



**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.u

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 25th JANUARY 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

19th January 2017

To The Chairman and Members of
Gelligaer Community Council

Dear Chairman/Councillor

You are summoned to attend a monthly meeting of

GELLIGAER COMMUNITY COUNCIL that will be held at

7.30pm on Wednesday 25th January 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**

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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 Full Council meeting held on **07/12/2015**

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 no's (Non signatory member to sign statements).

7 Precept 2017/18

(i) To receive Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2017/18

(ii) To receive:

- Clerks report on the Precept for 2017/18
- Appendix 1 – Proposed Budget for 2017/18 including previous year's budget (2016/17). Members are requested whether they wish to enhance the Christmas lighting budget further for the next 2-3 years. If so, compensating reductions will be made elsewhere in the budget. Realistically any reduction in budget to replace Christmas lighting will need to be taken from the Projects budget.
- Appendix 2 - Regular Annual Committed Expenditure – to note

A council resolution is required to determine the level of precept for the financial year 2017/18

8 Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2017-18

To note the ma

To note that the appropriate sum for the purposes of section 137(4) (a) of the LGA 1972 (the 1972 Act) for community and town councils in Wales for 2017-18 is £7.57 per elector.

This is to notify you that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2017-18 is £7.57.

Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of and will bring direct benefit to the area or any part of it or all of some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2017-18 will be £7.57 per elector.

We currently have 13,534 electors (Jan 2017 CCBC) x £7.57 = £102,452.38

- 9 Financial Assistance** (late applications will be tabled at meeting)
 (i) Friends of Lewis Girl's Comprehensive
- 10 Independent Remuneration Panel for Wales Invitation – 15th February 2017**
 Chairman & Clerk are unable to attend this event due to it clashing with a One Voice Wales (OVW) Larger Councils Committee Meeting at Builth.
- 11 One Voice Wales – Training Opportunities**
 To receive and discuss correspondence from OVW.
 Clerk has pre-booked OVW to deliver a module on the Code of Conduct to the newly elected Council on Tuesday 16th May 2017 at 6.30pm
 Training budget has increased for 2017/18 for the purpose of training new councillors and re-elected councillors.
- 12 OVW - Buckingham Palace Garden Parties Tuesday 16th May & Thursday 1st June 2017**
 Invitation to Chair and companion
- 13 Projects**
- (i) Holiday Hunger**
 To receive and discuss correspondence from Emma Saunders, Communities First Cluster Manager
- (ii) Vandalism to defibrillator o/s the Library, Ystrad Mynach.**
 Update: Vandalism has been reported to the Police, Schools informed.
 Rebecca Stevens, Cardiac Physiologist, is to check the defibrillator and Clerk to contact supplier regarding replacement lock.
 Members are requested to consider funding a camera and installation, pointing solely at the unit and CCTV signage.
- (iii) Project Summary**
 To receive & discuss.
- 14 Welsh Government - Consultation on proposals to ban the use of microbeads in cosmetics and personal care products.**
 To receive and discuss. Members & public can also respond individually to the consultation.
 Closes 28th February 2017.
- 15 Have we got it right?**
 To receive dates and venues for the purpose of narrowing down the issues that were previously raised at workshops throughout the borough to enable the Public Service Board and their partners to work on improving the Well-being of Future Generations and create 'The Caerphilly you Want'.
- 16 Welsh Government - Community & Town Council Elections 2017**
 To receive correspondence and leaflet in an effort to help build resilience and renewal in community & town councils.
 Details have been published on our Facebook page, website and our three external notice boards.
- 17 Consultation on Revised Supplementary Planning Guidance LDP1: Affordable Housing Obligations**
 To receive & discuss
- 18 Planning Applications** (late applications will be tabled at the meeting)
 To receive and discuss:
- Clarke Telecom Limited: Proposed Base Station Installation at Beechgrove Social Club, Penpedairheol (see attached)

Case Ref. 16/1016/FULL Site Area: 240m²
Location: 2 Willow Rise Penpedairheol Hengoed CF82 8DR (UPRN 000043012406)
Proposal: Erect first floor extension to side elevation above existing garage to create an additional bedroom with en-suite and replace flat roof with lean-to roof to front elevation
Applicant: Mr & Mrs McFadden 2 Willow Rise Penpedairheol Hengoed CF82 8DR
Agent: Allied Welsh Mr L Edgecombe Unit 2 Del Guerra Court Gelligron Industrial Estate Tonyrefail CF39 8ES
Case Officer: Miss E Rowley 01495 235271 rowlee@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 313895 (E) 197435 (N) Target Date: 27.01.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/1021/FULL Site Area: 2315m²
Location: Barn At Llancaiach Fawr Farm Gelligaer Road Nelson Treharris (UPRN 000043168127)
Proposal: Refurbish and convert Grade 2 listed barn into 2 No. residential units, rebuild hay barn to provide garage, creation of new access and driveway
Applicant: Mr Thomas & Miss Williams c/o Marlay Sneyd Street Cardiff CF11 9DL
Agent: MJP Building Design Ltd Mr M Page 8 The Whimbrels Porthcawl CF36 3TR
Case Officer: Mr C Powell 01495 235019 powelc2@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 311341 (E) 196714 (N) Target Date: 30.01.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/1045/FULL Site Area: 61147m²
Location: Coleg Y Cymoedd - C Block Twyn Road Ystrad Mynach Hengoed CF82 7XR (UPRN 000043018264)
Proposal: Extension of C Block to expand and improve on existing construction training facilities currently provided for brickwork, plastering and plumbing. New provisions are to include workshop, classrooms, ancillary areas and associated external works
Applicant: Coleg Y Cymoedd Mr Paul Davies Twyn Road Hengoed Ystrad Mynach CF82 7XR
Agent: Boyes Rees Architects Ltd Mr Sean McCarthy Greyfriars Road Cathays Cardiff CF10 3AL
Case Officer: Mr C Powell _ 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref:314300 (E) 193552 (N) Target Date: 31.01.2017
Community Council: Gelligaer Community Council Expected Decision Level:Delegated

Case Ref. 16/1058/FULL Site Area: 177m²
Location: 66 Hanbury Street Glan-y-nant Blackwood NP12 3XP (UPRN 000043044452)
Proposal: Rear ground floor extension for kitchen and bathroom
Applicant: Mrs J Pope 66 Hanbury Street Glan-y-nant Blackwood NP12 3XP
Agent: Building Design Services Mr D I Jones 8 Birchgrove New Tredegar NP24 6AH
Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 315099 (E) 197324 (N) Target Date: 02.02.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 16/1043/FULL Site Area: 229m²
Location: 4 Clos Cae Mawr Penpedairheol Hengoed CF82 7TH (UPRN 000043029813)
Proposal: Convert garage into a sitting room
Applicant: Mrs R Thomas 4 Clos Cae Mawr Penpedairheol Hengoed CF82 7TH
Case Officer: Mrs A Wilcox _ 01443 864217 _ wilcoa@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 314512 (E) 197028 (N) Target Date: 14.02.2017
Community Council: Gelligaer Community Council Expected Decision Level: Delegated