



**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 27<sup>th</sup> MARCH 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**

**20<sup>th</sup> March 2019**

**Dear Chair/Councillors**

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 27<sup>th</sup> March 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 To welcome Caerphilly County Borough Council's Mayor Cllr Michael Adams and representative of charity 'Matthew Walklin's Make a Smile Foundation'.**
- 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 27/02/2019 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 79, 14, 94, 21 & 22

**8 Financial Applications 2018/19 – to be tabled.**

- Friends of Lewis Girls
- Ystrad Mynach Male Voice Choir
- Matthew Walklin's Make a Smile Foundation'

**9 Projects**

(i) To receive project summary

(ii) To approve annual projects for 2019/20 (highlighted blue)

(iii) To receive quotation for the supply and installation of one solar and one electric VAS sign for Glyngaer

A council resolution is required

(iv) To receive maintenance quotation for VAS signs

(v) Ratification required for including the Ystrad Mynach Spring Fayre event under our public liability insurance at no extra cost, with Gelligaer Community Council as named organiser.

CCBC's Event Manager Paul Hudson has assisted in the completion of the relevant paperwork to include Safety & Welfare at Events in the Caerphilly Borough, Risk Assessment and Major Emergency Procedures.

**10 Potential Project – Public Conveniences at Bedwlwyn Road Ystrad Mynach**

To receive and discuss clerk's report and costings

A council resolution to proceed further is required

**11 Utilities at Council Office**

Due to rising utility costs ratification is required for switching supplier from British Gas to Crown Gas & Power with an annual saving of £181 (standing charge of 0.44p per day) for a period of 48 months and switching from Eo.N for electricity to Havenpower with an annual saving of £205 (standing charge of 0.40p per day) for a period of 36 months making a combined saving of £386 per annum.

**12 British Gas Careplan 2 Renewal**

Council is requested to renew Careplan for 2019/20 at a cost of £300.24

A council resolution is required

**13 Local Democracy and Boundary Commission for Wales**

The Local Democracy and Boundary Commission for Wales are to review the electoral arrangements for the County Borough of Caerphilly with a view to consider and formulate proposals for future arrangements.

(i) To receive maps of existing variance in electoral representation based on 73 members and existence variance in electoral representation from the council size aim of 66 members.

(ii) To receive Electoral Reviews Policy and Practice 2016.

**The Commission welcomes comments by 29<sup>th</sup> May 2019**

**14 No Underground Nuclear Waste Dump in Wales – CND Cymru**

To receive and discuss letter from Jill Evans MEP, CND Chairperson:

‘As you know, the government is currently looking for a Welsh community to “volunteer” to host an underground nuclear waste dump, officially described as a Geological Disposal Facility, to bury all the high-level nuclear waste from the UK’s nuclear weapons and nuclear power programmes. Any volunteering host community would be rewarded financially.

We believe that leaving a legacy of nuclear waste, which needs to be isolated from humans and the environment for tens of thousands of years, cannot be justified by short term financial gain; indeed, we are borrowing the present from our children and future generations. Further information on nuclear waste can be found on the attached leaflet.

We are writing to you to urge your council to pass a motion stating that your community will not volunteer to host an underground nuclear waste dump. CND Cymru will keep a record of every community, town, and county council that passes such a motion, and submit the list to the government’s consultation as part of our submission to the consultation. From the end of March, this list will also be available on our website [www.cndcymru.org](http://www.cndcymru.org) and will be released to the media.

Please consider passing such a motion, and inform us [heddwch@cndcymru.org](mailto:heddwch@cndcymru.org) if you do’.

A council resolution is required

**15 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](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email date.

Email 14/03/2019

Case Ref. 19/0153/FULL Site Area: 298m<sup>2</sup>

Location: 8 Hillside Terrace Tredomen Hengoed CF82 7BT (UPRN 000043011262)

Proposal: Erect single storey rear extension

Case Officer: Mr A Pyne \_ 01443 864523 \_ [pynea@caerphilly.gov.uk](mailto:pynea@caerphilly.gov.uk)

Ward: Ystrad Mynach Map Ref: 313775 € 194497 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 14/03/2019

Case Ref. 19/0161/CLPU Site Area: 163m<sup>2</sup>

Location: 14 Hengoed Hall Close Cefn Hengoed Hengoed CF82 7JH (UPRN 000043020596)

Proposal: Obtain Lawful Development Certificate for proposed erection of single storey rear extension and new front porch

Case Officer: Mrs A Wilcox \_ 01443 864217 \_ [wilcoa@caerphilly.gov.uk](mailto:wilcoa@caerphilly.gov.uk)

Ward: Hengoed Map Ref: 314852 (E) 195461 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email : 08/03/2019

Case Ref. 19/0137/FULL Site Area: 150m<sup>2</sup>

Location: 16 Asquith Street Tir-y-berth Hengoed CF82 8AR (UPRN 000043030683)

Proposal: Erect a two storey side extension

Case Officer: Miss E Rowley \_ 01443 864776 \_ [rowlee@caerphilly.gov.uk](mailto:rowlee@caerphilly.gov.uk)

Ward: St Cattwg Map Ref: 315197 (E) 196638 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email : 08/03/2019

Case Ref. 19/0139/FULL Site Area: 862m<sup>2</sup>

Location: 4 Coedcae Ystrad Mynach Hengoed CF82 7EZ (UPRN 000043025954)

Proposal: Erect detached double garage

Case Officer: Miss E Rowley \_ 01443 864776 \_ [rowlee@caerphilly.gov.uk](mailto:rowlee@caerphilly.gov.uk)

Ward: Ystrad Mynach Map Ref: 314092 (E) 193690 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email : 08/03/2019

Case Ref. 19/0147/RM Site Area: 325m<sup>2</sup>

Location: Land To The East Side Of 39 Hengoed Avenue Cefn Hengoed Hengoed (UPRN 000043020952)

Proposal: Seek approval of the reserved matters regarding details of access, appearance, landscaping, layout and scale in relation to planning consent 18/0827/OUT (Erect one detached 2-bedroom dwelling with off-street parking)

Case Officer: Mr C Boardman \_ 01443 864674 \_ boardc@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314764 (E) 196025 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email:21/03/2019

Case Ref. 19/0085/FULL Site Area: 337m<sup>2</sup>

Location: 53 Pwll Yr Allt Tir-y-berth Hengoed CF82 8FR (UPRN 000043077751)

Proposal: Convert integral garage into a dining room

Case Officer: Mrs A Wilcox \_ 01443 864217 \_ wilcoa@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 314975 (E) 197336 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

18/0181/FULL – see separate sheet

**16 Next meeting Date: Wednesday, 24<sup>th</sup> April 2019, 7.00pm**