Noted	No vote required
3.	To Receive Petitions Under Rule of Procedure 28(3)	None	No vote required
4.	Presentation of Awards	Award to Communications Team Acknowledged by Council	No vote required
5.	Declarations of Interest	Agenda Item No. 12 - Councillor B. Miles declared a personal interest in that a family Member has a quarry business within the region.	No vote required
6. & 7.	Minutes of the 17 <sup>th</sup> November 2021  Minutes of the 24 <sup>th</sup> November 2021	Subject to the amendment that Councillor James Fussell was noted as being present at the meeting but had given apologies the minutes were agreed as a correct record.  Agreed as a correct record.	57 For 0 Against 1 Abstain

ITEM	SUBJECT	DECISION	VOTE
8.	To Receive and to Answer Questions Received Under Rule of Procedure 10(5)	Question and Answer noted	No vote required
9.	Council Tax Reduction Scheme 2021/22	<p>It was moved and seconded that for the reasons given in the Officers report the recommendations contained therein be approved and by way of Microsoft forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that the current Council Tax Reduction Scheme continue for the 2021/22 financial year along with the previously agreed local discretions.</p>	60 For 0 Against 0 Abstain
10.	2 <sup>nd</sup> Replacement Caerphilly County Borough Council Local Development Plan Up To 2035 – Draft Delivery Agreement	<p>It was moved and seconded that for the reasons given in the Officers report the recommendations contained therein be approved and by way of Microsoft forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that: -</p> <p>1. The Draft Deliver Agreement be approved for consultation.</p> <p>2. The Draft Delivery Agreement now be subject to a nine-week consultation period commencing Monday 25<sup>th</sup> January 2021 and concluding Monday 29<sup>th</sup> March 2021.</p>	61 For 0 Against 0 Abstain
11.	Caerphilly County Borough Council Local Development Plan – Housing Delivery Statement	<p>It was moved and seconded that for the reasons given in the Officers report the recommendations contained therein be approved and by way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that: -</p> <p>1. The comments of the Planning Committee be noted.</p> <p>2. The Housing Delivery Statement and its recommendation be endorsed as the basis for informing future planning decisions by the Local Planning Authority.</p>	56 Yes 1 No 3 Abstain
12.	Regional Technical Statement for South Wales Regional Aggregate Working Party (Second Review)	<p>It was moved and seconded that for the reasons given in the Officers report the recommendations</p>	60 For 0 Against 0 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>contained therein be approved and by way of Microsoft forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that the RTS 2<sup>nd</sup> Review as required by Minerals Technical Advice Note (MTAN) 1: Aggregates be endorsed.</p>	
13.	Public Services Ombudsman for Wales Annual Letter 2019/20	Noted	No vote Required
14.	Independent Remuneration Panel for Wales: Supplementary Report on the Principles in Respect of the Reimbursement of Costs of Care	<p>It was moved and seconded that for the reasons given in the Officers report the recommendations contained therein be approved and by way of Microsoft forms and verbal confirmation this was unanimously agreed.</p> <p>RESOLVED that:-</p> <ol style="list-style-type: none"> <li>1. The principles set out within the Supplementary Report be endorsed and implemented.</li> <li>2. The Head of Democratic Services be authorised to update the Members Schedule of Remuneration to reflect the provisions of the Supplementary Report as necessary in consultation with the Chair and Vice Chair of the Democratic Services Committee</li> </ol>	59 For 0 Against 0 Abstain
15.	Car Parking Charges	Noted	No vote required

**Circulation:**

Published Electronically by 5.00pm on Monday 25<sup>th</sup> January 2021.