



**GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER**

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 01443 822863 / 07933 725094
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 24th APRIL 2019, 7.00pm

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 April 2019

Dear Chair/Councillors

You are summoned to attend a monthly meeting of GELLIGAER COMMUNITY COUNCIL that will be held **on Wednesday 24th April 2019 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.
- 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 27/03/2019 as an accurate record.

5 Matters Arising

6 Finance

(i) Balance of Funds

To receive, confirm and approve 'Balance of Funds' document (Chairman and Vice to sign)

(ii) Reconciliation

To receive, confirm and approve reconciliation document (Non signatory member to sign reconciliation)

(iii) Bank Statements

To receive, confirm and approve statements 81, 80, 15 & 23

7 Notice of annual audit of accounts for the year ended 31 March 2019

(i) To receive and note letter from external auditors BDO outlining audit arrangements.

(ii) To note summary of timescale below

Display Notice of Appointment of Date for the Exercise of Electors' Rights	16 June – 1 July
Statutory deadline for RFO & Council to approve Annual Return	30 June 2019
Date by which BDO LLP are to receive approved Annual Return	1 July 2019
Appointed date set for the exercise of elector's rights to inspect the Annual Return for year ended 31st March 2019	1 July – 26 July
Electors' rights to contact/question BDO	From 29th July
Council to publish certified Annual Return	30 September 2019

(iii) BDO overcharges of audit fees for community and town councils – to receive and note.

8 Financial Applications 2019/20 – to be tabled with possibly more to be included

- Dots n Tots, Glanynant Memorial Hall

9 Cycle Track OS 144954 Cylla Valley, Penallta, Ystrad Mynach

To receive and note correspondence from Lynne Judd Cwm Calon Community Association to Christina Harray Interim Chief Executive of Caerphilly County Borough Council.

10 Projects

(i) To receive project summary – to note all spent 2018/19 projects have been removed from listing.

(ii) Potential project - to discuss the provision of sport during the 5 week summer holiday, 2 days per week 10.00 - 3.00pm within the wards of St Cattwg, Hengoed & Ystrad Mynach.

Cost: £1,875 for 2 sports development officers ratio 1:20 aged , 2 days per week, includes printing flyers and visiting schools.

Total cost: £5,625 plus venue costs tbc

(iii) Newsletter – to be tabled

11 Public Conveniences at Bedwlwyn Road Ystrad Mynach – Update
(i) To receive correspondence from Brodie Thomson-Payne, CCBC's Property Review Officer and expression of interest form and to discuss further information on alternative provision.

12 CCTV – Gelligaer
To receive correspondence from Carl Nesling, CCBC Control Room Manager
Council resolution required as to whether CCTV at Gelligaer should continue.

13 Official naming of street
To receive and discuss

14 Planning Applications (further 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: 15/04/2019

Case Ref. 19/0215/NCC Site Area: 1416m²

Location: Hengoed Hall Yard Hengoed Hall Drive Cefn Hengoed (UPRN 000043090885)

Proposal: Vary condition 01 of planning consent 14/0128/NCC (Vary condition 01 of planning consent 08/0941/FULL (Erect residential development) to extend the time limit for the development to commence by five years) to extend the time limit for the development to commence by five years

Case Officer: Mrs M Davies ☎ 01443 866690 ☎ daviem2@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314832 (E) 195577 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 15/04/2019

TOWN AND COUNTRY PLANNING ACT 1990

Vary Condition 08 (Hours of operation) of planning consent 14/0226/FULL (Provide materials recycling facility (revision to approved material recycling facility reference 11/0226/FULL) to extend the hours of operation for utility providers

**Bryn Recycling Ltd (Bryn Power) Waste Transfer Station Gelliargwellt Uchaf Farm
Gelligaer Road**

GRID REFERENCE - 312395(E) 196466(N)

Email: 08/04/2019

Case Ref. 19/0245/FULL Site Area: 224m²

Location: 6 Cae Canol Hengoed CF82 7RU (UPRN 000043078878)

Proposal: Erect a first floor extension and convert existing garage to habitable room

Case Officer: Mr A Pyne _ 01443 864523 _ pynea@caerphilly.gov.uk

Ward: Hengoed Map **Ref:** 315139 (E) 195291 (N)

Community Council: Gelligaer Community Council **Expected Decision Level:** Committee

15 Next meeting Date:
Annual Meeting and Ordinary Full Council **Wednesday, 22nd May 2019, 7.00pm**