



**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
www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 22nd JANUARY 2020

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

16th January 2020

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 22nd January 2020 at 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**

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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.

Members are to declare a Personal Interest but not a Prejudicial Interest in agenda item

3 Chairman's Announcements

- 4 Minutes**
To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL** meeting held on **18th December 2019** as an accurate record.
- 5 Matters Arising**
In relation to minute no 146 and a Minor Authority Representative vacancy at Glanynant Resource Centre and Cllr A Angels subsequent nomination. EAS have issued the following “this appears to have been an error on a previous colleagues part who may not have realised that Glan-y-Nant is run by a management board. I have picked this area up recently and am aware that there was discussion at Glan-y-nant’s last meeting about the constitution therefore this is currently under review. As previously mentioned, we are liaising with the Local Authority and will update when we know more”.
- 6 Finance**
(i) Balance of Funds
To receive and confirm ‘Balance of Funds’ document, which includes list of authorised cheques and debit card payments – (Chairman and Vice to sign)
(ii) Reconciliation
To receive reconciliation document (Non signatory member to sign reconciliation)
- 7 Exclusion of press and public**
- 8 (i) Bank Statements (on pink paper)**
To receive and approve bank statements (Non signatory member to sign statements).
- 9 Financial Assistance 2019/20 – (Late applications will be included on pink for consideration).**
- **Gelligaer Community Centre - outing**
 - **Wales Air Ambulance**
 - **Marie Curie**
- 10 Meeting re-opens to press and public**
- 11 Precept 2020/21**
To receive, discuss and approve:
(i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2020/21
(ii) Clerks report on the Precept for 2020/21
(iii) Appendix A:
A) Current year’s budget (2019/20)
B) Budget Monitoring / Spend v Budget to Jan 2020
C) Anticipated spend to 31st March 2020
D) Proposed Budget for 2020/21 for consideration
A council resolution is required to determine the level of precept for the financial year 2020/21
- 12 Projects (to be tabled)**
(i) Project Summary – to receive and note
- 13 SLCC Membership for 2020**
Members are requested to consider renewing membership for 2020 at a cost of £180
- 14 Website update**
To receive and note
- 15 Ystrad Mynach Toilets - Lease / Tenancy at Will (to be tabled)**
To discuss

16 Local Democracy and Boundary Commission for Wales – Review of the Electoral Arrangements of Caerphilly County Borough Council

To receive Draft Proposals pages 1-10, 24 – 29, 40 – 44, Appendices 1 – 6
Any observations by 15th April 2020.

17 Vacancies: Minor Authority Representatives on the Board of Governors

Nominations required for:

- Greenhill Primary School
- YGG Bro Allta
- Ystrad Mynach Primary School

18 Planning Applications (late 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. 19/0997/COU Site Area: 8767m²

Location: Bridge Croft Kennels Tir Adam Uchaf Farm Heol Adam Gelligaer Hengoed CF82

8FU (UPRN 000043009732)

Proposal: Change the use to C2 Use Class with the conversion of one kennel block for bedroom

accommodation with extensions

Case Officer: Mr A Pyne ☐ 01443 864523 ☐ pynea@caerphilly.gov.uk

Ward: St Cattwg **Map Ref:** 312540 (E) 198176 (N)

Community Council: Gelligaer Community Council **Expected**

Decision Level: Delegated

Case Ref. 19/1004/FULL Site Area: 1422m²

Location: Hengoed Hall Yard Hengoed Hall Drive Cefn Hengoed (UPRN 000043090885)

Proposal: Erect 2 No. detached bungalows with private drive and off road parking

Case Officer: Mrs M Davies ☐ 01443 866690 ☐ daviem2@caerphilly.gov.uk

Ward: Hengoed **Map Ref:** 314832 (E) 195577 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Delegated

19 Change of meeting date in April from 22nd to 29th as it clashes with OVW Area Committee Meeting

20 Next Ordinary Meeting Date: 19th February 2020