



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

www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING THURSDAY 17th DECEMBER 2015

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.*

Members of the public cannot speak during the meeting

9th December 2015

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 on
Thursday 17 December 2015, 7.30pm
at Gelligaer Community Council Office, Llwyn Onn, Penpedairheol.

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

Yours sincerely

A handwritten signature in black ink that reads 'Ceri Mortimer'.

**Ceri Mortimer
Clerk to the Council**

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AGENDA

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Chairman's Announcements**

Gelligaer Community Council - Agenda for Full Council Meeting

- 4 Minutes**
To receive, and if approved, to confirm and sign the minutes of the Full Council Meeting held on **18/11/2015**
- 5 Matters Arising**
- 6 Current Financial Situation as at 08/12/2015**
- (i) Balance of Funds**
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 and sign copied cheques and debit card receipts
- (ii) Reconciliation**
To receive 'Reconciliation' document (Non signatory Member to sign reconciliation)
- (iv) Bank Statements**
To receive bank statement no's 13, 12, 74, 83 & 29 (Non signatory member to sign statements).
- 7 Financial Assistance** (late applications will be tabled at the meeting)
- (i) Wales Air Ambulance
 - (ii) Bobath Children's Therapy Centre Wales
 - (iii) Llamau
 - (iv) Open Spaces Society
- 8 Society of Local Council Clerks (SLCC) – Membership renewal 2016/17**
The clerk would like council to consider renewing membership for 2016/17 at a cost of £167, with no increase from last year's fees.
SLCC provides professional, supportive and innovative services to the clerk which enables her to undertake her role to the best of her ability.
- 9 Staff Appraisal**
Members are requested to nominate one or two members to undertake 6 -12 month appraisal sessions with the clerk.
- 10 Written Statement by the Welsh Government**
Re: Transparency of Senior Remuneration in the Devolved Welsh Public Sector by Leighton Andrews AM, Minister for Public Services - to receive and note.
- 11 Community Health Council** – to receive, note and display
Are you interested in improving the health service? Volunteers are required from all walks of life to act as the eyes and ears of patients and the public, working with the health service to improve quality of patient care. 3 – 5 days a month, travel expenses will be reimbursed
For further information, please contact CHC's board on 02920 235558 or email member.recruitment@waleschc.org.uk
- 12 Caerphilly's Budget Challenge – Deferred from last month**
Residents across the Caerphilly county borough are being given the chance to have their say on proposals to deliver over £12.4million in council savings next year (2016/17).
On Wednesday 14th October Caerphilly county borough council's Cabinet agreed a list of draft savings for the next financial year and these are now be subject to a period of widespread public consultation. The proposals also include a 3.9% increase in Council Tax for 2016/17.
The budget consultation runs for 12 weeks, from: **Monday 19th October - 8th January 2016**
An online survey is now available on the CCBC website
(www.caerphilly.gov.uk/budgetchallenge)
- Members are requested to comment on the proposals.

Please see questionnaire that was sent with November's agenda papers.

13 Projects

- (i) St David's Day Event – see correspondence from Ms Pauline Elliott, CCBC's Head of Regeneration & Planning
- (ii) Pantomime – update
- (iii) Ystrad Mynach Christmas Fayre – update
- (iv) Christmas Lighting – to ratify additional spend due to replacement transformers, repairs and figurines
- (v) Cascade Fencing - estimate received, to discuss additional spend
- (vi) Update on Community Benefit – Children's book
- (vii) Update on Community Benefit – Compost disabled WC at Parc Penallta
- (viii) Newsletter - update
- (ix) Project Summary – to receive and discuss

14 Planning

Case Ref. 15/0714/FULL Site Area: 215m²

Location: Land Adjacent To 8 Nant-Y-Ffyddlon Penpedairheol Hengoed CF82 8DQ

Proposal: Construct a two-storey, three-bedroom dwelling house

Applicant: Miss J McCarthy 8 Nant-Y-Ffyddlon Penpedairheol Hengoed CF82 8DQ

Case Officer: Mrs M Davies 01495 235227 daviem2@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313889 (E) 197418 (N) Target Date: 11.01.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 15/0731/FULL Site Area: 264m²

Location: 7 Duffryn Close Penpedairheol Hengoed CF82 8DN

Proposal: Erect garage and dormers to the front and rear of the property

Applicant: Mr A Berry 7 Duffryn Close Penpedairheol Hengoed CF82 8DN

Agent: Bryson Developments Mr B Curtis 5A Riverside Court Arrowford Buildings
Commercial Street Pontllanfraith Blackwood NP12 2JG

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

Ward: St Cattwg Map Ref: 313949 (E) 197604 (N) Target Date: 14.01.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 15/0738/FULL Site Area: 549m²

Location: 8 Penallta Villas Ystrad Mynach Hengoed CF82 7GH

Proposal: Erect a single storey rear extension

Applicant: Mr J Pope 8 Penallta Villas Ystrad Mynach Hengoed CF82 7GH

Case Officer: Mrs R Amundson 01495 235120 amundrh@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314448 (E) 195141 (N) Target Date: 18.01.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated