



**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](http://www.gelligaercommunitycouncil.org.uk)

[www.romangelligaer.org.u](http://www.romangelligaer.org.u)

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 20 July 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*

**14th July 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 20th July 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 **22/06/2016**

**5 Matters Arising**

**6 Current Financial Situation as at 14/07/2016**

**(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 23, 81, 30 & 85 (Non signatory member to sign statements).

**(V) Model Financial Regulations**

One Voice Wales have recently released Model Financial Regulations for Community and Town Councils to adopt. The Clerk will review and present to Council in September 2016.

**7 Financial Assistance** (applications to be tabled at meeting incl. late applications)

- (i) Bargoed & District Art Society
- (ii) Cascade & District Allotment Association
- (iii) Eisteddfod y Cymoedd
- (iv) Pengam Pigeon FC
- (v) The Melody Makers
- (vi) Rhymney Valley Music Club
- (vii) Tredomen Allotment Association
- (vi) Ystrad Mynach OAP's

**8 Community Infrastructure Levy (CIL) 2015/16**

To receive correspondence in relation to CIL for 2015/16 amounting to £800

Members are to consider where the £800 is to be spent (i.e. Parks or Highways etc.) and CCBC to be notified by October 2016

Total sum must be spent by 2021 (July/August – when monies received by GCC)

**9 Gwent Police & Crime Commissioner (PCC) Mr Jeff Cuthbert**

**(i) Police & Crime Priorities/Objectives**

To receive and discuss the 4 Police & Crime Priorities/Objectives – PCC Mr Jeff Cuthbert welcomes your observations

**(ii) Joined Up Working**

Invitation from Mr Jeff Cuthbert to the Chairman and two representatives to attend a meeting on 6<sup>th</sup> September 2016 6pm at CCBC, Council Chambers, Ty Penallta.

Nominations required for two representatives.

**(iii) Gwent Now: In it to win it**

Closing date to claim for funding 4pm Friday 22<sup>nd</sup> July 2016 from PCC Mr Jeff Cuthbert's Partnership Fund.

- 10 CCBC Passenger & Transport Information Officer, Mr Alex Clarke: Revision of Bus Services from Sunday 31<sup>st</sup> July and Monday 1<sup>st</sup> August 2016**  
To receive and note correspondence in relation to changes to the service.  
The Clerk will advertise the changes on the website and notice boards.
- 11 The Caerphilly YOU Want Workshops**  
To receive correspondence in relation to wellbeing workshops held throughout the borough. Local people and members are invited to comment on transport links, employment, health, mental health, loneliness whatever you want to raise.  
**WHEN AND WHERE?**  
Siloh Christian Centre, Ystrad Mynach  
Thursday 25<sup>th</sup> August 2016  
10.00am – 1.00pm  
Booking is required on a first come first served basis. Light refreshments.  
Contact Vicki Doyle by:  
Email: [doylevm@caerphilly.gov.uk](mailto:doylevm@caerphilly.gov.uk) Telephone: 01443 235141 or Post Corporate Policy Unit, CCBC, Ty Penallta, Tredomen Park, Ystrad Mynach CF82 7PG
- 12 Projects**  
(i) Project Summary
- 13 Wellbeing of Future Generations (Wales) Act 2015 – Presentation at CCBC Ty Penallta Wednesday 27<sup>th</sup> July 2016 at 6.30pm**  
(i) To receive Statutory Guidance for Community & Town Councils.  
  
As the Act is not a statutory requirement to Gelligaer Community Council as our gross income or expenditure was less than £200,000 for each of the three financial years preceding the year in which the local well-being plan was published, we are listed as partners with which the Local Service Board will work.  
Therefore whether duty bound or not all community and town councils are encouraged to get involved as we all have an important role to play in improving the well-being of our areas.  
  
Members are encouraged to attend the presentation.
- 14 Ombudsman Annual Report 2015/16**  
To receive letter & Annual Report – hard copy of the report is available at the office  
There was a decrease (4%) in public body complaints. But within this complaints about NHS bodies, rose by 4% and disappointingly the code of conduct complaints rose by 19%
- 15 Welsh Government: Draft Local Government (Wales) Bill and Explanatory Memorandum (i) Local Government Review Programme**  
To receive and note an email from the WG thanking the Community Council for responding to the Consultation. A hard copy of the Summary of Response is available at the office or on the Welsh Government website  
[Welsh Government | Draft Local Government \(Wales\) Bill and Explanatory Memorandum](#)  
  
(ii) Welsh Government Written Statement by Mark Drakeford, Cabinet Secretary for Finance and Local Government  
To receive & note, also available on the Welsh Government website  
[Welsh Government | Cabinet Statements 2016](#)
- 16 Welsh Government Written Statement by Mark Drakeford, Cabinet Secretary for Finance and Local Government Re; Local Elections and Electoral Arrangements**  
To receive and note, a 5 year term to be served from 2017 - 2022.
- 17 Fly a Flag for the Commonwealth – 13<sup>th</sup> March 2017**  
To receive and discuss

## **18 Planning Applications (possibly more to follow)**

To receive and discuss the following:

Case Ref. 16/0534/TPO Site Area: 36m<sup>2</sup>

Location: 5 Tyla-Gwyn Penpedairheol Hengoed CF82 8HE

Proposal: Carry out tree management works, including 20% - 25% reduction

Applicant: Mr J Simmons 5 Tyla - Gwyn Duffryn Park Estate Hengoed CF82 8HE

Agent: G.R Tree Services Mr G Richards 2 Clos Cae Pwll Nelson Treharris Caerphilly

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

Ward: St Cattwg Map Ref: 313831 (E) 197632 (N) Target Date: 15.08.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0511/FULL Site Area: 3311m<sup>2</sup>

Location: Chevler Ltd Enterprise House 2 Tir-y-berth Industrial Estate New Road Tir-y-berth

Proposal: Fit 74.8kW of solar PV panels onto an existing commercial roof

Applicant: Chevler Ltd Mr S Whelan Chevler Ltd Enterprise House 2 Tir-y-berth Industrial Estate New Road Tir-y-berth Hengoed

Agent: Energy Squirrel Ltd Mr J Kenney Kingsdown Ricketts Hill Road Tatsfield Wertherham

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

Ward: Hengoed Map Ref: 315269 (E) 196523 (N) Target Date: 12.08.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/0513/CLPU Site Area: 6863m<sup>2</sup>

Location: Llancaiach House Shingrig Road Nelson Treharris Caerphilly County Borough

Proposal: Obtain a Lawful Development Certificate for the proposed alternate vehicular access including the forming of an opening in the existing wall and proposed side walls leading to an access gate positioned off the existing track

Applicant: Mr R Perry Llancaiach House Shingrig Road Nelson Treharris Caerphilly

Agent: GAP Architectural & Engineering Design Services Mr S Hiles Nythfa Bedwlyn Road Ystrad Mynach CF82 7AB

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

Ward: St Cattwg Map Ref: 311318 (E) 196188 (N) Target Date: 17.08.2016

Community Council: Gelligaer Community Council Expected Decision Level: Delegated