



**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 MAY 2019

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

15th May 2019

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 22nd May 2019, following the Annual Meeting** 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 To approve leave of absence for Cllr C Bezzina**
- 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 New Chairman's Announcements**

- 5 Minutes**
To receive and if approved to confirm and sign the minutes of the Ordinary Full Council meeting held on **24/04/2019** as an accurate record.
- 6 Matters Arising**
- 7 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)
- (iii) Bank Statements**
To receive and approve bank statements 81, 82, 83, 84, 16, 95 & 24 (Non signatory member to sign statements).
(iv) To receive and note indemnity recalled direct debits
- 8 Revised Budget 2019/20**
To receive revised budget to show CIL B/f from 2018/19, annual projects, other projects and Community Benefit separately and earmarked reserves for projects and/or for replacing services CCBC are withdrawing.
- 9 Financial Assistance 2019/20** – if any received, on pink papers
- 10 Projects**
- (i) Project Summary**
To receive and note new layout with reducing balances for ease of reference
- (ii) 'Partners in Time' Book Launch and workshops:**
- Ysgol Gymraeg Penalltau - 28th June from 9.15am
Greenhill Primary - 1st July from 9.15am
Glyngaer Primary - 1st July from 1pm
Derwendeg Primary School - 2nd July from 1.15pm.
Ystrad Mynach Primary - 5th July from 9.30am
Hengoed Primary - 8th July from 9.30am
- (iii) Trips to the Beach**
Costs have increased from £295 to £325 for 49 seater return to Porthcawl and from £275 to £295 for 49 seater return to Barry. There will be one less bus from Gelligaer and Tiryberth. A council resolution is required.
- (iv) Newsletter** – to be tabled
- (v) Potential project** - to discuss the provision of sport during the 5 week summer holiday, 2 days per week 10.00 - 3.00pm
Cost: £1,875 for 2 sports development officers ratio 1:20 aged , 2 days per week, includes printing flyers and visiting schools.
Venue costs: Gelligaer Community Centre (wed & Thurs) & Youth Club Cefn Hengoed (Tues & Fri) Ystrad Mynach Boys & Girls Club is being used through the summer by Bro Allta. Clerk making enquiries with Sue Noakes Centre
Cost at two locations: £4,500 (incl. venue costs of £375 x2)
- (vi) Potential Project - Youth Club Cefn Hengoed** – to be tabled.

- 11 Fire Risk Assessment- Council Office**
A council resolution is required to ratify the spend of £375 for a fire risk assessment on the premises.
- 12 Public Conveniences – Ystrad Mynach**
To confirm an Extraordinary meeting date for the sole discussion of public conveniences in Ystrad Mynach. (July 3rd, 10th or 17th)
- 13 One Voice Wales (OVW) – Motions for AGM Sat 5th October 2019**
Member councils are invited to propose up to 2 motions for consideration for debate at the AGM on Saturday 5th October 2019, which must arrive at the OVW office no later than noon on Thursday 20th June 2019.
- 14 WCA 1980 Modification Order**
To receive and note Modification Order re: proposed addition of Footpath 127 from play area Tredomen to Footpath 39.
- 15 Planning Applications (see agenda pack, 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.
- 16 Next Ordinary Meeting Date: 26th June 2019**