



**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 OCTOBER 2018, 7.00pm

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

19th October 2018

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 24th October 2018 7.00pm** 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 **26/09/2018** as an accurate record.

5 Matters Arising

6 Minutes Extraordinary Meeting

To receive and if approved to confirm and sign the minutes of the EXTRAORDINARY FULL COUNCIL meeting held on **16/10/2018** as an accurate record.

7 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 (Non signatory member to sign statements).

8 Annual Return Year Ended 31st March 2018

(i) To approve Annual Return and notice of conclusion notice of audit, which was received by the Clerk on 27/09/2018 and advertised/ displayed that very day until 19/10/2018.

(ii) BDO Report – to receive and note report. Clerk to ensure correct powers of spend are identified as opposed to using s137 and all questions on Annual Return are completed fully.

9 Financial Assistance 2018/19 – (pink papers) - to be tabled, late applications will also be tabled:

- Cascaid Community Action Group
- Cascaid Scrabble Club
- Hengoed PTA (potential project)
- Ystrad Mynach OAP's

10 Standing Order – to receive and adopt new Standing Orders for 2018/19

11 Projects

(i) Project Summary October 2018 - to receive and discuss

(ii) New Projects Proposals

- VAS Signs – see emails
- Noticeboard on external wall of Ystrad Mynach Library – see email and costs
- Defibrillator Appeal for Wales – see email

(iii) WW1 Projects:

(a) **Commemorative mugs** – delivery has been received and some mugs distributed to schools. Members requested to deliver remaining.

(b) **Lamp post poppies** – Clerk has marked poppies for Ystrad Mynach and further sites to be completed.

(c) **Armistice Services Notice** for our area – to receive, note and distribute

(d) Wreaths are ready for collection for:

- Cefn Hengoed & Hengoed Memorial
- Tiryberth Memorial
- St Cattwg's Church
- Ystrad Mynach Cenotaph

(e) Cefn Hengoed & Hengoed Memorial 11th November 2018 – to receive update

(iv) Other Projects

(a) Presentation at Llancaiach Fawr 10th November 2018 – to receive update

(b) Ystrad Mynach Christmas Fayre 17th November 2018 – to receive update and posters

(c) Hansel & Gretel Pantomimes – to receive posters and tickets

12 Changes to Bus Services 4 (Bargoed – Tredegar) and C9 (Bargoed to Caerphilly) from 5th November 2018

(i) To receive and note correspondence from CCBC's Alex Clarke
Evening journeys starting with the 1820 from Tredegar (currently 1815) will be provided by Stagecoach in South Wales rather than Harris Coaches. The timetable is revised with all journeys operating between 5 to 30 minutes later. This is to improve reliability and to allow for better connections with route X4 at Tredegar and routes 26 & 50 at Ystrad Fawr Hospital.

(ii) To receive and note revised timetable

13 Elected Member Development Programme 2018 – 2020

To receive and discuss training programme

14 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.

Email: 19/10/2018

Case Ref. 18/0808/CLEU Site Area: 368854m²

Location: Old Coal Tips Llanbradach Fawr Farm Llanbradach Farm Lane Llanbradach Caerphilly CF83 3QR (UPRN 000043089389)

Proposal: Obtain a Lawful Development Certificate for the existing use of shooting range

Case Officer: Mr C Powell 01443 864424 powelc2@caerphilly.gov.uk

Ward: Ystrad Mynach **Map Ref:** 313717 (E) 192492 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

Case Ref. 18/0827/OUT Site Area: 379m²

Location: Land To The East Side Of 39 Hengoed Avenue Cefn Hengoed Hengoed CF82 7HX (UPRN 000043020952)

Proposal: Erect one detached 2 bedroom dwelling with off street parking

Case Officer: Mr C Boardman 01443 864674 boardc@caerphilly.gov.uk

Ward: Hengoed **Map Ref:** 314764 (E) 196025 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

Case Ref. 18/0855/FULL Site Area: 335m²

Location: 12 Raglan Road Hengoed CF82 7LX (UPRN 000043030112)

Proposal: Erect double garage to side

Case Officer: Mrs R Amundson ☿ 01443 864347 ☿ amundrh@caerphilly.gov.uk

Ward: Hengoed **Map Ref:** 315426 (E) 195097 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

Case Ref. 18/0856/FULL Site Area: 175m²

Location: 13 Heron Drive Penallta Hengoed CF82 6AJ (UPRN 000043164381)

Proposal: Erect a single storey rear extension

Case Officer: Miss E Rowley ☎ 01443 864776 ☎ rowlee@caerphilly.gov.uk

Ward: Ystrad Mynach **Map Ref:** 314173 (E) 195590 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

Email: 11/10/2018

Case Ref. 18/0843/NCC Site Area: 39043m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)

Proposal: Vary condition 8 of planning consent 18/0085/NCC (Vary condition 8 of planning consent 15/0488/RET (Retain development previously approved under planning permission 11/0224/FULL for the construction of an anaerobic digestion facility with changes to construction details relating to the position of the digestate tanks, digestate lagoon, surplus gas flare, silage clamp and associated works and to change the use of the existing in vessel composting building to an anaerobic digestion reception building and an in vessel composting facility) to enable the continuation of restricted Saturday and Bank Holiday hours (which have been operated under for the past three years) to enable collections to take place on Sundays

Case Officer: Mrs R Amundson _ 01443 864347 _ amundrh@caerphilly.gov.uk

Ward: St Cattwg **Map Ref:** 312485 (E) 196441 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

Case Ref. 18/0852/TPO Site Area: 7m²

Location: Brynhyfryd 6 Old Parish Road Hengoed CF82 7HU (UPRN 000043030372)

Proposal: Fell sycamore tree (Tree Preservation Order No. 36/79 RVDC)

Case Officer: Mrs R Amundson ☎ 01443 864347 ☎ amundrh@caerphilly.gov.uk

Ward: Hengoed **Map Ref:** 315074 (E) 195230 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

Email 05/10/2018

Case Ref. 18/0826/CLPU Site Area: 219m²

Location: 14 Pen-Y-Cae Ystrad Mynach Hengoed CF82 7FA (UPRN 000043018425)

Proposal: Obtain a Lawful Development Certificate for proposed single storey sitting room, utility and shower room extension to side and rear of dwelling and front porch

Case Officer: Mr C Boardman _ 01443 864674 _ boardc@caerphilly.gov.uk

Ward: Ystrad Mynach **Map Ref:** 314093 (E) 193876 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated