

**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

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Ceri Mortimer
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8th January 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 at
7.30pm on Wednesday 14th January 2015
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 Crimes & Consequences**
Crimes & Consequences Manager, Ms Nicola Wheten to speak with members in relation to her work and whether it's possible to tailor a programme for all year 6 pupils of our primary schools.
- 2 Apologies**
- 3 Declarations of Interest**
- 4 Chairman's Announcements**
- 5 Minutes**
To receive, and if approved, to confirm and sign the minutes of the council meeting held on **10/12/2014**
- 6 Matters Arising**
- 7 Current Financial Situation**
To receive and discuss the Current Financial Situation of the Council as at 07/01/2015
- 8 Precept 2015/16**
 - To receive Council Tax Base Notification from Caerphilly County Borough Council (CCBC)
 - To receive clerks report on the Precept and Appendix 1 – Example Budget for 2015/16
A council resolution is required to determine the level of precept for the financial year 2015/16

- 9 Welsh Government – Section 137 “Expenditure”: Limit for 2015/16**
To receive for your information notification in relation to 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 2015-16 is £7.36 per elector.
(We currently have 13,284 electors (Jan2015) x £7.36 = £97,770.24)
- 10 National Salary Award 2014 – 2016**
- To receive details of agreement on pay scales for 2014-2016 from the National Joint Council (NJC) for Local Government Services and clerks report on the salary award and non consolidated (one off) payments - a council resolution is required as to whether or not you agree to the clerk’s new pay scale and non consolidated payments.
- 11 Financial Assistance** (if any received, will be tabled at meeting)
- 12 CCBC Consultation: Saving Proposals for 2015/16**
To receive CCBC’s Cabinet Report and Appendices 1- 6
Council is requested to comment
- 13 CCBC Consultation – Common Allocation Policy**
To receive CCBC’s Consultation Draft on social housing
Council is requested to comment
- 14 New Keep Wales Tidy Officer**
To receive for your information
- 15 One Voice Wales Training for February 2015**
Training for February 2015 for your information – please advise the clerk if you wish to attend.
- 16 Western Power Distribution – Vulnerable Customer Engagement**
Training available – please advise the clerk if you wish to attend.
- 17 Projects**
- (i) Pwyllgor yr Urdd Committee – Gelligaer a’r Cylch – as previously agreed, £500 to be granted to the appeals committee in line with the Ystrad Mynach, Hengoed and Cefn Hengoed committee (see Project No.346)
 - (ii) Cascade & District Allotment Association
 - (iii) Project Summary
- 18 Change of meeting dates for February & March**
The clerk is attending CiLCA training courses in Taunton in February & March and therefore kindly requests that council change the following meeting dates:
- 11 February – change to **18 February 2015**
11 March – change to **18 March 2015**
- 19 Open Spaces Society response to call for evidence:
Inquiry into the general principles of Planning (Wales) Bill**
To receive for your information
- 20 Open Spaces Society** – 150 years and still fighting
To receive for your information works undertaken by the society over the years and to consider whether to make an additional donation. We currently subscribe £45 per annum to the society.
- 21 Planning Applications** (possibly more to follow)
To receive and discuss
- **14/0847/FULL**
 - **14/0729/FULL**
 - **14/0796/COU**