



**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

www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 13th DECEMBER 2017 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

To: Chair and Members of Gelligaer Community Council

8th December, 2017

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 13th December 2017, 7.30pm** 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**

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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 **18/10/2017** as an accurate record.
- 5 Matters Arising**
- 6 Minutes**
To receive and if approved to confirm and sign the minutes of the Ordinary Full Council meeting held on **22/11/2017** as an accurate record.
- 7 Matters Arising**
Response from Mr Tim Stephens, CCBC's Planning Department in relation to consultation periods, Minute no.104 Case references: 17/0869/FULL, 17/0768/RET & 17/0834/RET
- 8 Finance**
- (i) Balance of Funds**
To receive and confirm '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 statements 52, 53, 97, 91& 47 (Non signatory member to sign statements).
- 9 Financial Assistance** (late applications will be tabled at meeting)
(i) Welsh Ambulance Service Branch
- 10 Lewis School Pengam**
To receive & discuss correspondence in relation to weekly luncheon club and Christmas dinner.
- 11 Hengoed Primary School Board of Governors Representatives**
To receive and discuss correspondence from EAS in relation to Cllr Judith Pritchard and Cllr Teresa Parry swapping roles on the board of governors at Hengoed Primary. It is proposed that Cllr J Pritchard become a Minor Authority representative and Cllr T Parry become an LA representative
- 12 Why your child should eat school dinners**
To receive, note and advertise the benefits of having school dinners
- Parents/guardians can save up to £580 per year
 - Children likely to perform better academically on a full stomach
 - The school receives £1150 per pupil claiming free dinners
 - More money for the school means better resources to aid your child's learning.
- All claims are dealt with in confidence: Tel 01443 864055
- 13 Caerphilly County Borough Council (CCBC) Budget Challenge 2018/19**
To discuss and comment on the budget
- 14 Changes to Bus Services from January 2018**
To receive and note changes to bus no's 11 & 16 – details on our website, notice boards & Facebook page.

- 15 Projects**
(i) Project Summary (to be tabled)
(ii) New project proposals for consideration.
- Bus shelter at Penybryn, near The Fox & Hounds
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- 16 CCBC Silent Soldier Concept**
To receive & discuss
- 17 Cardiff Conservation Volunteers**
To receive & discuss correspondence
- 18 Boundary Commission for Wales**
To receive & discuss the 2018 review of parliamentary constituencies in Wales – revised proposals
- 19 Society of Local Council Clerks (SLCC)**
Clerk requests Council to consider renewing membership for 2018 at a cost of £165 per annum. The SLCC provides the Clerk with support and advice, a bi-monthly magazine and access to a website hosting a wealth of information.
- 20 Planning Applications** (late applications will be tabled at meeting)
To receive & discuss (on separate sheet)