



MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 4TH NOVEMBER, 2020

PRESENT: Councillors H Barrett (Chair)
M Colbran (Vice-Chair)

Councillors J Amos, A Barry, C J Barry, B Carter, D Chaplin, C Davies, J Davies, L Davies, E Galsworthy, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, M Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, T Skinner, W R Smith, J Thomas, G Thomas, I Thomas, S Thomas and C Tovey

Officers:

C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Interim Chief Executive), S Jones (Head of Finance), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), J Jones (Chief Officer Neighbourhood Services), A Owen (Interim Deputy Chief Executive), F Donnelly (H R Manager), C Dinham (Communications, Consultation and Engagement Manager), A Taylor (Head of Democratic Services), A Stephens (Cabinet Policy Officer), D Chaffe (Highways and Fleet Manager), C Long (Economic Development & Strategic Tourism Manager), C Morris (Highways & Engineering) and Z Thomas (European & External Funding Support Officer)

Outside Bodies:

J Shaw (Ian Richie Architects)

M Morgan* (Democratic Services Officer), M Edmunds (Democratic Services Officer) and M Phillips (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
148	Apologies for Absence	Apologies for absence were received from Councillor K Gibbs.
149	Declarations of Interest	<p>Councillor A Barry Declared his Interest in Item 8 – Information Report – School Transport – Edwardsville School as his Company has School Contracts.</p> <p>Councillor J Thomas Declared his Interest in Item 8 – Information Report – School Transport – Edwardsville School as he undertakes work for School Contracts.</p> <p>Councillor A Barry, Councillor D Jones, Councillor M Colbran, Councillor D Hughes, Councillor C Davies, Councillor S Jago, Councillor D Sammon, Councillor G Richards, Councillor G Thomas, Councillor C Tovey, Councillor E Galsworthy and Councillor L Mytton Declared an Interest in Item 6 – Notice of Motion – Merthyr Tydfil County Borough Council's Response to the Current Financial Assistance for the Business Community. Clarification and guidance was also sought from the Monitoring Officer by Councillors regarding the need to make a Declaration of Interest.</p> <p>It was then recommended that Item 6 Notice of Motion – Merthyr Tydfil County Borough Council's Response to the Current Financial Assistance for the Business Community be withdrawn until the next Meeting of Council to enable Councillors to seek information from the Monitoring Officer on how to progress this Item.</p> <p>Item 6 - Notice of Motion – Merthyr Tydfil County Borough Council's Response to the Current Financial Assistance for the Business Community was therefore withdrawn.</p>
150	Presentation - The Cyfarthfa Plan 2020-2040	<p>The Mayor welcomed Jonathan Shaw of Ian Richie Architects to the Meeting.</p> <p>Mr Shaw then made a Presentation to the Council in relation to 'The Cyfarthfa Plan 2020-2040 giving details in relation to:</p> <ul style="list-style-type: none"> • The four Key Elements: • The Castle • Iron Way • Creative Arts • Education • A Vision for Cyfarthfa • A People Centred Plan – The result of extensive Consultation • Three Strategic Themes: • History and Heritage • Natural Environment • Contemporary Creativity • Key Major Events:

		<ul style="list-style-type: none"> • 5-10, 10-15, 15-20 and 20-25 years • A Youth Focused Plan • The Plan Projects – What to do, What should be done, What could be done • A Phased Approach • The First Decade – 2020-2031 • The Second Decade – 2031-2040 • The Proposed Timeline • Flavour of the Project – 2020-2031, 2031-2040 • Key Projects: • 100 HA Park • The Castle and Play • Sculpture, Sports and Events • Community and Biodiversity • Prioritising Merthyr Tydfil Heritage Assets • Cyfarthfa Furnaces • Development of Cyfarthfa Castle • Pandy Farm • Creating something new: • The Iron Way • The Glass Way • A Local Project of Regional Importance and National Significance <p>Questions were then raised by Members on the Presentation and were responded to in detail by Mr Shaw and Alyn Owen.</p> <p>The Mayor then thanked Mr Shaw for the Presentation to the Council.</p>
151	The Cyfarthfa Plan 2020 – 2040	<p>Resolved that:</p> <p>(a) The Cyfarthfa Plan 2020 – 2040 be approved</p> <p>(b) The actions identified in Section 5 of the report be approved.</p>
152	Minutes of Previous Meeting(s)	Council approves as accurate (subject to any amendments) the Minutes of the following Meetings:
152a	Full Council: 07/10/2020	<p>Resolved that:</p> <p>The Minutes of the Full Council Meeting held 7 October 2020 be accepted as a correct record.</p>
152b	Cabinet: 07/10/2020	<p>Resolved that:</p> <p>The Minutes of the Cabinet Meeting held 7 October 2020 be accepted as a correct record.</p>
152c	Rights of Way: 30/09/2020	<p>Resolved that:</p> <p>The Minutes of the Rights of Way Committee held 30 September 2020 be accepted as a correct record.</p>
152d	Planning, and Regulatory Licensing:	<p>Resolved that:</p>

	21/10/2020	The Minutes of the Planning, Regulatory and Licensing Committee held 21 October 2020 be accepted as a correct record.
152e	Audit: 12/10/2020	Resolved that: The Minutes of the Audit Committee held 12 October 2020 be accepted as a correct record.
152f	Scrutiny: Governance, Performance, Business Change and Corporate Services: 22/09/2020	Resolved that: The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 22 September 2020 be accepted as a correct record.
152g	Scrutiny: Governance, Performance, Business Change and Corporate Services: 13/10/2020	Resolved that: The Minutes of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee held 13 October 2020 be accepted as a correct record.
152h	Scrutiny: Social Services: 15/09/2020	Resolved that: The Minutes of the Social Services Scrutiny Committee held 15 September 2020 be accepted as a correct record.
152i	Scrutiny: Social Services: 06/10/2020	Resolved that: The Minutes of the Social Services Scrutiny Committee held 6 October 2020 be accepted as a correct record.
152j	Scrutiny: Neighbourhood Services, Planning and Countryside: 28/09/2020	Resolved that: The Minutes of the Neighbourhood Services, Planning and Countryside Scrutiny Committee held 28 September 2020 be accepted as a correct record.
152k	Scrutiny: Regeneration and Public Protection: 29/09 2020	Resolved that: The Minutes of the Regeneration and Public Protection Scrutiny Committee held 29 September 2020 be accepted as a correct record.
152l	Scrutiny: Learning and LGES: 21/09/2020	Resolved that: The Minutes of the Learning and LGES Scrutiny Committee held 21 September 2020 be accepted as a correct record.
152m	Scrutiny: Learning and LGES: 19/10/2020	Resolved that: The Minutes of the Learning and LGES Scrutiny Committee held 19 October 2020 be accepted as a correct record.
152n	Scrutiny: Regeneration and Public Protection: 20/10/2020	Resolved that: The Minutes of the Regeneration and Public Protection Scrutiny Committee held 20 October 2020 be accepted as a correct record.

153	Merthyr Tydfil County Borough Council's Response to the Current Financial Assistance for the Business Community	This item was withdrawn.
154	Gully Sucker Business Case	Resolved that: The proposal to set up an in-house Gully Sucker Service based on the information presented at Paragraph 6.1 of the report be approved.
155	School Transport – Edwardsville School	Resolved that: The report for Information be received.
156	Period Poverty	Resolved that: The report for Information be received.
157	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
158	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.