



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 24th June 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

17th June 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 24th June 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

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AGENDA

- 1 Community Benefit Grant**
Mr Paul Cooke, CCBC's Sustainable Development Team Leader and Mr Clive Andrew-Artha, Member of Gelligaer Historical Society 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 **Annual Council Meeting** held on **13/05/2015**
- 6 Minutes**
To receive, and if approved, to confirm and sign the minutes of the **Full Council Meeting** held on **13/05/2015**
- 7 Current Financial Situation as at 04/06/2015**
(i) To receive and confirm the current Balance of Funds, including list of authorised cheques – Chairman and Vice Chairman to sign
(ii) To receive Reconciliation - Non signatory Member to sign reconciliation
(iii) To receive Bank Statement no's 99, 1, 68, 81 and 29 - Non signatory member to sign Statements
(iv) Chairman to sign letter of confirmation of receipt of community benefit grant as per Statement no.29
- 8 Annual Return for the Year Ended 31 March 2015**
To receive a copy of the Annual Return.
Mr Mike Fisher has undertaken an internal audit and is satisfied that the control objectives listed were being achieved throughout the year to a standard adequate to meet the needs of the council.
- The internal auditor has signed section 4 – Annual Internal Audit Report*
- I. The Council is required to confirm the Annual Return (by the 30th June)
- II. The Chair presiding at the meeting is required to sign the 'Council approval and certification following the audit'. (Page 4)
- The Annual Return is to be submitted to Mazars by 30th June 2015*
- 9 Financial Assistance** (to be tabled at the meeting if any applications are received)
- 10 Independent Remuneration Panel for Wales Annual Report February**
Determinations 42 – 47 are permissive powers that require a formal decision by council. Determinations 42 –46 were agreed at Full Council meeting on 22nd April 2015, Determination 47 has been deferred for this meeting.
Determination (47)
Community and town councils are authorized 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 (which includes £100 Remuneration granted to Community Councillors by the IRP) to meet the functions of Vice Chair.
A Council Resolution is required.
- 11 Financial Regulations**
To receive, review and adopt new model Financial Regulations for the ensuing year.
A council resolution is required.
These will be reviewed annually at the May Annual Meeting.
- 12 Appraisals**
Members are requested to consider conducting an annual appraisal with the Clerk.
- 13 The Rest Porthcawl**
To receive and note Annual Agenda & Minutes

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

The Community Council have accepted an invitation to participate in this year's OVW's Larger Council's Conference to showcase our innovative environmental projects.

15 Projects

- (i) Project Summary – to receive and discuss
- (ii) Container at Tiryberth
- (iii) Quotation for installation of Health Monitor at Gelligaer Surgery

16 Office and Disabled Toilet Refurbishment

To ratify spend on new alarm system and additional works (to be tabled at meeting)

17 Planning Applications (possibly to follow, which will be tabled at the meeting)

Case Ref. 15/0311/FULL Site Area: 882m²

Location: Brynhyfryd 6 Old Parish Road Hengoed CF82 7HU

Proposal: Erect a new dwelling

Applicant: Mrs M Lippard Brynhyfryd 6 Old Parish Road Hengoed CF82 7HU

Agent: Beacons Design Mrs S Evans Farrington Cerrigcochion Road Brecon LD3 7NR

Case Officer: Mrs M Davies 01495 235227 _ daviem2@caerphilly.gov.uk

Ward: Hengoed Map Ref:315074 (E) 195230 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0339/FULL Site Area: 347m²

Location: 11 Llys Y Coed Ystrad Mynach Hengoed CF82 7FD

Proposal: Erect single-storey side and rear extension and enclose porch to front

Applicant: Mr G Santos 11 Llys Y Coed Ystrad Mynach Hengoed CF82 7FD

Agent:

Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314326 (E) 193296 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0343/FULL Site Area: 237m²

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

Proposal: Erect a two storey side extension

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

Agent:

Case Officer: Mr A Pyne 01495 235197 _ pynea@caerphilly.gov.uk

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

Community Council: Gelligaer Community Council

Case Ref. 15/0346/FULL Site Area: 159m²

Location: 61 Raglan Road Hengoed CF82 7LY

Proposal: Erect single and two storey rear extension and erect a detached single storey garage

Applicant: Mr N Hodson 61 Raglan Road Hengoed CF82 7LY

Agent:

Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk

Ward: Hengoed Map Ref: 315480 (E) 195186 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0380/FULL Site Area: 296m²

Location: 9 Goshawk Rise Penallta Hengoed CF82 6BG

Proposal: Erect conservatory to rear elevation

Applicant: Mr Field 9 Goshawk Rise Penallta Hengoed CF82 6BG

Agent: Dunraven Windows Mr D Thomas St Davids House Heol Mostyn Village Farm Industrial Estate Pyle Bridgend

Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk Ward: Hengoed Map Ref: 314225 (E) 196146 (N) Expected Decision Level: Delegated

Community Council: Gelligaer Community Council

Case Ref. 15/0385/FULL Site Area: 329m²
Location: 61 The Avenue Ystrad Mynach Hengoed CF82 8AF
Proposal: Renew detached garage to rear of property
Applicant: Mrs Evans 61 The Avenue Ystrad Mynach Hengoed CF82 8AF
Agent: Mr K Assender 9 St Cenydd Close Pontllanfraith Blackwood NP12 2FG
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map Ref: 314923 (E) 194597 (N) Expected
Decision Level: Delegated
Community Council: Gelligaer Community Council

Case Ref. 15/0386/FULL Site Area: 159m²
Location: 4 Duffryn Street Ystrad Mynach Hengoed CF82 7GJ
Proposal: Construct detached garage
Applicant: Mr D Ball 4 Duffryn Street Ystrad Mynach Hengoed CF82 7GJ
Agent: Mr D I Jones 8 Birchgrove New Tredegar NP24 6AH
Case Officer: Mr C Powell 01495 235019 _ powelc2@caerphilly.gov.uk
Ward: Ystrad Mynach Map
Ref: 314315 (E) 195267 (N) Expected Decision Level: Delegated
Community Council: Gelligaer Community Council