

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R CYNGOR O'R CYFARFOD A GYNHALIWYD 4YDD
GORFFENNAF 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE COUNCIL MEETING HELD ON TUESDAY 4TH JULY 2023 AT 5.00 P.M.

PRESENT:

Councillors: M. Adams, E. M. Aldworth, C. Andrews, A. Angel, C. Bishop, M. Chacon-Dawson, R. Chapman, P. Cook, S. Cook, D. Cushing, C. Cuss, T. D. Davies MBE, G. Ead, G. Enright, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J. E. Fussell, A. Gair, N. George, C. Gordon, D. Harse, T. Heron, A. Hussey, D. Ingram-Jones, M. James, L. Jeremiah, G. Johnston, J. Jones, S. Kent, A. Leonard, P. Leonard, C. Mann, A. McConnell, B. Miles, C. Morgan, S. Morgan, T. Parry, L. Phipps, M. Powell, D. W. R. Preece, H. Pritchard, J. Pritchard, J. A. Pritchard, J. Rao, J. Reed, J. Roberts, R. Saralis, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, L. Whittle, S. Williams, W. Williams, J. Winslade, C. Wright and K. Woodland.

Officers: C. Harrhy (Chief Executive), D. Street (Deputy Chief Executive), M. S. Williams (Corporate Director Economy and Environment), R. Tranter (Head of Legal Services and Monitoring Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), R. Thomas (Planning Services Manager), D. Lucas (Team Leader, Strategic Planning), M. Godfrey (Team Leader - Pollution Control and Emergency Planning and Resilience), E. Sullivan (Senior Committee Services Officer) and S. Hughes (Committee Services Officer).

APOLOGIES:

Councillors: A. Broughton-Pettit, N. Dix, C. Elsbury, K. Etheridge, B. Owen, D. Price and J. Scriven.

ALSO IN ATTENDANCE:

D. Walker (Future Generations Commissioner for Wales) and A. Horn (Office of the Future Generations Commissioner).

ALSO PRESENT TO RECEIVE PRESENTATIONS OF AWARDS:

N. Davies and E. Winter (Nant-y-Parc Primary School).

J. Wagenaar and O. Denton (Caerphilly County Borough Council Empty Homes Team).

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.	Mayor's Announcements.	The Mayor's announcements were noted.	No Vote Required
3.	To receive petitions under Rule of Procedure 28(3).	No petitions were received.	No Vote Required

ITEM	SUBJECT	DECISION	VOTE
4.	Presentation of Awards.	The presentations of awards were noted.	No Vote Required
5.	Declarations of Interest.	Councillor A. Farina-Childs declared a personal and prejudicial interest in <u>Agenda Item 12 – Notice of Motion - Ty Llwyd Quarry, Ynysddu</u> , as he works for BRUSH Switchgear. He left the meeting during consideration of this item.	No Vote Required
6.	Annual Council held on 11th May 2023.	RESOLVED that the minutes of the annual meeting of Council held on 11 th May 2023 be approved as a correct record.	55 For 0 Against 6 Abstentions
7.	Council held on 23rd May 2023.	RESOLVED that the minutes of the Council meeting held on 23 rd May 2023 be approved as a correct record.	56 For 0 Against 4 Abstentions
8.	To receive and to answer questions received under Rule of Procedure 10.	The question was received and the answer noted.	No Vote Required
9.	To receive and to answer questions received under Rule of Procedure 10.	The question was received and the answer noted.	No Vote Required
10.	To receive questions under Rule of Procedure 10 to be answered in writing.	Question received to be answered in writing.	No Vote Required
11.	Presentation from the Future Generations Commissioner.	The presentation from the Future Generations Commissioner was noted.	No vote required.
12.	Notice of Motion - Ty Llwyd Quarry, Ynysddu.	The amended Notice of Motion to be worded 'Due to the concern of residents, call on the Council to write to the Welsh Government to support their request to the First Minister Mark Drakeford, for an Independent Public Inquiry and to investigate and facilitate funding within the Environmental Protection Act Part 2A on the Ty Llwyd Quarry' was moved and seconded. By way of Microsoft Forms and verbal confirmation the amended Notice of Motion was supported by the majority present. RESOLVED that the amended Notice of Motion be supported.	57 For 0 Against 4 Abstentions
13.	Notice of Motion - Motor Neurone Disease (MND) Charter.	The Notice of Motion was moved and seconded. By way of Microsoft Forms and verbal confirmation the Notice of Motion was unanimously supported.	59 For 0 Against 0 Abstentions

ITEM	SUBJECT	DECISION	VOTE
		RESOLVED that the Notice of Motion be supported.	
14.	Caerphilly County Borough 2nd Replacement Local Development Plan up to 31 March 2035 - Pre-Deposit Plan - Initial Consultation Report.	<p>It was moved and seconded that the recommendations contained in the Officer's report be approved. By way of Microsoft Forms and verbal confirmation this was agreed by the majority present.</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> 1. The content of the ICR be noted. 2. The recommendations set out in the Annexes of the ICR be endorsed. 3. A temporary halt on work on the 2RLDP until the conclusion of the regional work required by Welsh Government in respect of growth and migration are known, at which time the Council can consider the options for moving forward with plan preparation at a subsequent Council meeting be agreed. 4. Given the emphasis by Welsh Government on collaborative working and the rapidly changing national and regional context for plan preparation, the Leader lobbies the WG and the CCR (CJC) regarding the urgency of progressing an agreed planned timeline for the preparation of the Strategic Development Plan for the CCR be agreed. 	57 For 0 Against 2 Abstentions

Circulation:

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