



**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 23rd OCTOBER 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

17th October 2019

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 23rd October 2019 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 Cheque Presentation to Royal British Legion Poppy Appeal – Mr James Kerby Secretary to Bargoed RBL**
- 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 **25th September 2019** as an accurate record.
- 6 Matters Arising**
- 7 Environment (Wales) Act 2016 Part 1
Guidance for Section 6 – The Biodiversity and Resilience of Ecosystems Duty – Frequently Asked Questions**
This Guidance has been produced by the Welsh Government to assist and support public authorities to comply with the Biodiversity and Resilience of Ecosystems duty (the S6 duty) in the exercise of functions in relation to Wales, introduced by Section 6 under Part 1 of the Environment (Wales) Act 2016.
To receive and discuss
- 8 Projects**
(i) Project Summary – to receive and note
(i) Panto letters, posters and tickets to be distributed to members
(ii) Any new potential projects
- 9 Armistice Service Sunday 10th November 2019**
(i) To receive and display Notices of Services in our area

(ii) Wreaths to be collected for:
 - Cefn Hengoed & Hengoed Memorial
 - Tiryberth Memorial
 - St Cattwg’s Church
 - Ystrad Mynach Cenotaph
- 10 Ystrad Mynach Fayre 16th November 2019 10am - 5pm**
(i) To confirm volunteers and times to front the stall
- 11 Presentation at Llancaiach Fawr**
(i) To receive nominations for awards
(ii) To discuss and confirm arrangements
Proceeds from raffle to the new Breast Cancer Care Unit at Ysbyty Ystrad Fawr
- 12 Autumn Winter Weed Control**
Members to provide Clerk with areas within their ward that requires grubbing out, strimming, weed spraying and cleansing to footpaths, rear lanes etc. at the meeting for the clerk to submit to CCBC by 4th November for work to start from 11th November.
- 13 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.
- 14 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 are under agenda item 10(i) on Pink Paper – to note.
- 15 Exclusion of press and public**
- 16 (i) Bank Statements (on pink paper)**
To receive and approve bank statements (Non signatory member to sign statements).

- 17 Financial Assistance 2019/20** – (all on pink papers to be tabled. Late applications will also be included on pink for consideration).
- Bargoed Male Voice Choir
 - Cascade Allotment Association
 - Cascade Scrabble Club
 - Derwendeg PTA
- 18 Projects / Quotations** (on pink papers to be tabled)
A Council resolution is required for the following if in agreement to proceed:
- (i) Spec & quotation in respect of additional works to the public toilet refurbishment at Ystrad Mynach
 - (ii) Planters in Ystrad Mynach & Gelligaer - Community Council to adopt planters and maintain at an estimated cost of £200
 - (iii) Quote for installation of hardstanding and assembly of bench at Glanynant Park
 - (iv) Cefn Hengoed /Hengoed Memorial – weeding required to the rear of the memorial stone weed membrane, Cotswold stone chippings to be laid (several bags), flowers in pots. Estimated cost for materials £50-£75
 - (v) Black Ash Path, Hengoed Avenue to New Road Tiryberth
 - (vi) Kissing Gate, The Walk Ystrad Mynach
- 19 Meeting re-opens to press and public**
- 20 Next Ordinary Meeting Date: 27th November 2019 (after our Fayre 16th & Presentation 23rd)**