



**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 18th OCTOBER 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

13th October, 2017

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 18th October 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**

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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 **20/09/2017** as an accurate record.

5 Matters Arising

6 Finance

(i) Balance of Funds (to be tabled at meeting)

To receive and confirm 'Balance of Funds' document, which includes list of authorised cheques and debit card payments to the 12th October 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 be tabled at meeting)

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

(iv) Bank Statements

To receive bank statements 51,50,96,95,90,46&45 (Non signatory member to sign statements).

7 Election Breakdown Recharge for May 2017

(i) To receive and note

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

- (i) Cefn Hengoed OAP's
- (ii) Gelligaer Ladies Bowls
- (iii) Home Start Caerphilly
- (iv) Ystrad Mynach OAP's

9 Changes to Bus Services from November 2017

To receive and note – details on our website, notice boards & Facebook page.

- (i) Changes to all routes
- (ii) Changes to X38

10 Armistice Service Sunday 12th November 2017

(i) Members to collect wreaths for the following wards and services:

Cefn Hengoed Ystrad Mynach Cenotaph, Ysbyty Ystrad Fawr – 10.45am

Greenhill - St Cattwg's Church at 10.45am

Tiryberth Ward - Tiryberth Memorial at 10.45am

Ystrad Mynach Ystrad Mynach Cenotaph, Ysbyty Ystrad Fawr – 10.45am

Holy Trinity Church, Ystrad Mynach - 9.30am, followed by a procession to the Cenotaph

(ii) To receive and display Armistice Service notices.

11 Minor Authority Governor Vacancy

Nominations required for:

- Ystrad Mynach Primary
- Derwendeg Primary
- YGG Bro Allta

12 Biffa Volunteering Scheme 2017 – footpath between Cefn Hengoed & Tiryberth – FP12

To receive and discuss correspondence to address vegetation & footpath surface

13 Autumn/Winter Weed Control – St Cattwg's Ward

To receive and discuss areas that requires attention.

Schedule to be submitted to CCBC by 23rd October 2017.

14 Projects

a. Pantomimes (to be tabled at meeting)

(i) Posters & tickets to be distributed

(ii) To agree that proceeds from ticket sales be donated to Ty Hafan Children's Hospice.

b. Presentation at Llancaiach Saturday 25th November 2017

- (i) Confirmation required as to which members will be attending
- (ii) Confirmation required as to who will be speaking
- (iii) Cefn Hengoed Ladies Choir performing
- (iv) Invited Shelter Cymru to speak – awaiting confirmation
- (v) Proposal: Proceeds from the day be donated to Shelter Cymru
- (vi) Young Citizen's Award – who to present certificates
- (vii) Community Service – who to present certificate and gifts

c. Christmas Fayre

- (i) Request to increase spend on promotional items
- (ii) Confirmation required as to which members will be available to man the stall, and times.

d. Siloh Christmas Carols Event

To discuss

e. Container

- (i) To receive and discuss email
- (ii) Clerk has requested and been granted permission by CCBC's Community Centre Officer Mr Kevin Lodge and Mr Maldwyn Griffiths Secretary to Cascade Community Centre to site container to the side of Cascade Community Centre, if Community Council agrees. The container could be utilised to store our Christmas lighting, saving us storage costs of £10 per figurine x 62 figures = £620 per annum

f. Gelligaer Giant reading & workshop at Ystrad Mynach Primary School Thursday 26th October 2017 with author Mike Church

Confirmation required as to which members will be attending.

f. Project Summary

To receive and discuss

15 Welsh Government: Review of Community & Town Council Sector in Wales

To receive and respond to:

- What should Community & Town Council's be responsible for
- How should they operate
- What's standing in their way to deliver for the local community
- How do councils ensure they best represent their local community

16 CCBC Consultation – Land & Drainage Byelaws 2017

Input required into how to manage the risk of flooding from ordinary watercourses.

- (i) To receive consultation (closing date 15/11/2017)

17 CCBC Winter Service Plan 2017/18

To note, DVD is available to loan from the office

18 Pre-Planning & Planning Applications (late applications will be tabled at meeting)

To receive and discuss:

- Pre-application consultation being undertaken by Bryn Quarry Ltd in respect of the retention and formation of a repositioned approved earth bund, landscaping and associated works at Bryn Quarry, Gelliargwellt Farm, Gelligaer Road, Gelligaer.
- Case Ref. 17/0779/FULL Site Area: 223m²
Location: 3 Pen-Y-Bont Penpedairheol Hengoed CF82 8HD (UPRN 000043012542)
Proposal: Erect two storey side extension and front porch
Applicant: Mr Miles 3 Pen-Y-Bont Penpedairheol Hengoed CF82 8HD
Agent: Williams Architectural Design Services Mrs K Williams 3 Tansy Close Penpedairheol Hengoed CF82 8LF
Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk
Ward: St Cattwg Map 313814 (E) 197572 (N) Target Date: 20.11.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated