



**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 23rd MARCH 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

17th March 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 23rd March 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**
- 3 Caerphilly County Borough Council's Mayor & Mayoress, Cllr Leon Gardiner and Mrs Alma Gardiner**
To talk about chosen charities and, term in office. (Presentation of cheque)

4 Potential Project

Mrs Gaynor Davies, niece to the late Mr Graham Moore, to speak about her uncle and a potential project in his memory.

5 Chairman's Announcements

6 Minutes

To receive, and if approved, to confirm and sign the minutes of the Full Council meeting held on **10/02/2016**

7 Matters Arising

8 Current Financial Situation as at 16/03/2016

Balance of Funds

(i) 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, 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 16, 17, 77 & 30 (Non signatory member to sign statements).

(v) Letter from Lloyds Bank Re: Moving to a new Business Current Account

This will mean a monthly tariff of £5.00 on our Gelligaer Community Council Business Account and A £5.00 monthly tariff on our Roman Fort Business Account (Community Benefits)

(vi) Letter from Financial Services Compensation Scheme

To note, on the 1st January 2016 deposit protection limit is changing from £85,000 to £75,000

9 Financial Assistance (late applications will be tabled at meeting)

(i) The Youth Centre, Cefn Hengoed

(ii) Cascade Scrabble Club

(iii) Kidney Wales - Walk for Life on Sunday 24th April 2016

(iv) Letter to be sent to all clubs informing them of the changes this year with grants.

10 Independent Remuneration Panel (IRP) 2016/17

(i) To receive and note letter from the Chairman of the IRP, Mr John Bader

(ii) Payments to members of community & town councils – to approve Determinations 46 – 54 for 2016/17

11 Insurance for 2016/17

Two quotations have been received, like for like, apart from variations in cover listed below:

(i) Annual cost with current insurer: £731.65 per annum

(ii) Annual cost with new Insurer: £1846.23 - the levels of cover provided for the 'Core Covers' are higher than the current levels provided which are shown below..

Cover:	(i)Current Level:	(ii)Level with new Insurer:
Hirers' Liability	£2,000,000	£5,000,000
Libel & Slander	£100,000	£500,000
Fidelity Guarantee	£100,000	£150,000
Personal Accident	£50,000 (capital)	£100,000 (capital)
(Volunteers)	£200 (weekly)	£500 (weekly)

A Council Resolution is required

- 12 Correspondence received from Police Inspector Ian Muirhead Re: Command & Control Computer System**
To note changes to the Police computer system may result in longer waiting time when people call Gwent Police on 101, whilst staff get use to the new system for the first couple of days.
- 13 CCBC 5 Man Cleansing Team Commences 11th April 2016**
Members and residents to forward areas that require additional cleansing including areas that are not part of the routine street cleansing schedule but require additional cleansing i.e. illicit tipping and thrashing back small amounts of brambles etc.
Please see separate sheet for completing and returning to the Clerk by Thursday 24th March 2016.
- 14 Projects**
- (i) Potential Project – ABC Boxing Club to repair leaking roof. Quote received.
 - (ii) Project No. Quote received to supply & fit electric point from the clinic room through to the waiting area where the health monitor will be sited. Previous contractor at the surgery has been unreachable.
 - (iii) Project Summary
- 15 Replacement Caerphilly County Borough Council Local Development Plan up to 2031 – Deposit Plan Consultation – Extention of time**
Gelligaer Community Council Representor Number 401
- CCBC omitted one of the appendices, therefore not to compromise the ability to comment, the LDP has been extended to Friday 22nd April 2016.
A CD containing all the relevant documents and reports is available on loan from the office.
- 16 The Planning Inspectorate**
To note the Planning Wales Act 2015 introduced a new type of development, Developments of National Significance (DNS). Decisions on planning for DNS will be made by the Welsh Government and not the local planning authority.
Regulations require developers proposing a Development of National Significance to consult community councils before an application is made to Welsh Ministers.
The Clerk has registered and we will be notified of any DNS applications made in our area.
- 17 Planning Applications** (late applications will be tabled at the meeting)
To receive and discuss – see separate document