



GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 01443 821322 / 07933 725094
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 22nd APRIL 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

15th April 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 22nd April 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

encs

AGENDA

- 1 Mr Dave Cook to discuss potential project – After School Activities**
- 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 **18/03/2015**

6 Current Financial Situation

To receive and confirm the current financial situation of the council as at 31/03/2015

7 Notice of audit of accounts for the year ended 31 March 2015

To receive and note letter from external auditors, Mazars LLP

Timescale:

Statutory deadline for council to approve Annual Return	30 June 2015
Date by which Mazars are to receive approved Annual Return	3 July 2015
Appointed date set for the exercise of elector's rights to inspect Annual Return	31 July 2015
Council to publish certified Annual Return	30 September 2015

8 Governance and accountability for local councils in Wales – A Practitioners Guide (2011) Amended December 2014

Changes to the official guidance (Chapters 8 & 13), highlights the specific statutory requirements by councils, in preparation for the audit of the 2015-16 accounting statements, in relation to internal audit and budget setting & monitoring. It includes a more detailed description on the role of the Internal Auditor, together with an indication on how the function is expected to be carried out. All of which must be contained within a letter of engagement to the Internal Auditor. The Clerk has forwarded a copy of the amended guide to our Internal Auditor for his information.

An annual review of internal audit is also a requirement to be undertaken by council to determine the effectiveness of our system of internal control.

9 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.

10 Financial Assistance (possibly more to follow, which will be tabled at meeting)

To receive and discuss the following applications:

- (i) Bethel Evangelical Church - A council resolution is required
- (ii) Cascade & District Allotment Association - A council resolution is required
- (iii) Gelligaer ABC (Boxing Club) - A council resolution is required
- (iv) Gelligaer Historical Society - A council resolution is required
- (v) Ystrad Mynach Male Choir - A council resolution is required

11 Local Council (Democracy) (Wales) Act 2013 (Commencement No.2) Order 2015

From 1st May 2015, the above Act requires community council's to:

- Publish on its website, notices, minutes, audited statements of accounts, members' and clerk's details – all of which the community council is already doing
- Register of Members' Interest – Members are requested to complete the enclosed Register of Interests form, as this too must be published on the website.
The community council will continue to publish all declarations of interest at each meeting to correspond with the minutes

12 One Voice Wales Larger Council's Conference 8th July 2015 Hafod a Ynys, Royal Welsh Showground

- Confirmation required as to member attending Cost: £40

13 One Voice Wales AGM Annual Conference Saturday 3rd October 2015

Council is invited to propose two motions for debate at the AGM

- 14 Projects**
 (i) Roman Fort Guidebooks in Welsh
 In readiness for Eisteddfod yr Urdd at Llancaiach and to promote the Welsh language and our area, members are requested to ratify the decision of design and printing costs of £835. A council resolution is required.
- (ii) After School Activities – to discuss further following Dave Cooks presentation
- (ii) Project Summary – to receive and discuss
- 15 Caerphilly County Borough Council Recycling Consultation**
 To receive and discuss
- 16 Caerphilly County Borough Council Consultation – Strategic Review of Leisure Facilities (Draft Version 2)**
 To receive and discuss
- 17 Caerphilly County Borough Council – Thank you for your contribution to our Budget Consultation 2015/16**
 To receive for your information
 Our recommendation to retain an Environmental Health Officers post was accepted.
- 18 Penybryn Village Hall Management Committee**
 To receive correspondence from CCBC's Mr Steve Hawkins. Nominations required.
- 19 Velothon Wales – temporary road closure consultation Sunday 14th June 2015**
 To receive and discuss
- 20 Highways Act 1980 Section 119 Diversion of Footpath 19 at Tiryberth Farm Hengoed**
 To receive and discuss further
- 21 Special Planning Committee Agenda Notification in respect of surface mine works at Nant Llesg**
 To receive for your information
- 22 Planning Applications** (possibly more to follow, which will be tabled at the meeting)
 To receive and discuss the following:

Case Ref. 15/0163/FULL Site Area: 259m²

Location: 24 Penallta Road Ystrad Mynach Hengoed CF82 7AN

Proposal: Erect an extension to existing cafe to provide additional seating area

Applicant: Admiral Building Solutions Mr P Griffiths Office 18 Bedwas Court Bedwas House Industrial Estate Caerphilly CF38 8HX

Agent: FTAA Ltd Mr R Field 6 High Street Crickhowell Powys NP8 1BW

Case Officer: Mr C Powell 01495 235019 _powelc2@caerphilly.gov.uk

Ward: Ystrad Mynach **Map Ref:** 314515 (E) 194506 (N) **Expected Decision Level:** Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0164/FULL Site Area: 235m²

Location: 29 Acorn Lane Glyn-gaer Gelligaer Hengoed CF82 8FS

Proposal: Erect a double side extension

Applicant: Mrs S Morgan 29 Acorn Lane Glyn-gaer Gelligaer Hengoed CF82 8FS

Case Officer: Mr C Powell 01495 235019 _powelc2@caerphilly.gov.uk

Ward: St Cattwg **Map Ref:** 314125 (E) 196861 (N) **Expected Decision Level:** Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0170/FULL Site Area: 387m²

Location: 24 Hillside Terrace Tredomen Hengoed CF82 7BT

Proposal: Dismantle existing garage and to erect a new garage

Applicant: Mr C Bunce 24 Hillside Terrace Tredomen Hengoed CF82 7BT

Case Officer: Mr C Powell 01495 235019 _powelc2@caerphilly.gov.uk

Ward: Ystrad Mynach **Map Ref:** 313857 (E) 194471 (N) **Expected Decision Level:** Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0200/FULL Site Area: 708m²

Location: 1 Station Cottages Glan-y-nant Blackwood NP12 3XN

Proposal: Erect conservatory

Applicant: Mr P Morrissey 1 Station Cottages Glan-y-nant Blackwood NP12 3XN

Agent: Mr P Perry 21 Maes Watford Caerphilly CF83 1LP

Case Officer: Mr C Boardman 01495 235037 _boardc@caerphilly.gov.uk

Ward: St Cattwg **Map Ref:** 314980 (E) 197466 (N) **Expected Decision Level:** Delegated

Community Council: Gelligaer Community Council