



**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 18th DECEMBER 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

13th December 2019

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 18th December 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 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 7 (i)
- 3 Cwm Calon No Cold Calling Zone - Mr Martyn Birch (deferred from last meeting)**
- 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 **27th November 2019** as an accurate record.

6 Matters Arising

Omitted from the Minutes but to be included within our response to CCBC:

“Gelligaer Community Council welcome the proposal of Penallta Civic Amenity being expanded. However in relation to the closure of Trehir, CCBC may want to consider utilizing the once used storage area, just off the R/About when the road improvements were being undertaken or look for an alternative site for the resident of the Caerphilly basin and nearby villages”.

7 Financial

(i) Precept

(ii) CAB

(iii) Ystrad Mynach Refurbishment Costs – vire costs from Projects to CIL

(iv) Potential projects for 2020/21

8 Projects

(i) Project Summary – to receive and note

9 Caerphilly County Borough Council (CCBC) Budget 2020/21 Consultation

Council did not comment on the following at last month's meeting and may want to comment further

In order to meet its 2020/21 budget settlement the council has to make £8.5 million worth of savings and, in order to achieve this, a wide range of proposed savings/service reductions were submitted to Cabinet for consideration on 13th November 2019. One of the savings proposals that has been put forward by the Communities Directorate includes the termination of the Blackwood to Ystrad Mynach Raillinc service.

Whilst it is very much regrettable that the Raillinc service has been identified as a potential Medium Term Financial Plan (MTFP) saving, the service in its current format represents the Council's highest cost per passenger subsidy at £4.64. Overall, the Council's average subsidy per passenger on the network of supported routes (which includes almost all evening and Sunday buses and a number of daytime town services and routes to more isolated areas), is 79p per passenger and the Council has consistently achieved the lowest level of subsidy per passenger support across the 22 Welsh local authorities by ensuring the subsidised service network is maintained as efficiently as possible.

A copy of the 2020/21 budget report which was presented to Cabinet on the 13th November that includes reference to the Raillinc service (C11) is available at <https://democracy.caerphilly.gov.uk/documents/s30873/Draft%20Budget%20Proposals%20for%20202021.pdf?LLL=0>.

As outlined in Section 12 of the report, the draft budget proposals for 2020/21 will be subject to a period of consultation prior to final budget proposals being presented to Cabinet on 12th February 2020.

Could you please send any comments to Geraint Roberts (Team Leader, Integrated Transport Unit) : roberg7@caerphilly.gov.uk, or in writing to the Integrated Transport Unit, Ty Penallta, Ystrad Mynach CF82 7PG, no later than 3rd February 2020. Any feedback received will be considered as part of the final budget report.

- 10 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.
- 11 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)
- 12 Exclusion of press and public**
- 13 (i) Bank Statements (on pink paper)**
To receive and approve bank statements (Non signatory member to sign statements).
- 14 Financial Assistance 2019/20 – (Late applications will be included on pink for consideration).**
- 15 Meeting re-opens to press and public**
- 16 Vacancies: Minor Authority Representatives on the Board of Governors**
Nominations required for:
- Derwendeg Primary
 - Glanynant Learning Centre
 - Greenhill Primary School
 - YGG Bro Allta
 - Ystrad Mynach Primary School
- 17 Next Ordinary Meeting Date: 22nd January 2019**