



**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](http://www.gelligaercommunitycouncil.org.uk)

[www.romangelligaer.org.u](http://www.romangelligaer.org.u)

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 21 SEPTEMBER 2016 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*

**15th September 2016**

To The Chairman and Members of  
Gelligaer Community Council

**Dear Chairman/Councillors,**

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 21st September 2016 at 7.30pm** at Gelligaer Community Council Office, Llwyn Onn, Penpedairheol. CF82 8BB

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

**Yours sincerely**

**Ceri Mortimer**  
Clerk to the Council

**encs**

**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 Future Generations Workshop with CCBC Mr Paul Cooke**
- 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 **20/07/2016**
- 6 Matters Arising**
- 7 Current Financial Situation as at 13/09/2016**
- (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 24 25,26 / 82,83 / 86 / 31,32,33 (Non signatory member to sign statements).
- 8 Completion of Audit Year Ended 31<sup>st</sup> March 2016**  
BDO have completed the audit and it is to issue an unqualified (acceptable) certificate.  
(i) To receive and discuss Clerks Report and Appendices  
Appendix 1 Annual Return (Page 2)  
Appendix 2 Auditor's Letter  
Appendix 3 Auditor's Report
- 9 Financial Assistance** (applications to be tabled at meeting incl. late applications)
- (i) Cascaid Community Action Group  
(ii) Cascade & District Allotment Association  
(iii) Derwendeg Primary School PTA  
(iv) Gelligaer Ladies Bowls  
(v) Gelligaer Local History Appreciation Society
- 10 Community Infrastructure Levy (CIL) 2015/16**  
To receive correspondence in relation to amended CIL for 2015/16. Additional sum amounting to £2,712.78 (plus £800 previously received)  
Members are to consider where the £3512.78 is to be spent (i.e. Parks or Highways etc.) and CCBC to be notified by October 2016  
Total sum must be spent by 2021 (Sept – when monies received by GCC)
- 11 BT Consultation – removal of payphones**  
To receive and comment on correspondence in relation to proposed removal of pay phones due to decline in usage at:
- Hengoed Avenue
  - Penybryn Terrace
- Consultation closes 3<sup>rd</sup> December 2016**

**12 Projects**

- (i) To discuss health monitor project at Gelligaer Surgery
- (ii) Request re: funding an external notice board at Tiryberth Community/Village hall
- (iii) Winter Wonderland Trip – request
- (iii) Presentation at Llancaiach Fawr Saturday Nov 12<sup>th</sup> 2016 - update
- (iv) Project Summary

**13 CCBC Regeneration and Environment Scrutiny Committee Task and Finish Group  
To carry out a county wide review of the operation and management of highway owned council car parks.**

Member representatives are invited to attend the Task & Finish Group meeting on the 27<sup>th</sup> October 10am at Ty Penallta.

A member can either speak at the meeting or make a written submission.

Appendix 1 – CCBC Scoping of the Countrywide Review of the Operation and Management of Highway Owned Council Car Parks.

**14 Exclusion of Press & Public**

**Resolution required for the exclusion of press and public under schedule 12a of the Local Government Act 1972**

**15 Code of Conduct – to be tabled at meeting**

**16 Planning Applications (possibly more to follow)**

To receive and discuss the following:

Case Ref. 16/0715/FULL Site Area: 233m<sup>2</sup>

Location: 46 Penybryn Terrace Penybryn Hengoed CF82 7GG

Proposal: Construct a car parking hardstanding

Applicant: Mr A Paget 46 Penybryn Terrace Penybryn Hengoed CF82 7GG

Case Officer: Miss E Rowley ☐☐01495 235271 ☐☐rowlee@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313677 (E) 196297 (N) Target Date: 10.10.2016

Community Council: Gelligaer Community Council Expected Decision Level:

Case Ref. 16/0729/RET Site Area: 3965m<sup>2</sup>

Location: Castell Llwyd Farm Heol Las Nelson Treharris CF46 6PW

Proposal: Retain as-built access track and field entrance used to service a single wind turbine (previous planning application ref 15/0499/FULL)

Applicant: Clean Earth Energy Ltd Mr G Davies Unit 2A Bess Park Road Wadebridge Cornwall PL27 6HB

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

Ward: Ystrad Mynach Map Ref: 312872 (E) 194716 (N) Target Date: 17.10.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated