



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 01443 822863 / 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 27th FEBRUARY 2019, 7.00pm

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 only if that item is listed on the agenda, otherwise it can be placed on the agenda for the next community council meeting for discussion and decision.*

Members of the public cannot speak during the meeting

To: Chair and Members of Gelligaer Community Council

21st February 2019

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 27th February 2019 7.00pm** 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

AGENDA

1 Apologies

2 Declarations of Interest

Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Clerk.

3 Ystrad Mynach Master Plan Consultation – Dave Lucas, Caerphilly County Borough Council's Strategic and Development Team Leader and Lisa James Senior Planner

Caerphilly County Borough Council would like your views on a new Masterplan for Ystrad Mynach and the wider area. The Draft Ystrad Mynach Masterplan will represent an exciting opportunity to set out the future direction of Ystrad Mynach. Copies of the Draft Ystrad Mynach Masterplan can be viewed at all libraries or by clicking the link below:

www.caerphilly.gov.uk/involved/Consultations/Ystrad-Mynach-Masterplan.aspx

4 Electric Vehicle Charging Points – Caerphilly County Borough Council's Senior Policy Officer, Mr Paul Cooke

5 Chairman's Announcements

6 Minutes

To receive and if approved to confirm and sign the minutes of the ORDINARY FULL COUNCIL meeting held on 23/01/2018 as an accurate record.

7 Matters Arising

8 Finance

(i) Balance of Funds

To receive, confirm and approve 'Balance of Funds' document (Chairman and Vice to sign)

(ii) Reconciliation

To receive, confirm and approve reconciliation document (Non signatory member to sign reconciliation)

(iii) Bank Statements

To receive, confirm and approve statement no's 77, 78, 13 and 20.

9 Insurance renewal for 2019/2019

To receive and discuss quotations received from four companies

A council resolution is required

10 Financial Applications 2018/19 – any additional applications received will be tabled.

- Penpedairheol Ti a Fi (to be tabled)
- Tenovus Cancer Care
- Llangollen International Musical Eisteddfod 2019 ~ Eisteddfod Gerddorol Ryngwladol Llangollen

11 Projects

(i) Project Summary – to receive and discuss

(ii) VAS – to ratify quotation for supply and fit and potential ongoing maintenance costs

12 Off Street Parking Places Consolidation Order 2019

To receive and discuss – comments by 1st march 2019

13 Independent Remuneration Panel for Wales 2019/20

(i) To receive letter and summary from Chair Mr John Bader and to note Determination 40 and two new determinations 45 & 49

(ii) To receive Annual Report (pages 1 - 8, 40 - 49)

Council resolution required on Determinations (see pages 46 - 47)

14 One Voice Wales

To receive and note:

(i) Membership of One Voice Wales 2019/20

(ii) Schedule of Frequently Asked Questions

(iii) A Guide to Our Services

To receive, discuss and if in agreement to approve:

(iv) Renewing membership for the ensuing year at a cost of £2579 based on 8061 chargeable dwellings @ 0.32p per dwelling

A council resolution is required

15 Caerphilly County Borough Council Land Drainage Byelaws 2018 - To receive and note

16 Planning Applications (further applications will be tabled at meeting)

To receive & discuss planning applications. Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.

Case Ref. 19/0075/TPO Site Area: 12m²

Location: Durley Chine Brynavon Terrace Hengoed CF82 7LZ (UPRN 000043030375)

Proposal: Repollard lime tree to old pollard head (Tree Preservation Order 49/82/RVDC)

Case Officer: Mrs R Amundson _ 01443 864347 _ amundrh@caerphilly.gov.uk

Ward: Hengoed Map Ref: 315314 (E) 195113 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

17 Next meeting Date: Wednesday, 27th March 2019, 7.00pm