



**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 22<sup>nd</sup> FEBRUARY 2017**

*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*

**To: Chair and Members of Gelligaer Community Council**

**15<sup>th</sup> February, 2017**

**Dear Chair/Councillors**

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held at **7.30pm on Wednesday 22nd February 2017** 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**

**encs**

**AGENDA**

- 1 Apologies**
- 2 Declarations of Interest**
- 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 **25/01/2016**
- 5 Matters Arising**
- 6 Current Financial Situation**
- Balance of Funds**  
(i) To receive and confirm the current 'Balance of Funds' document, which includes list of authorised cheques and debit card payments – (Chairman and vice to sign)
- (ii) Cheques & Debit Card Payments**  
Chairman to receive and sign copied cheques and debit card receipts
- (iii) Reconciliation**  
To receive reconciliation document (Non signatory member to sign reconciliation)
- (iv) Bank Statements**  
To receive bank statement (Non signatory member to sign statements).
- 7 Financial Assistance** (late applications will be tabled at meeting)  
(i) Caffi Calvary  
(ii) Cylch Meithrin, Penpedairheol
- 8 Membership of One Voice Wales 2017- 2018**  
Members are requested to consider renewing membership at a cost of £2,320 (based on 7989 chargeable dwellings @ 0.292p per dwelling)
- 9 Caerphilly County Borough Council (CCBC) Cleansing in Cascade & Hengoed**  
To receive correspondence. Areas that require additional cleansing will be commencing 27<sup>th</sup> March 2017  
Please submit areas to the clerk in order of priority, no later than Wednesday 15<sup>th</sup> March 2017.
- 10 CCBC Surveillance Camera Annual Review**  
Views required regarding the camera on the square at Gelligaer.
- 11 CCBC Regeneration and Scrutiny Committee Task & Finish Group**  
To receive correspondence regarding a review of the operation and management of highway owned council car parks.  
Meeting on 13<sup>th</sup> March 2017 2pm Ty Penallta.  
Confirmation required as to which member(s) will be attending.
- 12 Education Achievement Service (EAS) for South East Wales – Minor Authority Governor**  
To receive correspondence in relation to Minor Authority Governor Vacancies arising at:
  - Glyngaer Primary
  - Tiryberth Primary
  - Ystrad Mynach Primary
- 13 CCBC Well Being of Future Generations – Community Engagement Meetings**  
To receive correspondence and to confirm which member(s) are available to attend on Thursday 23<sup>rd</sup> February 2017, 4.30pm at Bedwas Trethomas Community Hall.
- 14 Welsh Government (WG) - Community & Town Councils Survey**  
To receive correspondence and survey. Survey responses will assist in providing WG with a more comprehensive understanding of service provision and asset management and how best to provide support to our sector.

- 15 Pre-election Protocol for Employees and Elected Members – Local Government Elections Thursday 4<sup>th</sup> May 2017**  
**Formal pre-election period will be published on 22<sup>nd</sup> March 2017 until the close of poll on the 4<sup>th</sup> May 2017.**  
To receive and note guidance from CCBC's Electoral Services.  
For impartiality, rental of the Community Council premises to all political parties/candidates and surgeries will cease during this period including the publication of council business on social media. Community Council business will continue but the proposal of any new projects will be deferred until after the election.
- 16 Welsh Government – Reforming Local Government: Resilient and Renewed**  
To receive and discuss consultation  
Section 6, page 45, refers to Community & Town Councils  
Responses by 11<sup>th</sup> April 2017
- 17 Projects**  
**(i) Battle's Over – A Nation's Tribute 11th November 2018**  
**(ii) Project Summary**
- 18 Planning Applications** (late applications will be tabled at the meeting)  
To receive and discuss: no applications received as of 15/02/2017
- 19 Resolution required: Exclusion of Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:**
- 20 Staffing Matters**