

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

<u>www.gelligaercommunitycouncil.org.uk</u> FFILI www.romangelligaer.org.uk

CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFILI

NOTICE OF FULL COUNCIL MEETING WEDNESDAY 21st OCTOBER 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

15th October 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 21**st **October 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

Ceri Mortimer

Clerk to the Council

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<u>AGENDA</u>

- 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 23/09/2015

5 Minutes

To receive, and if approved, to confirm and sign the minutes of the Extraordinary Council Meeting held on **08/10/2015**

6 Matters Arising

7 Current Financial Situation as at 14/10/2015

(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 71, 70, 7, 6, 5,4,82, and 29 (Non signatory member to sign statements) same as last month's, new statements have not yet been rec'd

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

9 Chancellor increases Insurance Premium Tax

To receive and note correspondence received from Zurich Insurance regarding Chancellor increasing Premium Tax from 6% to 9.5% from 1st November 2015.

10 Wales Audit Office – External Audit Arrangements for next 3 years

To receive and note correspondence

BDO LLP will become appointed auditor for our Annual Return for 2015/16, 2016/17 & 2018/19 Clerk has requested clarification as to who will audit 2017/18

BDO LLP will focus on budget setting and monitoring and the engagement of the internal audit for 2015/16

11 Independent Remuneration Panel – Proposed Changes in Remuneration to Community & Town Councils

To receive and discuss Determination 45 - 52

Comments are invited prior to the final report being published in February 2016 for implementing in 2016/17

12 Caerphilly County Borough Council (CCBC) – Community Infrastructure Levy (CIL) Annual Monitoring

To receive and note correspondence from CCBC's Planning department, that no schemes have been undertaken during April 2014 to March 2015, therefore no income generated, which means no CIL to pass on to the community council.

We will be notified annually in regards to CIL.

13 Caerphilly County Borough Council – Member Code of Conduct

To receive and note for your information.

CCBC's Interim Head of Legal Services, Mrs Gail Williams, recently conducted Code of Conduct training and forwarded a hard copy of the presentation to all Community & Town Councils, as a reminder to all members of their obligations under the Code.

14 Welsh Government - Draft Directions to the Local Democracy and Boundary for Wales This item was deferred from the last meeting

- (i) To receive letter from Mr Leighton Andrew AM in relation to proposals to remove the cap on the maximum number of councillors per authority. The "Draft Directions specify that the number of councillors should be no smaller than the number produced by a councillor to elector ratio of one councillor to every 4,000 electors".
- (ii) Consultation Document: Draft Directions to the Local Democracy and Boundary for Wales your comments are requested.

15 Projects

- (i) Young Citizen's Award To receive nomination
- (ii) Gelligaer Community Centre request for funding
- (iii) Pantomime tickets & posters to be distributed to members
- (iv) Cycle track remaining 100 yards
- (v) Project Summary to receive and discuss

16 CCBC's Pride in your Place

To receive and note

17 CCBC's Customer Service New Opening Times

To receive for your information

The clerk has put details onto our website and on all 3 external noticeboards.

18 Remembrance Sunday 8th November 2015 10.45am

Wreaths for collection for the following wards:

- Cefn Hengoed
- Greenhill
- Tiryberth
- Ystrad Mynach

Services will take place at St Catwg's Church, Tiryberth Memorial & Ystrad Mynach Cenotaph, (Ysbyty Ystrad Fawr).

19 Next Meeting: 18th November 7.30pm

Venue: Tiryberth Village Hall (tbc)

Please can arrangements be made to give lifts to those members who do not drive.

