



**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.u

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 20th April 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

15th April 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 20th April 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 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 Potential Project – defibrillator in the town**
Mr B Phillips to speak about the project
- 4 Chairman’s Announcements**
- 5 Minutes**
To receive, and if approved, to confirm and sign the minutes of the Full Council meeting held on **23/03/2016**
- 6 Matters Arising**
- 7 Current Financial Situation as at 31/03/2016**
- (i) Balance of Funds**
To receive and confirm the current ‘Balance of Funds’ document, which includes list of authorised cheques, direct debits 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 18,19,78,30 & 84 (Non signatory member to sign statements).
- 8 Financial Assistance** (applications to be tabled at meeting)
(i) Cefn Hengoed Majestic Jazz Band
(ii) Ystrad Mynach Boys & Girls Club
- 9 Notice of annual audit of accounts for the year ended 31 March 2016**
(i) To receive and note letter including appendices 1 -8 from the new appointed external auditor, on behalf of the Auditor General for Wales, BDO LLP
(ii) To receive and note BDO Audit Spring Briefing – April 2016

(iii) Summary of Timescale following Internal Audit – to note

Statutory deadline for council to approve Annual Return	30 June 2016
Notice of Appointment of Date for the Exercise if Electors’ Rights	13 June – 8 July 2016
Date by which BDO LLP are to receive approved Annual Return	11 July 2016
Appointed date set for the exercise of elector’s rights to inspect Annual Return	11 July 2016
Council to publish certified Annual Return	30 September 2016

- 10 Projects**
(i) Project Summary – to receive and discuss
- 11 Exclusion of Press & Public**
Exclusion of Press and Public under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act.
- 12 Minor Authority Representative on the board of governors at Ysgol Penalltau (tabled at meeting)**
To receive nomination for the role
- 13 Meeting re-opens to the public**
- 14 One Voice Wales / SLCC Joint Event – 22 June 2016 at Liberty Stadium Swansea**
The Clerk would like to attend this event again this year.
- 15 Planning Applications**
To receive and discuss:

Case Ref. 16/0153/FULL Site Area: 325m²

Location: 83 Pengam Road Ystrad Mynach Hengoed CF82 8AB

Proposal: Erect a two-storey rear extension

Applicant: Ms J Rowe 13 Tredomen Terrace Tredomen Ystrad Mynach CF82 7BW

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

Ward: Ystrad Mynach Map Ref: 314946 (E) 194563 (N) Target Date: 16.05.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0156/COU Site Area: 156m²

Location: 53 Bedwlwyn Road Ystrad Mynach Hengoed CF82 7AB

Proposal: Change the use from flat/retail unit to a residential dwelling house

Applicant: Mr L P Lazarou Lanwood House White Hart Machen Caerphilly CF83 8QQ

Agent: K.J. Lloyd Architect Mr K J Lloyd 49 Coed Y Pia Llanbradach Caerphilly CF83 3PT

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

Ward: Ystrad Mynach Map Ref: 314670 (E) 194507 (N) Target Date: 17.05.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated