



GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 01443 821322 / 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 NOVEMBER 2015
DERWENDEG PRIMARY SCHOOL

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

12th November 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
Wednesday 18th November 2015, 7.30pm
at Derwendeg Primary School,

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

Yours sincerely

Ceri Mortimer
Clerk to the Council

encs

AGENDA

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

- 4 Minutes**
To receive, and if approved, to confirm and sign the minutes of the Full Council Meeting held on **21/10/2015**
- 5 Matters Arising**
- 6 Current Financial Situation as at 11/11/2015**
- (i) Balance of Funds**
To receive and confirm the current Balance of Funds, including list of authorised cheques – (Chairman and Vice to sign)
- (ii) Cheques**
Chairman to receive and sign copied cheques
- (ii) Reconciliation**
To receive Reconciliation (Non signatory Member to sign reconciliation)
- (iv) Bank Statements**
To receive Bank Statement no's 11, 10, 9, 8, 73, 72, 83 & 29 (Non signatory member to sign statements).
- (v) Financial Statement April 2015 to October 2015**
Members are requested to note actual spend to date against budget headings (Chairman to sign)
Members are requested to consider the following:
- (a) Financial Assistance – due to increase in spend and anticipated spend to 31st March 2015, as a result of all applications received to date and anticipated applications, council is to agree to vire £4k funded from additional income received, to increase Financial Assistance budget heading from £8k to £12k
A council resolution is required
- (b) Projects – if all agreed requests for project funding are paid before the end of the financial year the budget will be exceeded by approximately £14k, and the council may wish to consider further requests for project funding up to the 31st March 2015.
It is recommended that council agree to finance any additional project funding up to £20k from the councils balances of approximately £32.5k
A council resolution is required
- 7 Financial Assistance** (late applications will be tabled at the meeting)
- 8 Caerphilly County Borough Council - School meal**
To receive, note and advertise that parents could save around £580 per year if they qualify for free school meals. Accessing free school meals also allows parents to receive a grant of £105 when child is moving from primary to secondary school.
Parents and carers can claim online at www.caerphilly.gov.uk or get advice by contacting Catering Services on 01443 864055 or email: catering@caerphilly.gov.uk
- 9 Welsh Government update for Community & Town Councils October 2015**
To receive and note for your information
- 10 Ombudsman Wales - The Ombudsman Casebook – Issue 12**
To note, the latest edition of The Ombudsman's Casebook was emailed to all members and is now available on the links below:

English: <http://www.ombudsman-wales.org.uk/en/publications/The-Ombudsmans-Casebook.aspx>
Cymraeg: <http://www.ombudsman-wales.org.uk/cy-GB/publications/The-Ombudsmans-Casebook.aspx>

This edition contains summaries of reports issued by the Ombudsman between July 2015 and September 2015, with lessons learnt focusing on the quality of end of life care in Wales.

11 **Caerphilly's Budget Challenge**

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) and the following face-to-face sessions will take place across the area over the coming weeks:

- **Tuesday 17th November - Ystrad Mynach Library (2-6pm)**
- **Wednesday 18th November - Caerphilly Library (2-6pm)**
- **Monday 23rd November - Risca Palace (2-6pm)**
- **Thursday 26th November - Hafod Deg, Rhymney (10.30am-1pm)**
- **Tuesday 8th December – Abertridwr Library (2-5pm)**
- **Wednesday 9th December - Nelson Library (2-5pm)**

Members are requested to comment on the proposals, please see questionnaire.

12 **Projects**

- (i) Pantomime – update from members in relation to sale of tickets and poster distribution
- (ii) Ystrad Mynach Christmas Fayre – member volunteers are requested to sell raffle tickets and introduce acts to the stage.
- (iii) Christmas Lighting – to ratify additional spend of £53 to insure all figurines and rope lights and public liability. Cost of £126.46 for 2016/17
- (iv) Update on school solar project
- (v) Derwendeg Primary School – to ratify additional spend of £466 to connect supply to tree, transformer and lights
- (vi) Floral hanging baskets and rail planters – cost received for 2016/17 £2164k (to include planting and installing 28 half round baskets, 3 rail planters and watering from 30/05/2015 – 18/09/2015)
- (vii) Project Summary – to receive and discuss

13 **Politicians in Planning Association (PIPA)**

To receive for your information an email from CCBC in relation to PIPA holding Welsh specific events.

Expression of interest, please notify the clerk.

14 **CCBC Hengoed Prohibition & Restriction of Waiting Order 2015**

To receive Notice and plans for the following:

Prohibit waiting at any time from the road narrowing adjacent 7/8 Chapel Terrace to a point 10m south of the north boundary of 6 Chapel Terrace to prevent obstructive parking.

Prohibit waiting at any time at the junction and opposite the lay by from the north boundary of 2 Gelligaer Road to the boundary of 16 and 18 Hengoed Avenue to prevent obstructive parking.

Any objection to the proposed Order with the grounds for making it should be made in writing to by 27th November 2015

Council's comments are requested.

15 Planning Applications (possibly more to follow, which will be tabled at the meeting)

Case Ref. 15/0686/ADV Site Area: 160m²
Location: 8 Commercial Street Ystrad Mynach Hengoed CF82 7DX
Proposal: Erect illuminated fascia sign
Applicant: Mr J Saravanauthu 8 Commercial Street Ystrad Mynach Hengoed CF82 7DX
Agent: Mr G Humphreys 53 Twyn Road Llanfach Abercarn
Case Officer: Mrs R Amundson ☐01495 235120☐amundrh@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314563 (E) 194311 (N) Target Date: 23.12.2015
Expected Decision Level: Delegated
Community Council: Gelligaer Community Council

Case Ref. 15/1102/RET Site Area: 14474m²
Location: The Old Rectory, Rectory Road Gelligaer Hengoed CF82 8FX
Proposal: Retain the conversion of the existing 5 bedroom rectory into two separate three bedroom terraced properties and change the use of the existing day nursery into a three bedroom single-storey dwelling
Applicant: POC Investments Ltd Mr S Darling Alexandra House Colliery Road Llanbradach Caerphilly CF83 3QQ
Agent: RS Green Associates Mr R Green 1 Fields Park Lane Newport NP20 5BU
Case Officer: Mrs M Davies 01495 235227☐daviem2@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 313443 (E) 197180 (N) Target Date: 31.12.2015
Expected Decision Level: Delegated
Community Council: Gelligaer Community Council

Case Ref. 15/0710/RET Site Area: 710m²
Location: Jalna 26 The Walk Ystrad Mynach Hengoed CF82 7AH
Proposal: Retain boundary fence
Applicant: Mrs L Northwood Jalna 26 The Walk Ystrad Mynach Hengoed CF82 7AH
Case Officer: Mr C Boardman☐01495 235037☐boardc@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314582 (E) 194702 (N) Target Date: 01.01.2016
Expected Decision Level: Delegated
Community Council: Gelligaer Community Council

Case Ref. 15/1111/FULL Site Area: 304m²
Location: 13 Tredomen Terrace Tredomen Hengoed CF82 7BW
Proposal: Erect a two-storey rear extension
Applicant: Mr D Horley 13 Tredomen Terrace Tredomen Hengoed CF82 7BW
Agent: Mr R W Jones 14 Brynsiriol The Avenue Ystrad Mynach Hengoed CF82 8BA
Case Officer: Mr A Pyne ☐01495 235197☐pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 313753 (E) 194388 (N) Target Date: 01.01.2016
Expected Decision Level: Delegated
Community Council: Gelligaer Community Council