



**GELLIGAER COMMUNITY COUNCIL  
CYNGOR CYMUNED GELLIGAER**

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Office Hours/Oriau Swyddfa – Wednesday & Thursday

Ceri Mortimer  
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[www.gelligaercommunitycouncil.org.uk](http://www.gelligaercommunitycouncil.org.uk)  
[www.romangelligaer.org.uk](http://www.romangelligaer.org.uk)

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 27<sup>th</sup> NOVEMBER 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**

**21<sup>st</sup> November 2019**

**Dear Chair/Councillors**

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 27<sup>th</sup> November 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**

**encs**

**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 8 Caerphilly County Borough Councils Budget Consultation and agenda item 9 Independent Remuneration Panel Payments

**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 **23rd October 2019** as an accurate record.
- 5 Matters Arising**
- 6 Projects**  
(i) Project Summary – to receive and note  
(ii) Ystrad Mynach Christmas Fayre 16<sup>th</sup> November - Feedback  
(iii) Llancaiach Fawr Presentation 23<sup>rd</sup> November - Feedback  
(iv) New project proposal – No Cold Calling Zone Cwm Calon  
(v) Any other new potential project proposals
- 7 Defibrillators – Register and Maintenance**
- 8 Caerphilly County Borough Council (CCBC) Budget 2020/21 Consultation**  
To receive and discuss (Consultation Closing date: 13<sup>th</sup> January 2020)  
(i) Appendix 2 - 2020/21 Draft Savings Proposals  
(ii) Join the Caerphilly Conversation Questionnaire  
(iii) To note drop-in sessions:
- |          |                   |                            |
|----------|-------------------|----------------------------|
| 27.11.19 | 10.00am - 12.30pm | Rhymney Library            |
| 27.11.19 | 3.30pm - 6.00pm   | Caerphilly Library         |
| 28.11.19 | 10.00am - 12.30pm | Newbridge Library          |
| 29.11.19 | 10.30am - 1.00pm  | White Rose Resource Centre |
| 02.12.19 | 10.00am - 1.00pm  | Bargoed Library            |
| 04.12.19 | 2.00pm - 4.00pm   | Nelson Library             |
| 05.12.19 | 10.30am - 12.30pm | Blackwood Library          |
| 06.12.19 | 10.30am - 12.30pm | Ystrad Mynach Library      |
| 09.12.19 | 3.00pm - 6.00pm   | Risca Palace Library       |
- 9 Independent Remuneration Panel (IRP) Annual Report (pages 41 – 49) Deadline:10/12/19**  
Members are requested to consider proposed determinations 42-51  
Determination 42 – the payment of £150 is mandated for every member unless they advise Clerk that they wish to forego it. It is taxable.
- 10 REF 3235980 - S. 38 Common Land Application - Gelligaer & Merthyr Common**  
Following a letter of complaint to the Planning Inspectorate of Wales the consultation deadline has been extended to 29<sup>th</sup> November.  
Minute no.75 of our ordinary meeting held on 25<sup>th</sup> September 2019 summarises the concerns raised by Mr Philip Davies of the Welsh Horse and Pony Group in relation to the proposed earthworks.  
Members are requested whether they wish to respond to the consultation in support of comments.
- 11 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](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email date.
- 12 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)
- 13 Toilets Ystrad Mynach Toilets**  
Council are requested to ratify additional spend on flushes
- 14 Exclusion of press and public**

- 15 **(i) Bank Statements** *(on pink paper)*  
To receive and approve bank statements (Non signatory member to sign statements).
- 16 **Financial Assistance 2019/20** – *(all on pink papers to be tabled. Late applications will also be included on pink for consideration).*
- Friends of Lewis Girls
  - Tuesday/Friday Bingo Club
  - Tiryberth Helping Hands
  - Rhymney Valley Music Club
- 17 **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 at Ystrad Mynach to remedy the backflow which currently means the toilet tissue is not flowing away and potential blockages.
  - (ii) To receive quotation for the works to power the tree in Glanynant Garden. Additional costs would also be for the purchase of lights and additional charges to dress tree.
- 18 **Meeting re-opens to press and public**
- 19 **Gelligaer and District Amateur Boxing Club – Seeking a 25 year lease from CCBC**
- 20 **Vacancies: Minor Authority Representatives on the Board of Governors**  
Nominations required for:
- Glanynant Learning Centre
  - Greenhill Primary School
  - Tiryberth Primary School
  - YGG Bro Allta
  - Ystrad Mynach Primary School
- 21 **Next Ordinary Meeting Date: 18<sup>th</sup> December 2019**