



**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.u

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 12th APRIL 2017

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

7th April, 2017

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held at **7.30pm on Wednesday 12th April 2017** 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 **22/03/2017**

5 Matters Arising

To receive correspondence from Caerphilly County Borough Council's (CCBC) Area Principal Enforcement Officer Mr Wayne Grimstead in relation to cleansing of land, Penallta Road bridge Ystrad Mynach.

6 Finance – Year Ended 31st March 2017

There are a few items to be finalised up to the end of March, therefore the end of year figures for 2016/17 will be presented at the next meeting.

7 Notice of annual audit of accounts for the year ended 31 March 2017

(i) To receive and note correspondence including appendices 1 -8 from the external auditor BDO LLP, outlining the audit arrangements for 2016/17

(ii) To receive and note BDO Audit Spring Briefing – March 2017
Members are to note the themes for 2016/17 and 2017/18.

(iii) Summary of Timescale following Internal Audit – to note

Notice of Appointment of Date for the Exercise of Electors' Rights	22 May – 4 June 2017
Appointed date set for the exercise of elector's rights to inspect the Annual Return for year ended 31st March 2017	5 June – 30 June 2017
Statutory deadline for RFO & Council to approve Annual Return	30 June 2017
Date by which BDO LLP are to receive approved Annual Return	3 July 2017
Council to publish certified Annual Return	30 September 2017

8 Financial Assistance (late applications will be tabled at meeting)

- Cefn Hengoed Majestic Jazz Band
- Cylch Meithrin, Penpedairheol
- Ystrad Mynach Boys & Girls Club
- Easter Flowers at St Catwg's Church

9 Bus Changes from 10th April 2017 Mondays to Fridays:

To receive & note correspondence and schedule from CCBC's Passenger Transport Officer, Mr Alex Clarke, in relation to the C17.

The changes are:

- The 0657 journey from Bargoed will operate 2 minutes early throughout.
- The 0740 journey from Caerphilly will operate to the current timetable as far as Penpedairheol but depart Glanynant 4 minutes later. The journey will arrive in Bargoed 5 minutes later.
- The 0821 journey from Bargoed will operate 5 minutes later throughout.
- There are no changes to the Saturday timetable

Clerk will publish new schedule on noticeboard, website & social media.

- 10 Projects**
(i) Project Summary – to receive & discuss
- 11 CCBC's Statement Re: Election**
 CCBC's statement as to persons nominated for election as Councillor for Gelligaer Community Council has been published on noticeboard, website & social media.
 To note, two uncontested wards are Cascade and Cefn Hengoed.
- 12 Planning BT Payphone Kiosk – The Square Glanynant.**
 To receive and note correspondence from BT informing us that in line with our objections to the removal of the kiosk at The Square Glanynant, CCBC also objected.
 Therefore the kiosk will remain in place.
- 13 Planning Applications** (late applications will be tabled at the meeting)
 To receive and discuss:
- Case Ref. 17/0236/LBCC Site Area: 7408m²**
Location: Tir-y-berth Primary School New Road Tir-y-berth Hengoed CF82 8AU (UPRN 000043030792)
Proposal: Install a solar PV system on the roof of the main school building (on the inside part of the pitched roof, facing into the central quad area)
Applicant: Mrs S Clemens Tir-y-berth Primary School New Road Tir-y-berth Hengoed
Agent: Caerphilly County Borough Council Mrs T Evans Policy Unit Penallta House Tredomen Park Hengoed CF82 7PG
Case Officer: Mr C Boardman _ 01495 235037 _ boardc@caerphilly.gov.uk
Ward: St Cattwg **Map Ref:** 315080 (E) 196819 (N) **Target Date:** 09.05.2017
Community Council: Gelligaer Community Council **Expected Decision Level:** Committee
- Case Ref. 17/0207/FULL Site Area: 193m²**
Location: 71 Derwendeg Avenue Cefn Hengoed Hengoed CF82 7HR (UPRN 000043020309)
Proposal: Erect porch extension to front of dwelling
Applicant: Mr & Mrs D Williams 71 Derwendeg Avenue Cefn Hengoed Hengoed CF82 7HR
Agent: Dean Lock Design Mr D Lock 10 Birchwood Close Highfields Blackwood NP12 1WX
Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk
Ward: Hengoed **Map Ref:** 314733 (E) 195833 (N) **Target Date:** 12.05.2017
Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated