



**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 22nd July 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 July 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 22nd July 2015, 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**

**encs**

**AGENDA**

- 1 Community Benefit Grant**  
Mr Paul Cooke, CCBC's Sustainable Development Team Leader to attend to discuss potential projects
- 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 full council meeting held on **24/06/2015**
- 6 Current Financial Situation as at 15/07/2015**
- (i)Balance of Funds**  
To receive and confirm the current Balance of Funds, including list of authorised cheques – (Chairman and Vice to sign)
- (ii) Cheques**  
Chairman to receive and sign copied cheques
- (iii)Reconciliation**  
To receive Reconciliation (Non signatory Member to sign reconciliation)
- (iv) Bank Statements**  
To receive Bank Statement no's 69, 3,2, 81 and 29 (Non signatory member to sign statements)
- (v) Financial Statement April 2015 to July 2015**  
Members are requested to note actual spend to date against budget headings (Chairman to sign)
- 7 Festive Lighting – Caerphilly County Borough Council (CCBC) to withdraw Christmas lighting throughout the borough**  
To receive and discuss correspondence from CCBC.  
The clerk will table further information in relation to costs and quotations at the meeting.
- 8 Financial Assistance** (additional applications that may be received will be tabled at the meeting)
- Pengam Pigeon Football Club
  - The Players Theatre, Gelligaer
  - Eisteddfod y Cymoedd
- 9 Office furniture**  
The clerk would like council to consider purchasing 2 new cupboard's for the office
- 10 Asset Register** – to be tabled at the meeting
- 11 Health and Safety Risk Assessment – Office Activities – to be tabled at meeting**
- 12 Presentation – Gelligaer Community Council's Environmental Presentation**  
This presentation was delivered to delegates attending the One Voice Wales' Larger Council Conference at Hafod a Ynys, Royal Welsh Showground 8<sup>th</sup> July 2015
- 13 One Voice Wales - Community and Town Councils: examples of innovative practice**  
For your information
- 14 NALC Legal Briefing – The Local Government (Democracy) Wales Act 2013**  
Although it is not obligatory for members to have an email address, however it would be advisable that community councillors that do have an email address for community council business, that it be separate from their personal email.
- 15 Ombudsman Annual Report 2014/15**  
A hard copy of the report is available to view at the office

- 16 Aneurin Bevan Community Health Council News Bulletin April – June 2015**  
The Patients Voice – for your information
- 17 Gwent and Powys Army Cadet Force**  
To receive and note
- 18 Projects**
- (i) Container at Tiryberth
  - (ii) Newsletter – to discuss
  - (iii) Project Summary – to receive and discuss
- 19 Planning Applications** (possibly to follow, which will be tabled at the meeting)