



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 01443 822863 / 07933 725094
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 24th JANUARY 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

18th January, 2018

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 24th January 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**

encs

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 **13/12/2017** 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) Cheques & Debit Card Payments

Chairman to receive and sign copied cheques and debit card receipts

(iii) Reconciliation

To receive reconciliation document (Non signatory member to sign reconciliation)

(iv) Bank Statements

To receive statements 59,58,57,56,55,54,99,98,48,91&3 (Non signatory member to sign statements).

7 **Precept 2018/19**

To receive, discuss and approve:

(i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2018/19

(ii) Clerks report on the Precept for 2018/19

(iii) Appendix 1:

A) Current year's budget (2017/18)

B) Spend v Budget up to 15th January 2018

C) Anticipated spend to 31st March 2018

D) Proposed Budget for 2018/19 showing 2% and 3% increases for consideration

A council resolution is required to determine the level of precept for the financial year 2018/19

8 **Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2018-19**

This is to notify you that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2018-19 is £7.86.

Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of and will bring direct benefit to the area or any part of it or all of some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2017-18 will be £7.86 per elector.

13,616 electors (as at Jan 2018 CCBC) x £7.86 = £107,022

9 **Financial Assistance** (late applications will be tabled at meeting)

10 **Projects**

(i) Project Summary – to be tabled

(ii) New project proposals for consideration.

- Bus shelter at Penybryn, near The Fox & Hounds (deferred from last meeting)

11 **CCBC Silent Soldier Concept** (deferred from last meeting) - to receive & discuss

- 12 Cardiff Conservation Volunteers** (deferred from last meeting)
To receive & discuss correspondence
- 13 Christmas Letter from Cllr Mike Cuddy – Chair One Voice Wales**
To receive and note
- 14 Welsh Government Independent Review Panel - Review of Community and Town Council Sector in Wales**
To consider and respond to 4 questions (this item has been published on our website, Facebook page and noticeboards).
- 15 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. One Voice Wales will assist Community & Town Council's to prepare for GDPR and workshops will be held early in the new year.
- 16 Cleansing St Cattwg's & Hengoed**
Members are requested to provide a list, in order of priority, of areas that require additional cleansing, which will start week commencing 26th February 2018.
- 17 Happiness Pulse**
A new survey will highlight how happy, connected and active people in Gwent are and will also provide an insight into the well-being of people living in Caerphilly, Monmouthshire, Torfaen, Blaenau Gwent, and Newport.
The survey is launching across Gwent on Monday 15th January 2018 – the day recognised as Blue Monday – the most depressing day of the year for many, with people's mood possibly affected by their post-Christmas finances, the bad weather and the long wait for summer.

Residents of Caerphilly county borough are being encouraged to fill in a simple online survey by 28th February. The survey will provide individuals with their own happiness score and links to hints and tips on how to improve their happiness.
Details and link will appear on the Community Council website, Facebook page and noticeboards.
- 18 Planning Applications** (late applications will be tabled at meeting)
To receive & discuss:
Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.
- Case Ref. 17/1062/FULL Site Area: 249m²
Location: 7 Clos Mynach Penpedairheol Hengoed CF82 7TD (UPRN 000043021445)
Proposal: Erect two storey side extension
Applicant: Mr Harris 7 Clos Mynach Penpedairheol Hengoed CF82 7TD
Agent: Williams Architectural Design Services Mrs K Williams 3 Tansy Close Penpedairheol Hengoed CF82 8LF
Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314610 (E) 197112 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Email date 4/1/2017
- Case Ref. 17/1066/LA Site Area: 20m²
Location: Caerphilly County Borough Centre For Sporting Excellence Caerphilly Road Ystrad Mynach Hengoed CF82 7EP (UPRN 000043018265)
Proposal: Change the use from garage/store to food outlet for the use of attendees at Ystrad Mynach Centre for Sporting Excellence
Applicant: CCBC Mr I Lawthom Caerphilly County Borough Council Penallta House Tredomen Park Tredomen Ystrad Mynach Hengoed
Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314512 (E) 193601 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
Email date 4/1/2017