



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

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Office Hours/Oriau Swyddfa – Wednesday & Thursday

Ceri Mortimer

CLERK TO THE COUNCIL / CLERC Y CYNGOR
COUNCIL OFFICE / SWYDDFA Y CYNGOR

LLWYN ONN, PENPEDAIRHEOL, HENGOED

CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFFILI

www.gelligaercommunitycouncil.org.uk

www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 7th MARCH 2018 at 7.30pm

In line with legislation, all community council meetings are open to members of the public and press to attend.

Public Question Time – 15 minutes in total.

*Members of the public can address the councillors **prior** to the meeting. Decisions however cannot be made until the meeting commences and only if that item is listed on the agenda, otherwise it can be placed on the agenda for the next community council meeting for discussion and decision.*

Members of the public cannot speak during the meeting

To: Chair and Members of Gelligaer Community Council

3rd March, 2018

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 7th March 2018, 7.30pm** at Gelligaer Community Council Office, Llwyn Onn, Penpedairheol.

The business to be transacted is set out in the agenda below.

Yours sincerely

**Ceri Mortimer
Clerk to the Council**

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AGENDA

1 Apologies

2 Declarations of Interest

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Clerk.

- 3 Chairman's Announcements**
- 4 Minutes**
To receive and if approved to confirm and sign the minutes of the Ordinary Full Council meeting held on **24/01/2018** as an accurate record.
- 5 Matters Arising**
- 6 Finance**
- (i) Balance of Funds**
To receive and confirm 'Balance of Funds' document, which includes list of authorised cheques and debit card payments – (Chairman and Vice to sign)
- (ii) Reconciliation**
To receive reconciliation document (Non signatory member to sign reconciliation)
- (iii) Bank Statements**
To receive and approve bank statements 61, 60, 1, 92 & 4 (Non signatory member to sign statements).
- 9 Financial Assistance (late applications will be tabled at meeting)**
- Ystrad Mynach Male Choir
 - Caerphilly Access Group (previously resolved to support, amount to be determined)
 - Disability CAN DO
- 10 Projects**
- (i) Project Summary – to be tabled
- (ii) To discuss insulating, lining and installation of racking to the interior of container.
- (iii) To receive and discuss costs for the family day trips
- (iv) To confirm dates for readings and creative writing workshops at Glyngae Primary and Derwendeg Primary
- (v) Newsletter
- 11 Minor Authority Representative Vacancies on the Board of Governors**
To receive and discuss, nominations required for the following:
YGG Bro Allta
Derwendeg Primary School
Greenhill Primary School
Ystrad Mynach Primary School
- 12 CCBC Gelligaer CCTV Review**
Council are requested to determine as to whether they wish to continue with CCTV in this area and reasons why to (or not to) support its continuation.
- 13 One Voice Wales (OVW) Membership Renewal for 2018/19**
To receive & discuss correspondence and renewal of membership at a cost of £2445
- 14 Reform of Data Protection Legislation**
Council are to note that the EU regulation known as General Data Protection Regulator (GDPR) will come into force on 25th May 2018.
- (i) To receive and note email from P Egan, OVW in relation to toolkit, workshops and sourcing a Data Protection Officer.
- (ii) NALC Legal Briefings in respect of General Data Protection Regulations
- 15 Planning Applications (late applications will be tabled at meeting)**
To receive & discuss planning applications
Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.