



**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 19 OCTOBER 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

13th October 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 19th October 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 Police Update – Inspector Ian Muirhead**
- 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 **21/09/2016**
- 6 Matters Arising**
- 7 Current Financial Situation as at 12/10/2016**
- (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 27,28 / 84 / 86 / 34 (Non signatory member to sign statements).
- (v) Monitoring Report April – September 2016**
To receive and compare budget against spend
- (vi) Open Spaces – Renewal Subscription Invitation from 01/11/2016
A council resolution is required
- 8 Accountancy Packages**
The Clerk would like Council’s permission to research the market for accountancy packages that would meet the needs of the council.
- 9 Independent Remuneration Panel Draft Annual Report for 2017/18**
- (i) To receive Correspondence from Mr John Bader Chairman of the Independent Remuneration Panel For Wales
- (ii) To receive Annual Draft Report (Pages applicable to Community Councils 1-10, 40-44)
Members are requested to formally decide on Determinations 44 - 51
- 10 Financial Assistance (to be tabled at the meeting with possibly more to follow)**
- (i) Ffrindiau Ysgol Penalltau
- (ii) Tiryberth Tuesday Afternoon Bingo Club
- (iii) 1st Ystrad Mynach Scout Group
- 11 Projects**
- (i) Graham Moore Playing Field, Cascade**
To receive and note letter from CCBC’s Mr Mike Headington.
A new sign to be installed on the field.
- (ii) Tiryberth Village Hall**
Clerk requests to increase the funding for an external notice board at Tiryberth Village hall to be able to display more papers and to include a header
- (iii) Presentation at Llancaiach Fawr Saturday November 12th 2016**
To confirm which members are able to attend.

(iv) Ystrad Mynach Christmas Market 19th November 2016

- A stall has been secured for the Community Council at nil cost. Members are requested to consider funding a few promotional items. (Details to be tabled at meeting)
- Clerk is currently looking at external artificial trees – to be funded from partnership monies and/or sponsor

(v) Festive Lighting

To receive correspondence from Elsbury Access Platforms in relation to price increases for 2016/17

(vi) Pantomimes

Posters to be displayed from 1st November 2016 and tickets on sale at 0.50p each.

(iv) Project Summary

12 Armistice Services Sunday 13th November

Wreaths for collection for the following wards:

Cefn Hengoed, Greenhill, Tiryberth Ward and Ystrad Mynach.

Remembrance Services at:

St Cattwg's Church – 10.45am

Tiryberth Memorial – 10.45am

Holy Trinity Church, Ystrad Mynach - 9.30am, followed by a procession to the Cenotaph
Ystrad Mynach Cenotaph, Ysbyty Ystrad Fawr – 10.45am

13 Caerphilly County Borough Council's (CCBC) Community Regeneration Fund Information Sheet

To receive and discuss

14 News Release – WLGA supports Welsh Government proposal to review Communities First

To receive and note

15 CCBC's Winter Maintenance Plan – DVD available to view at the office

16 CCBC's Notice of Withdrawal for the Replacement Caerphilly County Borough Local Development Plan up to 2031

To receive correspondence and note

17 Planning Applications (possibly more to follow)

To receive and discuss the following:

Case Ref. 16/0808/FULL Site Area: 1185m²

Location: 35 Hengoed Road Penpedairheol Hengoed CF82 8BR

Proposal: Demolish existing garage and construct one new dwelling

Applicant: Mr A Courtney 35 Hengoed Road Penpedairheol CF82 8BR

Agent: Hernon Associates Mrs L Hernon The Old Shop Kingcoed Usk NP15 1DS

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

Ward: St Cattwg Map Ref: 314368 (E) 197297 (N) Target Date: 18.11.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0735/TPO Site Area: 414m²

Location: 21 Maesycoed Terrace Tredomen Hengoed CF82 7BU

Proposal: Dismantle oak tree to ground level

Applicant: Mr G Stevens 21 Maesycoed Terrace Tredomen Hengoed CF82 7BU

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

Ward: Ystrad Mynach Map Ref: 313706 (E) 194328 (N) Target Date: 09.11.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0795/TPO Site Area: 14m²

Location: 8 Kingswood Close Hengoed CF82 7LU

Proposal: Remove copper beech tree in rear garden (Number 0255 of Tree Preservation Order 49/82/RVDC)

Applicant: Mrs J Kennelly 8 Kingswood Close Hengoed CF82 7LU

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

Ward: Hengoed Map Ref: 315272 (E) 195156 (N) Target Date: 04.11.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated