



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

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 13<sup>th</sup> May 2015**

*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 the item is listed on the agenda, otherwise it can be placed on the agenda for the next community council meeting.*

*Members of the public cannot speak during the meeting*

**6<sup>th</sup> May 2015**

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 on

**Wednesday 13th May 2015, following the Annual Meeting**  
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 council meeting held on **12/04/2015**
- 5 Current Financial Situation**  
To receive and confirm the current financial situation of the council as at 07/05/2015
- 6 Independent Remuneration Panel for Wales Annual Report February**  
To receive annual report from the IRP and clerks report  
Determinations 42 – 47 are permissive powers that require a formal decision by council.  
Determinations 42 –46 were agreed at Full Council meeting on 22<sup>nd</sup> April 2015, Determination 47 was deferred for this meeting  
**Determination (47)**  
Community and town councils are authorised to provide a Civic Allowance to the Chair and Vice Chair of the council of an amount that each council deems appropriate to undertake the functions of that office.  
The Clerk recommends that the Chair’s Allowance remain unchanged for the ensuing year and that the Vice Chair receive an amount of £250 to meet the functions of Vice Chair.  
A Council Resolution is required.
- 7 Financial Assistance** (possibly more to follow, which will be tabled at meeting)  
To receive and discuss the following applications:  
(i) Arthritis Care  
(ii) Hengoed Pensioners
- 8 One Voice Wales Larger Council’s Conference 8<sup>th</sup> July 2015 Hafod a Ynys, Royal Welsh Showground**  
To receive and discuss invitation from OVW to participate in this year’s conference.
- 9 Projects**  
(i) Project Summary – to receive and discuss  
(ii) Hendai Solar Ltd – Community contribution
- 10 Office and Disabled Toilet Refurbishment**  
To receive quotation for additional works (will be tabled at meeting)
- 11 Public Service Ombudsman for Wales**  
To receive for your information revised guidance on the Code of Conduct as a result of low level complaint being received from community and town councils.
- 12 The Pension Regulator – Automatic Enrolment**  
The law on workplace pensions has changed. Every employer with at least one member of staff now has new duties, including putting those who meet certain criteria into a workplace pension scheme and contributing towards it.  
  
The staging date for Gelligaer Community Council to enrol the Clerk is the 1<sup>st</sup> June 2015.  
  
To receive Clerks Report
- 13 Personnel Matters**  
To receive and discuss Clerk’s Report
- 14 Planning Applications** (possibly to follow, which will be tabled at the meeting)