



**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 10th FEBRUARY 2016

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

5th February 2016

To The Chairman and Members of
Gelligaer Community Council

Dear Chairman/Councillor

You are summoned to attend a monthly meeting of
GELLIGAER COMMUNITY COUNCIL that will be held at
7.30pm on Wednesday 10th February 2016
at Gelligaer Community Council Office, Llwyn Onn, Penpedairheol.

The business to be transacted is set out in the agenda below and attached.

Yours sincerely

Ceri Mortimer
Clerk to the Council

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AGENDA

- 1 School Solar Project Update – Mr Paul Cooke Team Leader, CCBC**
- 2 Apologies**
- 3 Declarations of Interest**

4 Chairman's Announcements

5 Minutes

To receive, and if approved, to confirm and sign the minutes of the Full Council meeting held on 13/01/2016

6 Matters Arising

7 Current Financial Situation

Balance of Funds

(i) To receive and confirm the current 'Balance of Funds' document, which includes list of authorised cheques and debit card payments – (Chairman and Vice to sign)

(ii) Cheques & Debit Card Payments

Chairman to receive, approve and sign copied cheques and debit card receipts

(iii) Reconciliation

To receive and approve 'Reconciliation' document (Non signatory Member to sign reconciliation)

(iv) Bank Statements

To receive bank statement no's 15 76, 84 & 29 (Non signatory member to sign statements).

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

(i) Thee Solitaires Jazz Band

(ii) CCBC Mayor & Mayoress Cllr Leon Gardiner and Mrs Gardiner have been invited to attend our full council meeting in March. Members are therefore requested to agree financial assistance in support of the Mayor's Charity, Ty Hafan Children's Hospice.

If a donation is agreed a cheque could be presented to the Mayor at the meeting.

A council resolution is required

9 Welsh Government Section 137 Expenditure: Limit for 2016-17

To receive for your information notification in relation to the appropriate sum for the purposes of section 137(4) (a) of the LGA 1972 (the 1972 Act) for community and town councils in Wales for 2016-17 is £7.42 per elector.

We currently have 13,027 electors (Feb 2016) x £7.42 = £96,660.34

10 One Voice Wales Membership for 2016/17

To receive and discuss continued membership

11 One Voice Wales Larger Local Councils Committee

Wednesday 17th February 2016 at Royal Welsh Showground Builth Wells.

The clerk would like to attend.

12 Welsh Government Consultation – Draft Local Government (Wales) Bill and Explanatory Memorandum – Responses by 15th February 2016 (this item was deferred from January's meeting)

PLEASE BRING YOU CONSULTATION DOCUMENT FROM YOUR JANUARY 2016 AGENDA PACK

(i) Part 2 (page 20-21), Part 3 (page 22- 26) & Part 6 (pages 42-46) are specific to community council reform to receive & discuss

(ii) Questions by One Voice Wales that members may want to consider

(iii) Clerks report /notes on recommendations, following event – for discussion

13 Royal Voluntary Service - Celebrating 75 years

To receive information in relation to a new service available in the borough for people 50+ who love alone and need support.

14 Projects

(i) Pantomime details for December 2016 and proceeds collected for Ty Hafan

(ii) Christmas tree lighting at Ystrad Mynach

- (iii) Day trip dates to Porthcawl to be confirmed.
- (iv) Newsletter being delivered tomorrow to the office and distributed over the next few weeks.
- (v) Presentation - Financial Assistance, Young Citizens & Chairman's Event – Date to be confirmed as Saturday 12th November 2016. Members to note date into their diaries.
- (vi) Youth Engagement – Social media i.e. Council to set up a Twitter account
- (vii) Project Summary

15 The Queen's 90th Birthday Beacons – 21st April 2016

To receive and discuss

16 Deposit LDP Consultation

To receive details of LDP Consultation from Thursday 11th February 2016 for 12 weeks.

At the Deposit Stage, members of the public can participate by indicating if they wish to appear at the Examination in public, and outline their representations directly to the Independent Inspector.

Elected members can make representations in respect of specific issues during the 6 week statutory consultation, as any other stakeholder can. The clerk will display details of all exhibitions on the website and notice boards.

The exhibition at Ystrad Mynach is at:

<p>Non-Political Social Club, 23 Bedwlwyn Road, Ystrad Mynach, CF82 7AA</p>	<p>Monday 15 February to Friday 19 February 2016</p>	<p>9.30am to 5pm Monday, Tuesday, Thursday and Friday, and 9.30 to 7pm on Wednesday</p>
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17 Emergency Closure Footpath 18, Oaks End Close Footbridge

For your information, CCBC have closed the footpath (FP18 Gelligaer) at Oak's End Footbridge between Oak's End Close and Paxton Close.

The footbridge has suffered damage and is no longer safe to use. CCBC are progressing with design for either repairs or replacement but this may take a period of months. In the meantime the footpath has been temporarily closed.

Notices have been placed on our noticeboards and website.

18 Planning Applications (late applications will be tabled at the meeting)

To receive and discuss:

Case Ref. 15/0795/FULL Site Area: 464m²

Location: 1 St David's Close Penpedairheol Hengoed CF82 8BL

Proposal: Erect a single-storey ground floor extension Tredomen House Tredomen Park Tredomen Ystrad Mynach Hengoed CF82 7WF

Applicant: Mrs W Edwards 1 St David's Close Penpedairheol Hengoed CF82 8BL

Case Officer: Mr A Pyne _ 01495 235197 _ pynea@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 314152 (E) 197180 (N) Target Date: 09.03.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0052/FULL Site Area: 489m²

Location: Rushmere 28 Heol Brynteg Ystrad Mynach Hengoed CF82 7EY

Proposal: Convert integrated garage into kitchen with pitched roof

Applicant: Mr G Davies Rushmere 28 Heol Brynteg Ystrad Mynach Hengoed CF82 7EY

Case Officer: Mr A Pyne _ 01495 235197 _ pynea@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314070 (E) 193729 (N) Target Date: 18.03.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated