



**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 19th FEBRUARY 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

13th February 2020

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 19th February 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 **22nd January 2020** as an accurate record.
- 5 Matters Arising**
- 6 Finance**
(i) Balance of Funds (to be tabled)
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 be tabled)**
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).**
- 10 Ystrad Mynach Toilets**
To receive and approve:
(i) Tenancy at Will –amended further to reflect the level of refurbishment work undertaken by us
(ii) Contract / Agreement between Gelligaer Community Council and Gleam Cleaning Services
- 11 Meeting re-opens to press and public**
- 12 Insurance 2020/21**
To receive insurance quotation from Zurich at a cost of £996.40 for 2020/21.
Last year Council received quotes from four different insurance providers. Zurich came in by far the most cost effective and with fully comprehensive cover.
Council may wish to consider the offer of a 3 year or 5 year long term agreement as below:
1 year- £966.40
3 year- £957.23
5 year- £918.05
A council resolution is required.
- 13 Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2020-21**
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 2020-21 is £8.32 (from £8.12 in 2019/20 and in line with the RTI increase of 2.4%).

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 2020-21 will be £8.12 per elector.
13,789 electors (as at January 2020, CCBC) x £8.32 = £114,724.48
- 14 One Voice Wales (OVW) Membership for 2020/21**
To receive and note
(i) OVW Membership letter
(ii) Schedule of frequently asked questions
A council resolution is required on whether to continue with OVW membership for 2020/21 at a cost of £2,710

- 15 One Voice Wales – Remuneration**
To receive & discuss
- 16 Independent Remuneration Panel – Draft Supplementary Report**
To receive and note
(i) The Principles in respect of the Reimbursement of Costs of Care (RoCoC)
- 17 Local Government & Elections (Wales) Bill**
To receive and note
- 18 Projects**
(i) Project Summary – to receive and note
(ii) Christmas lighting - to increase budget to include lights at Cwm Calon and any other areas
- 19 Vacancies: Minor Authority Representatives on the Board of Governors**
Nominations required for
- Greenhill Primary School
 - Ystrad Mynach Primary School
- Would members like to advertise the vacancies on our social media sites.
- 20 Proposed Provision of disabled parking bay at 70 Hanbury Street, Glanynant**
To receive and comment (03/03/2020)
- 21 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.

Email: 31/01/2020

Case Ref. 20/0038/FULL Site Area: 902m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)

Proposal: Construct canopy over existing farm yard area

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

Ward: St Cattwg Map Ref: 312485 (E) 196441 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/0049/TPO Site Area: 676m²

Location: Cwm-yr-allt House Cwm-Yr-Allt Lane Tir-y-berth Hengoed CF82 8AW (UPRN 000043084927)

Proposal: Carry out various works to trees T1032 - Beech, T1034 - Birch, T1006 - Oak, T1031 - Oak, T1033 - Birch and T1023 - Oak (Tree Preservation Orders 32/79/RVDC and 42/80/RVDC)

Case Officer: Mr J Cooke ☐ 01443 864347 ☐ cookej1@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 314607 (E) 197358 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/0056/COU Site Area: 203m²

Location: Pierhead Buildings Jones Arcade Ystrad Mynach Hengoed CF82 7AX (UPRN 000043034068)

Proposal: Change the use from office accommodation to 6 No. 2 person 1 bedroom selfcontained flats on first and second floor levels

Case Officer: Mr J Cooke · 01443 864347 · cookej1@caerphilly.gov.uk

Ward: Ystrad Mynach Map Ref: 314531 (E) 194356 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

22 Next Ordinary Meeting Date: 25th March 2020

Gelligaer Community Council - Agenda for Full Council Meeting