



**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 7th DECEMBER 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

1st December 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 7th December 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

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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 **23/11/2016**
- 5 Matters Arising**
- 6 Current Financial Situation as at 01/12/2016**
- (i) Balance of Funds**
To receive and confirm the current 'Balance of Funds' document (Chairman and Vice to sign)
- (ii) Reconciliation**
To receive and approve 'Reconciliation' document (Non signatory Member to sign reconciliation)
- 7 Revised Budget for 2016/17**
Following October's Monitoring of actual spend against budget, please find revised budget for 2016/17 prepared for approval.
- 8 Budget Proposal for 2017/18**
Full consideration will be given at the next ordinary council meeting 25th January 2017 to determine the precept. In order for members to give early consideration to this important item, please find document, outlining some suggestions for next year's budget.
N.B 1% increase in precept generates approximately £900 income.
- 9 SLCC Membership Renewal for 2017**
Members are requested to renew the Clerk's SLCC Membership at a cost of £139.
SLCC can provide the Clerk with advice, news and training opportunities, which in turn is beneficial to the Council.
- 10 Financial Regulations**
To receive and adopt Model Financial Regulations [Wales] for 2016/17, to replace Financial Regulations adopted by Council in May 2016
- 11 Financial Assistance** (applications received will be tabled at meeting)
- 12 Projects**
- (i) Fayre Financial Statement - to be tabled at meeting
 - (ii) Presentation Financial Statement – to be tabled at meeting
 - (iii) Quote received in respect of installation of fencing on Pengam Road Project No.358
 - (iii) Project Summary
- 13 Welsh Government proposal to review Communities First**
- (i) Background Information
 - (ii) Consultation Document
- 14 Planning Applications (possibly more to follow)**
To receive and discuss the following:
- Case Ref. 16/0947/CLPU Site Area: 434m²
Location: 14 Birch Crescent Cefn Hengoed Hengoed CF82 7LJ
Proposal: Obtain a Lawful Development Certificate for the proposed porch and conservatory
Applicant: Mrs C Hydes 14 Birch Crescent Cefn Hengoed Hengoed CF82 7LJ
Case Officer: Mrs A Wilcox wilcoa@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314901 (E) 195687 (N) Target Date: 06.01.2017
Community Council: Gelligaer Community Council Expected
Decision Level: Delegated