



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 01443 822863 / 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.u

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 23 NOVEMBER 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

17th November 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 23rd November 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 Chairman's Announcements**
- 4 Minutes**
To receive, and if approved, to confirm and sign the minutes of the Ordinary Full Council meeting held on **19/10/2016**
- 5 Matters Arising**
- 6 Current Financial Situation as at 17/11/2016**
- (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 29,30 / 85 / 87 / 35 (Non signatory member to sign statements).
- 7 Completion of Audit Year Ended 31st March 2016**
(i) BDO have completed the audit and it is to issue an unqualified (acceptable) certificate which is to be published on our noticeboards and website for a minimum of 14 days and auditors notified of its publication
(ii) to receive final annual return
(iii) the final report from the auditor reiterates the issue to consider reserves when setting the budget for the precept, which council resolved to action, in September's full council meeting.
- 8 Financial Assistance** (applications to be tabled at meeting incl. any late applications)
(i) Cascade Crafters
(ii) Cascade Keyboard Group
(iii) Cascade Scrabble Club
(iv) Penpedairheol Ti a Fi
- 9 Healthy Child Wales Programme Presentation**
Cllr Nicola Quarry to deliver presentation. Handouts to be circulated at the meeting.
- 10 2018 Review of Parliamentary Constituencies in Wales Initial Proposals**
The Commission's Initial Proposals Report is available on www.bcomm-wales.gov.uk
Representation period will end 5th December 2016
- 11 Projects**
(i) Presentation feedback – members requested whether they would like a presentation in 2017
(ii) Christmas Fayre feedback
(iii) Project Summary
- 12 One Voice Wales – Advice to Community & Town Councils on Working with Young People**
Youth Representation, Creating a Successful Youth Council and Young Persons Initiatives
To receive and discuss
- 13 Social Media**
The council is requested to consider the clerk in setting up a Facebook page to publish details of our work, meetings, events and notices.

- 14 One Voice Wales Innovative Practice National awards 2017**
To receive nomination guide and discuss
- 15 Change of Meeting date from 18th January to 25th January 2017**
Change of date as it clashes with OVW RCT/Merthyr/Caerphilly Area Committee Meeting
- 16 Hengoed Road and Hengoed Avenue Accident Remediation Scheme – 20mph limit**
To receive correspondence from Liz Gibby informing that works are to commence following the receipt of an acceptable construction phase plan. Construction is likely to take 8 weeks.
- 17 Planning Applications (possibly more to follow)**
To receive and discuss the following:
- Case Ref. 16/0851/FULL Site Area: 77m²**
Location: Soul Beauty Holistic Therapy 12 Commercial Street Ystrad Mynach Hengoed CF82 7DX
Proposal: Replace existing shopfront
Applicant: Mrs T Payne Soul Beauty Holistic Therapy 12 Commercial Street Ystrad Mynach Hengoed CF82 7DX
Case Officer: Mrs R Amundson ☎ 01495 235120 ☎ amundrh@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314567 (E) 194300 (N) Target Date: 07.12.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
- Case Ref. 16/0873/FULL Site Area: 284m²**
Location: 12 Clos Graddfa Ystrad Mynach Hengoed CF82 7DL
Proposal: Erect garage to side of dwelling
Applicant: Mr J Mann 12 Clos Graddfa Ystrad Mynach Hengoed CF82 7DL
Agent: Mr C Morgan Stelvio The Park Pontypool Torfaen NP4 8BJ
Case Officer: Mr A Pyne ☎ 01495 235197 ☎ pynea@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314514 (E) 193196 (N) Target Date: 14.12.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
- Case Ref. 16/0864/RM Site Area: 815m²**
Location: Land Adjacent To 23 Kingswood Close Hengoed CF82 7LU
Proposal: Seek approval of the reserved matters regarding appearance, landscaping, layout and scale in connection with planning consent 13/0793/OUT (Erect two detached dwellings), provide a schedule of periodic site monitoring by an appointed certified arboricultural agent (conditions 5), remove condition 6 due to revised site layout and size of proposed dwellings, approve a scheme of land drainage (condition 9) and approve a construction management plan (condition 10)
Applicant: Easyliving Ltd Mr L Edmunds 55 Bartley Wilson Way Canton Cardiff CF11 8EN
Agent: MJP Building Design Ltd Mr M Page Ty Onnen Briary Way Brackla Bridgend
Case Officer: Mr C Powell ☎ 01495 235019 ☎ powelc2@caerphilly.gov.uk
Ward: Hengoed Map Ref: 315266 (E) 195062 (N) Target Date: 06.12.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated
- Case Ref. 16/0912/COU Site Area: 2659m²**
Location: St Annes Church Hengoed Road Cefn Hengoed Hengoed
Proposal: Change the use of church to residential
Applicant: Mr M Griffiths Rose Cottage 1 Plas Road Fleur De Lis Blackwood NP12 3FJ
Case Officer: Mr C Powell ☎ 01495 235019 ☎ powelc2@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314630 (E) 196209 (N) Target Date: 15.12.2016
Community Council: Gelligaer Community Council Expected Decision Level: Delegated