



**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 23rd SEPTEMBER 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 the item is listed on the agenda, otherwise it can be placed on the agenda for the next community council meeting.*

Members of the public cannot speak during the meeting

15th September 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 23rd September 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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AGENDA

- 1 Community Benefit Grant**
Mr Paul Cooke, CCBC's Sustainable Development Team Leader to attend to discuss further, potential projects
- 2 Police Inspector Ian Muirhead**
To receive an update
- 3 Apologies**

- 4 Declarations of Interest**
- 5 Chairman's Announcements**
- 6 Minutes**
To receive, and if approved, to confirm and sign the minutes of the full council meeting held on **22/07/2015**
- 7 Matters Arising**
- 8 Current Financial Situation as at 14/09/2015**
- (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
- (iii) 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)
- 9 External Auditors Certificate in respect of the Annual Return for the year ended 31st March 2015**
To receive correspondence and signed External Audit Certificate (Section 3, page 4) which confirms:
'On the basis of our review, in our opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met'.

The clerk will display a notice of conclusion of audit and right to inspect the Annual Return on our 3 notice boards o/s the office, Magnum Stores and on Siloh square for a minimum of 14 days, from the 24th September 2015, along with the certified Annual Return (with Section 1- 3 visible). Also, a copy of the notice and Annual Return will remain on the website indefinitely.

The original Annual Return and notice will be displayed on the internal board of the council building.
- 10 Financial Assistance** (late applications will be tabled at the meeting)
(i) Cascade Crafters
(ii) Cascade Luncheon Club
(iii) Shelter Cymru
- 11 Post Office Decision – New Premises & Modernisation**
Proposals to move the Post Office branch at Castle Hill to Morgan Thomas Butchers is proceeding.
- 12 Your Bus Matters – Ystrad Mynach Library on Wednesday 7th October 10.00am – 1.00pm**
A Caerphilly County Borough Council consultation with local residents to discuss issues or changes that could be incorporated into future timetables
- 13 Over 50+ Forum's 10th Anniversary at Lewis School Pengam**
Invitation to all residents to a FREE celebratory event on Thursday 1st October 2015
5.00 – 7.00pm. Buffet & entertainment
To book a place call Carol Hemmings on 07881938837 or email hemmingsca@tiscali.co.uk

- 14 Aneurin Bevan University Health Board**
To receive correspondence re: engagement
- 15 One Voice Wales – Conference & AGM on Saturday 3rd October 2015**
(i) To receive agenda for the conference and further details (9.30am – 2.00pm)
(ii) To receive 9 motions for consideration for the AGM (starts at 2.15pm) – one vote per council. Members attending are to note our motion.
- 16 Welsh Government - Draft Directions to the Local Democracy and Boundary for Wales**
(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.
- 17 Welsh Government – From 1st December this year, organ donation is changing in Wales**
Under the new system, unless you register a clear decision that you do not want to be an organ donor, then you will be treated as having no objections to donating your organs after death.
- 18 Standards Conference Wales Tuesday 20th October 2015**
For your information
- 19 Projects**
(i) Ystrad Mynach Christmas Market/Fayre
At a recent event meeting with Ystrad Mynach Community Partnership and CCBC the clerk is requesting council to consider the following:
- Would the community council agree to take on the remaining balance in the Ystrad Mynach Partnership’s account, and hold it for Ystrad Mynach. The partnership are to meet to agree that the money be held by the community council. Cllr Martyn James is looking to have the accounts audited before handing over.
 - Due to costs would the community council take on the insurance of this event adding it to our own. The clerk has contacted our insurers with a risk assessment and will table additional costs, if any, at the meeting.
 - The clerk has requested that either Cllr Martyn James or Cllr Angel forward an email re: area forum monies, so that £1800 can be secured for a 2016 Christmas market.
 - Following a site meeting at Siloh Square, a different layout of the stalls was agreed so that all retailers feel included. The stage too will go against the Premier wall leaving the Siloh square open to accommodate a few stalls and a seating area to the front of the stage.
- (ii) Newsletter – to discuss (will be tabled at the meeting)
(iii) Cascade Methodist Church
(iv) Siloh Centre – Gardens
(v) Container at Tiryberth
(vi) Women’s Refuge
(vii) Day Trip – discuss
(viii) Arts Council for Wales - Turn your village hall into a pop-up theatre
(ix) Project Summary – to receive and discuss
- 20 Caerphilly County Borough Smaller Scale Wind Turbine Development: Landscape Sensitivity & Capacity Study**
This consultation can be accessed by visiting www.caerphilly.gov.uk/spg and your comments are invited on sections 3,4 and 6. Consultation closes on the 6th October 2015.

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

Case Ref. 15/0551/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

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

Ward: Ystrad Mynach Map Ref: 313753 (E) 194388 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0488/RET Site Area: 39043m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY

Proposal: Retain development previously approved under planning permission 11/0224/FULL for the construction of an anaerobic digestion facility with changes to construction details relating to the position of the digestate tanks, digestate lagoon, surplus gas flare, silage clamp and associated works and to change the use of the existing in vessel composting building to an anaerobic digestion reception building and an in vessel composting facility

Applicant: Bryn Power C/o Barton Willmore Mr B Stephenson Greyfriars House Greyfriars Road Cardiff CF10 3AL

Agent: Barton Willmore Mr B Stephenson Greyfriars House Greyfriars Road Cardiff CF10 3AL

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

Ward: St Cattwg Map Ref: 312485 (E) 196441 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0623/RET Site Area: 361m²

Location: 14 Trosnant Crescent Penybryn Hengoed CF82 7FU

Proposal: Retain garden shed extension

Applicant: Miss L Greenhouse 14 Trosnant Crescent Penybryn Hengoed CF82 7FU

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

Ward: St Cattwg Map Ref: 313613 (E) 196295 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0663/FULL Site Area: 343m²

Location: 14 Brambling Crescent Penallta Hengoed CF82 6BF

Proposal: Erect a conservatory at the back of the property

Applicant: Mr & Mrs J Lacey 14 Brambling Crescent Penallta Hengoed CF82 6BF

Agent:

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

Ward: Hengoed Map Ref: 314287 (E) 196199 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0675/FULL Site Area: 16736m²

Location: Land To The North Of Cwm Calon Penallta Hengoed

Proposal: Remediate the site and the develop 32 residential dwellings (C3), associated vehicular and pedestrian access from the existing Cwm Calon site, formal landscaping, drainage, related infrastructure, engineering works and the relocation of an existing bus gate

Applicant: Redrow Homes (South Wales) Ltd C/o Agent

Agent: Nathaniel Lichfield & Partners Mr A Evans Belmont House Churchill Way Cardiff CF10 2HE

Case Officer: Mrs M Davies _01495 235227 _ daviem2@caerphilly.gov.uk

Ward: Hengoed Map Ref:314256 (E) 196294 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0558/FULL Site Area: 347m²

Location: 11 Llys Y Coed Ystrad Mynach Hengoed CF82 7FD

Proposal: Erect a two-storey side extension and a single-storey rear extension

Applicant: Mr G Santos 11 Llys Y Coed Ystrad Mynach Hengoed CF82 7FD

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

Ward: Ystrad Mynach Map Ref:314326 (E) 193296 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0564/CLPU Site Area: 230m²

Location: 4 Kingfisher Way Penallta Hengoed CF82 6BB

Proposal: Obtain a Lawful Development Certificate for the proposed orangery extension to the rear of the existing property

Applicant: Mr D Mudge 4 Kingfisher Way Penallta Hengoed CF82 6BB

Agent:

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

Ward: Hengoed Map Ref: 314230 (E) 196068 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council