



**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.romanogelligaer.org.uk](http://www.romanogelligaer.org.uk)

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 23<sup>rd</sup> JANUARY 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**

**17<sup>th</sup> January 2019**

**Dear Chair/Councillors**

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 23<sup>rd</sup> January 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**

**encs**

**AGENDA**

**1 Persistent Absence**

**2 Apologies**

**3 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.

**4 Chairman's Announcements**

- 5 Minutes**  
To receive and if approved to confirm and sign the minutes of the ORDINARY FULL COUNCIL meeting held on 12/12/2018 as an accurate record.
- 6 Matters Arising**
- 7 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 73,74,75,76,11,12,17,18,19.
- 8 Precept 2019/20**  
To receive, discuss and approve:
- (i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2019/20
- (ii) Clerks report on the Precept for 2019/20
- (iii) Appendix 1:
- A) Current year's budget (2018/19)  
B) Budget Monitoring / Spend v Budget  
C) Anticipated spend to 31st March 2019  
D) Proposed Budget for 2019/20 showing 3% and 4% increases for consideration  
A council resolution is required to determine the level of precept for the financial year 2019/20
- 9 Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2019-20**  
This is to notify you that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2019-20 is £8.12.
- Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of and will bring direct benefit to the area or any part of it or all of some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2019-20 will be £8.12 per elector.
- 13,392 electors (as at November 2018 CCBC) x £8.12 = £108,743
- 10 Financial Applications 2018/19 – to be tabled.**
- 11 Projects Summary – to be tabled**
- 12 Caerphilly County Borough Council's (CCBC) Draft Local Toilet Strategy Summary Document and Consultation**  
To receive and comment  
Closing date: 8th March 2019
- 13 Welsh Government**
- (a) Community and Town Council Update December 2018 - To receive and note  
(b) Community and Town Councils Welsh Government Areas for Action - To receive and note.

- 14 CCBC Subsidized Bus Services for 2019/20**  
To receive and discuss CCBC's proposals
- 15 Nalc Employment Briefing E02-18 / 2019-20 National Salary Award**  
To receive and note new pay scales for clerks to be implemented from April 2019  
This will mean an increase in the clerk's salary from £30,756 per annum pro rata to £31,371 per annum pro rata  
A council resolution is required
- 16 Society of Local Council Clerks (SLCC) Membership 2019/20**  
To receive and note information and costing of £175 per annum.  
Council is requested to renew the Clerk's SLCC membership for the ensuing year.  
The SLCC is a body that supports the Clerk in her role.  
A council resolution is required.
- 17 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. 18/1046/LA Site Area: 1599m<sup>2</sup>**  
**Location: Ystrad Mynach Primary School Lewis Street Ystrad Mynach Hengoed CF82 7AQ**  
(UPRN 000043019828)  
**Proposal:** Erect two storey classroom extension to the main junior block and associated parking on land off Lewis Street  
**Case Officer:** Mr A Pyne \_ 01443 864523 \_ pynea@caerphilly.gov.uk  
**Ward:** Ystrad Mynach **Map Ref:** 314338 (E) 194399 (N)  
**Community Council:** Gelligaer Community Council **Expected Decision Level:** Delegated
  - **Pre- Application**  
(i) Stride Treglown Re: Centerprise International, 9 Alder Avenue, Duffryn Meadows Business Park, Ystrad Mynach CF82 7TW  
To receive and comment
- 18 Next meeting Date: Wednesday, 27<sup>th</sup> February 2019, 7.00pm**