



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

**NOTICE OF FULL COUNCIL MEETING**  
**WEDNESDAY 25<sup>th</sup> NOVEMBER 2020**

19<sup>th</sup> November 2020

**Chair and Members of Gelligaer Community Council**

**Dear Chair/Councillors**

The next ORDINARY FULL COUNCIL MEETING of Gelligaer Community Council will be held on WEDNESDAY 25<sup>th</sup> NOVEMBER 2020 following the AGM. The meeting will be held remotely in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

A link will be emailed during the day of the meeting..  
Unfortunately, it is not practical to include the press and public in our remote meetings. We will however continue to exercise good practices in line with legislation, by publishing our decisions/draft minutes in a timely manner on our website.

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 28/10/2020** as an accurate record.
- 5 Matters Arising**
- 6 Finance to 19<sup>th</sup> November 2020**
- (i) Balance of Funds**  
To receive, confirm and approve 'Balance of Funds' document (Chair to sign)
- (ii) Reconciliation**  
To receive and approve reconciliation (Chair to sign)
- (iii) Bank Statements**  
To receive and approve bank statements no's 13,12,34,33,2 and 49 (Chair to sign statements).
- (iv) Budget v Spend November 2020**  
To receive and note Budget v Spend
- 7 Financial Assistance/Grants 2020/21**
- (i) Cylch Meithrin Penpedairheol (deferred from last meeting)**
- 8 Projects**
- (i) To receive and discuss Project Summary
- 9 Rights of Way**  
To receive and discuss correspondence from local resident and response from Countryside
- 10 Caerphilly Tourism Association Member**  
To receive and discuss membership which is FREE to join with no fees due until 1st April 2022. (After this time, whilst there is no obligation to continue with membership, it is currently just £50.00 for a two-year membership.)
- 11 Local Democracy and Boundary Commission: Review of Electoral Arrangements for the County Borough of Caerphilly**  
To receive and discuss Commission's Final Recommendations which can be viewed at [www.ldbc.gov.wales](http://www.ldbc.gov.wales)
- Any further matters should be submitted within 6 weeks after 05/11/2020**
- 12 Proposed provision of double yellow lines (DYL's) in the St Cattwg Ward of Caerphilly County Borough Council**  
In accordance with the 'Local Authorities Traffic Orders (Procedure)(England and Wales) Regulations 1996' I am undertaking a consultation process in accordance with the Regulations and seeking your views regarding the attached locations
- Please be advised that this information has been issued for consultation with Members and statutory consultees only at this stage and should not be passed to any other parties.
- Comments if any, by Friday 27th November 2020.**

**13 Independent Remuneration Panel (IRP) Draft Report 2021/22**

(i) To receive letter from IRP Chair – closing date extended to 27<sup>th</sup> November

(ii) Council is requested to consider determinations – Section 13 (page 40)

A council resolution is required.

**14 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.

**Email date 06/11/2020**

Case Ref. 20/0900/FULL Site Area: 269m<sup>2</sup>

Location: Plot 1 Land At Grid Ref 314128 194285 Brynmynach Avenue East UI Tredomen (UPRN 000043177790)

Proposal: Erect attached single garage

Case Officer: Mr C Powell 01443 864424 [powelc2@caerphilly.gov.uk](mailto:powelc2@caerphilly.gov.uk)

Ward: Ystrad Mynach Map Ref: 314129 (E) 194298 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/0901/FULL Site Area: 288m<sup>2</sup>

Location: Plot 2 Land At Grid Ref 314128 194285 Brynmynach Avenue East UI Tredomen (UPRN 000043177791)

Proposal: Erect attached double garage

Case Officer: Mr C Powell 01443 864424 [powelc2@caerphilly.gov.uk](mailto:powelc2@caerphilly.gov.uk)

Ward: Ystrad Mynach Map Ref: 314128 (E) 194274 (N)

Community Council: Gelligaer Community Council

Expected Decision Level: Delegated

Case Ref. 20/0902/FULL Site Area: 273m<sup>2</sup>

Location: Plot 3 Land At Grid Ref 314128 194285 Brynmynach Avenue East UI Tredomen (UPRN 000043177792)

Proposal: Erect attached double garage

Case Officer: Mr C Powell 01443 864424 [powelc2@caerphilly.gov.uk](mailto:powelc2@caerphilly.gov.uk)

Ward: Ystrad Mynach Map Ref: 314124 (E) 194248 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**15 Next meeting Date:**

Wednesday 16<sup>th</sup> December 2020, 7.00pm – Remote.