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

Case Ref. 15/0584/RET Site Area: 297m²

Location: 6 Tir-y-berth Street Tir-y-berth Hengoed CF82 8AQ

Proposal: Retain garden shed

Applicant: Mr K Ash 6 Tir-y-berth Street Tir-y-berth Hengoed CF82 8AQ

Agent:

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

Ward: St Cattwg Map Ref: 315131 (E) 196709 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0585/FULL Site Area: 221m²

Location: 31 St Cattwg's Avenue Gelligaer Hengoed CF82 8FD

Proposal: Erect a single storey extension to the rear, a two storey extension to the side, a porch to the

front and extend the hardstanding at the front of the property by 2.6m to create

two parking spaces

Applicant: Miss N Price 31 St Cattwg's Avenue Gelligaer Hengoed CF82 8FD

Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313417 (E) 196679 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0590/FULL Site Area: 126m²

Location: 40 Griffiths Street Ystrad Mynach Hengoed CF82 7AW

Proposal: Erect replacement garage

Applicant: Mr J Van Ek 40 Griffiths Street Ystrad Mynach Hengoed CF82 7AW Case Officer: Mrs R Amundson 01495 235120 amundrh@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314150 (E) 194697 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0773/RM Site Area: 1171m²

Location: Sheen Court The Walk Ystrad Mynach Hengoed

Proposal: Approve the matters of appearance, landscaping, layout and scale reserved under

outline planning permission 15/0028/OUT (Erect a 3 or 4 bedroom detached dwelling)

Applicant: Mrs D Gwyther Cascade House Pengam Road Hengoed CF82 8BX

Agent: Penrose Architectural Services Mr D Watkins 46 High Street Pengam Blackwood

Case Officer: Mr C Powell 01495 235019 powelc2@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314551 (E) 194670 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0846/FULL Site Area: 289m² Location: 14 Park Road Hengoed CF82 7LW Proposal: Rebuild existing domestic garage

Applicant: Mr & Mrs D Morley 14 Park Road Hengoed CF82 7LW Case Officer: Mr A Pyne 01495 235197 _ pynea@caerphilly.gov.uk

Ward: Hengoed Map Ref: 315057 (E) 194859 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1003/RET Site Area: 204m²

Location: 41 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Retain one dwelling with detached garage

Applicant: Redrow Homes (South Wales) Ltd Mr E Davies Redrow House Copse Walk Cardiff Gate

Business Park Cardiff CF23 8RH

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

Ward: Hengoed Map Ref: 314307 (E) 196149 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1004/RET Site Area: 209m²

Location: 39 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Retain one dwelling with detached garage

Applicant: Redrow Homes (South Wales) Mr E Davies Redrow House Copse Walk Cardiff Gate

Business Park Cardiff CF23 8RH

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

Ward: Hengoed Map Ref: 314303 (E) 196159 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1005/RET Site Area: 225m²

Location: 37 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Retain one dwelling with detached garage

Applicant: Redrow Homes (South Wales) Mr E Davies Redrow House Copse Walk Cardiff Gate

Business Park Cardiff CF23 8RH

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

Ward: Hengoed Map Ref: 314310 (E) 196167 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1006/RET Site Area: 269m²

Location: 35 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Retain one dwelling with detached garage

Applicant: Redrow Homes (South Wales) Mr E Davies Redrow House Copse Walk Cardiff Gate

Business Park Cardiff CF23 8RH

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

Ward: Hengoed Map Ref: 314312 (E) 196177 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1007/RET Site Area: 373m²

Location: 33 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Retain one dwelling with detached garage

Applicant: Redrow Homes (South Wales) Mr E Davies Redrow House Copse Walk Cardiff Gate

Business Park Cardiff CF23 8RH

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

Ward: Hengoed Map Ref: 314306 (E) 196191 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1008/RET Site Area: 364m²

Location: 31 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Retain one dwelling with detached garage

Applicant: Redrow Homes (South Wales) Mr E Davies Redrow House Copse Walk Cardiff Gate

Business Park Cardiff CF23 8RH

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

Ward: Hengoed Map Ref: 314309 (E) 196203 (N) Expected

Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/1063/FULL Site Area: 523m²

Location: The Ridge 30 Tyn-Y-Coed Tredomen Hengoed CF82 7DD

Proposal: Erect detached domestic garage

Applicant: Mr & Mrs A Hadfield The Ridge, 30 Tyn-Y-Coed Tredomen Hengoed CF82 7DD Agent: Dean Lock Design Mr D Lock 10 Birchwood Close Highfields Blackwood NP12 1WX

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

Ward: Ystrad Mynach Map Ref: 313982 (E) 194320 (N) Expected

Decision Level: Delegated

Community Council: Gelligaer Community Council