



**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.romanogelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 28th NOVEMBER 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

22nd November 2018

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 28th November 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**

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 **24/10/2018** as an accurate record.

5 Matters Arising

6 Finance

(i) Balance of Funds (to be tabled)

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 be tabled)

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

(iii) Bank Statements (to be tabled on pink)

To receive and approve bank statements 71,72,10 & 16 (Non signatory member to sign statements).

7 Financial Assistance 2018/19 – (pink papers) - to be tabled, incl. late applications:

- Home Start Caerphilly
- Menter Iaith Sir Caerffili
- Rhymney Valley Athletic Club
- TYB Tuesday Afternoon Bingo Club
- Valley Storehouse - letter
- 1st Ystrad Mynach Scout Group

8 Projects

(i) Project Summary October 2018 – to be tabled

(ii) New Project – Our local resident, Mr Mark Hiscutt, who served in the Royal Navy and was aboard the first ship to sink, HMS Sheffield, during the Falklands War in 1982 has kindly donated a ceramic poppy to the Community Council, a Paul Cummins original, and one of 888,246 poppies for the art installation 'Blood Swept Lands and Seas of Red' at the Tower of London, between 5th August and 11th November 2014.

The installation commemorated the centenary of the start of the First World War 1914.

9 Caerphilly County Borough Council's Budget Consultation

(i) To receive and note drop in sessions. CCBC's budget will be on December's agenda,

10 CCBC's Review of Town Centre Event's Programme

(i) To receive and respond to Report

(ii) To receive and note footfall figures for our Christmas Fayre in Ystrad Mynach has increased from 3325 in 2017 to 5884 this year.

11 One Voice Wales Innovative Practice & National Awards Conference 2019 -

To receive and discuss

12 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: 08/11/2018

Case Ref. 18/0905/FULL Site Area: 237m²

Location: 2 Tredomen Terrace Tredomen Hengoed CF82 7BW (UPRN 000043011313)

Proposal: Erect two storey rear extension

Case Officer: Mr A Pyne _ 01443 864523 _ pynea@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 313756 (E) 194429 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 18/0912/RM Site Area: 4307m²

Location: Land At Grid Ref 314117 193622 Troedyrhiw Ystrad Mynach (UPRN 000043174940)

Proposal: Seek approval of the reserved matters in respect of access, appearance, landscaping, layout and scale reserved under outline planning consent 17/0278/OUT (Erect residential development of 9 residential properties (7 x detached dwelling houses and 2 x semi-detached properties) with all matters reserved)

Case Officer: Mr A Pyne _ 01443 864523 _ pynea@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314117 (E) 193622 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated