



**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 20th SEPTEMBER 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 September, 2017

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 20th September 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 Playground Penpedairheol – Caerphilly County Borough Council Special Project Officer Rhodri Lloyd in attendance.**
- 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 **26/07/2017** as an accurate record.

6 Matters Arising

7 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 13th September 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 48, 49, 94, 90 & ,44 (Non signatory member to sign statements).

(v) Cleanearth – to receive and note one payment to the sum of £8k was received in February 2016 and the next payment of £8k will be received in May 2018

8 Unity Trust – New Account

(i) To receive information in relation to opening an account with Unity First

A council resolution is required

(ii) Council requested to agree sum to be transferred to new account

A council resolution is required

(iii) Signatories required for online banking authorisation and cheque book payments

A council resolution is required

9 External Audit – Annual Return Year Ended 31st March 2017

To receive:

(i) Letter from external auditors BDO concluding that there were no issues arising from the external audit.

(ii) Annual Return Year Ended 31st March 2017

A council resolution is required to accept and approve.

(iii) Notice of Conclusion of Audit – to be displayed on our website and noticeboard alongside the Annual Return - to note.

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

(i) Eisteddfod y Cymoedd

(ii) Gelligaer & District Boxing Club

(iii) Gelligaer Historical Society

(iv) Greenhill Primary School

(v) Tredomen Allotments Association

11 Projects

(i) Cleanearth

Project proposal - our schools to get up close to a wind turbine – to receive and discuss

(ii) Project Summary – to receive and discuss

12 Aneurin Bevan Community Health Council Consultation

To receive and discuss:

(i) Fact Sheet

(ii) Community Health Council (CHC) Key Messages

(iii) Special Council Visits

(iv) Case studies 1,2,3 & 4

(v) CHC Response form

- 13 Minor Authority Governor Vacancy at Ystrad Mynach Primary**
Nominations required
- 14 Welsh Government (WG) – Electoral Reform in Local Government**
To receive and discuss:
(i) 'Making Changes – A young peoples consultation'
(ii) Consultation document
(iii) WG Response form
- 15 Welsh Government – Community & Town Council (CTC) Clustering**
To receive and discuss:
(i) CTC Clustering: Funding to support the initial setting up or joint arrangements
(ii) CTC Guidance
(iii) CTC Application Form
- 16 Biffa Volunteering Scheme 2017** - To receive and discuss
- 17 CCBC Well Being Workshops - Tuesday 21st November 2017, 6:00pm to 8:30pm at Siloh Christian Centre, Ystrad Mynach**
To receive and note date.
- 18 Caerphilly County Borough Council – Household Survey 2017**
To note that every two years CCBC carry out a resident's survey to evaluate current delivery of services and remodel service provision based on feedback. Questionnaires must be completed by 29th September 2017.
- 19 One Voice Wales (OVW) – National Conference & AGM on Saturday 30th September 2017 Royal Welsh Showground, Builth Wells**
(i) To note, guest speakers are Mark Drakeford AM, Cabinet Secretary for Finance and Local Government and Huw Vaughan Thomas, Auditor General for Wales.
(ii) **To receive motions from OVW for debate**
- 20 Planning Applications** (late applications will be tabled at meeting)
To receive and discuss

Case Ref. 17/0707/FULL Site Area: 542m²
Location: 8 Penallta Villas Ystrad Mynach Hengoed CF82 7GH (UPRN 000043080358)
Proposal: Erect two storey rear extension
Applicant: Mr J Pope 8 Penallta Villas Ystrad Mynach Hengoed CF82 7GH
Case Officer: Mr A Pyne ☐☐01443 864523 ☐☐pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314448 (E) 195141 (N) Target Date: 24.10.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0712/FULL Site Area: 905m²
Location: Beechfield House 27 King's Hill Hengoed CF82 7NH (UPRN 000043030330)
Proposal: Erect conservatory to rear elevation
Applicant: Mrs Puresevic Beechfield House 27 King's Hill Hengoed CF82 7NH
Agent: Dunraven Windows Mr D Thomas St Davids House Heol Mostyn Village Farm Industrial Estate Pyle Bridgend CF33 6BJ
Case Officer: Mrs A Wilcox ☐☐01443 864217 ☐☐wilcoa@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315133 (E) 195134 (N) Target Date: 26.10.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0488/FULL Site Area: 536m²
Location: 22 Heol Brynteg Ystrad Mynach Hengoed CF82 7EY (UPRN 000043018394)
Proposal: Install an external disabled lift access from drive to house level and replace retaining wall
Applicant: Mrs J Hill 22 Heol Brynteg Ystrad Mynach Hengoed CF82 7EY
Agent: Skerryvore Designs Mr S Groucott Sextons Tower 2 Caerphilly Road Bassaleg Newport NP10 8LE
Case Officer: Mr A Pyne ☐☐01443 864523 ☐☐pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref 314016 (E) 193699 (N) Target Date: 06.10.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0645/FULL Site Area: 231m²
Location: 16 Roman Gate Glyn-gaer Gelligaer Hengoed CF82 8FT (UPRN 000043078439)
Proposal: Erect single storey rear extension
Applicant: Mr M Jones 16 Roman Gate Glyn-gaer Gelligaer Hengoed CF82 8FT
Agent: Mr P Seaborne 12 Burnet Drive Blackwood NP12 2FN
Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 313934 (E) 197103 (N) Target Date: 06.10.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0657/OUT Site Area: 531m²
Location: Land To Rear Of 1 Greenmeadow Bungalows Glan-Y-Nant Blackwood NP12 3XR (UPRN 000043088316)
Proposal: Erect two bedroom detached dwelling with associated access and groundworks
Applicant: Mr & Mrs G Jones 2 Greenmeadow Bungalows Glan-Y-Nant Blackwood Agent: Dean Lock Design Mr D Lock 10 Birchwood Close Highfields Blackwood NP12 1WX
Case Officer: Miss E Rowley 01443 864776 rowlee@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 315172 (E) 197181 (N) Target Date: 27.09.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0671/RET Site Area: 342m²
Location: 4 Kingswood Close Hengoed CF82 7LU (UPRN 000043030496)
Proposal: Retain hardstanding at garden level, rear boundary and associated works
Applicant: Mr I Soroko 4 Kingswood Close Hengoed CF82 7LU
Case Officer: Mr A Pyne 01443 864523 pynea@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315285 (E) 195176 (N) Target Date: 27.09.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0685/COU Site Area: 171m²
Location: 11 Bedwlwyn Road Ystrad Mynach Hengoed CF82 7AA (UPRN 000043089584)
Proposal: Change the use from A1 to A2 - the proposed use is for an Estate Agency
Applicant: Diamonds 1 St Fagans Street Caerphilly CF83 1FZ
Case Officer: Mr A Pyne 01443 864523 pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314551 (E) 194379 (N) Target Date: 09.10.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0621/FULL Site Area: 925m²
Location: Ersanmyne 43 Hengoed Road Penpedairheol Hengoed CF82 8BR (UPRN 000043021662)
Proposal: Construct a single storey detached garage workshop
Applicant: Mr & Mrs Mann 43 Hengoed Road Penpedairheol Hengoed CF82 8BR Hengoed CF82 8BR
Agent: STP Architects Mr D Poole Old School House Hengoed Road Hengoed Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314412 (E) 197236 (N) Target Date: 26.09.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 17/0682/FULL Site Area: 335m²
Location: 12 Raglan Road Hengoed CF82 7LX (UPRN 000043030112)
Proposal: Erect a single-storey garage side extension with garage door at the front and no proposed windows
Applicant: Mr D Games 12 Raglan Road Hengoed CF82 7LX
Case Officer: Mrs A Wilcox 01443 864217 wilcoa@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315426 (E) 195097 (N) Target Date: 13.10.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated