



**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](http://www.gelligaercommunitycouncil.org.uk)

[www.romangelligaer.org.uk](http://www.romangelligaer.org.uk)

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 26<sup>th</sup> July 2017 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**

**20<sup>th</sup> July, 2017**

**Dear Chair/Councillors**

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 26th July 2017, 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 Rhiannon Stone – Ystrad Mynach Park Fundraiser**

**2 Apologies**

**3 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.

- 4 Chairman's Announcements**
- 5 Minutes**  
To receive and if approved to confirm and sign the minutes of the Ordinary Full Council meeting held on **21/06/2017** as an accurate record.
- 6 Matters Arising**
- 7 Finance**
- (i) Balance of Funds**  
To receive and confirm 'Balance of Funds' document, which includes list of authorised cheques and debit card payments to the 20<sup>th</sup> July 2017 – (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 bank statements 44, 45, 46, 47, 92, 93, 42 & 43 (Non signatory member to sign statements).
- (v) Financial Services Compensation Scheme (FSCS) Information Sheet**  
To receive and note limit protection of £85,000
- 8 Financial Assistance** (late applications will be tabled at meeting)
- (i) The Melody Makers (to be tabled at the meeting)
- (ii) The Family Foundation – Right from the Start (attached)
- 9 Projects**
- (i) Penpedairheol Park – to discuss comments received via social media
- (ii) Project Summary – to receive and discuss
- 10 Members' Code of Conduct Training - 27<sup>th</sup> July 2017, Council Chamber 5.00pm**  
Members that have yet to attend Code of Conduct training are encouraged to attend this session.
- 11 Tree Charter**  
To receive Leaf Newspaper Tree Charter (enclosed)
- 12 Caerphilly County Borough Council Consultation – Have your say on proposals to introduce a Public Spaces Order (PSPO) relating to dog control.**
- (i) to receive & complete questionnaire
- 13 Welsh Government Consultation – Welsh Revenue Authority access to criminal powers to tackle devolved tax crime**
- (i) To receive consultation document and complete consultation (enclosed)
- 14 Welsh Government Statement by Mark Drakeford AM, Re: Review of the Community Council Sector**  
To receive & note
- 15 One Voice Wales – National Conference & AGM on Saturday 30<sup>th</sup> September 2017 Royal Welsh Showground, Builth Wells**  
To note, guest speakers are Mark Drakeford AM, Cabinet Secretary for Finance and Local Government and Huw Vaughan Thomas, Auditor General for Wales.

**16 Planning**

**(i) To receive and discuss pre-planning application:**

Land adjacent to Caerphilly Road, Ystrad Mynach

'Starburst Ltd is intending to apply for planning permission for the demolition of existing dilapidated industrial buildings and erection of Class B1/B2/B8 units together with associated parking, servicing and landscaping'.

**(ii) To receive and discuss planning applications:** (late applications will be tabled at the meeting)

Case Ref. 17/0537/FULL Site Area: 477m<sup>2</sup>

Location: Keepers Cottage Caerphilly Road Ystrad Mynach Hengoed CF82 7EP (UPRN 000043018351)

Proposal: Construct a dropped kerb to public pavement and create access to private driveway

Applicant: Ms E Simmonds Keepers Cottage Caerphilly Road Ystrad Mynach

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

Ward: Ystrad Mynach Map Ref: 314540 (E) 193716 (N) Target Date: 04.09.2017

Community Council: Gelligaer Community Council Expected Decision Level: