



**GELLIGAER COMMUNITY COUNCIL  
CYNGOR CYMUNED GELLIGAER**

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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 16<sup>th</sup> DECEMBER 2020**

11<sup>th</sup> December 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 16<sup>th</sup> DECEMBER 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 ANNUAL MEETING held on 25/11/2020** as an accurate record.
- 5 Minutes**  
To receive and if approved to confirm and sign the **MINUTES of the ORDINARY FULL COUNCIL MEETING held on 25/11/2020** as an accurate record.
- 6 Matters Arising**
- 7 Finance to 11<sup>th</sup> December 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 051 & 050 from Unity.  
No new statements received from Lloyds as yet (13,12,34,33,2 were presented at the last meeting) (Chair to sign statements).
- (iv) Budget v Spend December 2020**  
To receive and note Budget v Spend as of 11<sup>th</sup> December 2020  
Members are requested to start thinking about potential projects, budget and precept for 2021/2022, which will be agenda'd for fuller discussion and resolution in January 2021.
- 8 Completion of Audit Year Ended 31<sup>st</sup> March 2020**
- (i) To receive email and letter from BDO confirming completion of audit with no matters arising
- (ii) To receive and approve completed Annual Return from BDO
- (iii) To receive and note Notice of Completion of Audit, which the clerk will display from tomorrow outside the office with a copy of the Annual Return for a minimum of 14 days and will publish on our website
- 9 Audit Wales' Schedule for 2020/21 on wards**
- (i) To receive and note letter from Wales Audit Manager Deryck Evans
- (ii) To receive and note Audit Schedule (page 11 is applicable to us)
- 2020/21 – FULL AUDIT  
2021/22 – BASIC AUDIT  
2022/23 – BASIC AUDIT
- 10 Financial Assistance/Grants 2020/21 (if any received, will be tabled)**
- 11 Projects 2020/21**
- (i) New project proposal (if any to be tabled)
- (ii) To receive and discuss Project Summary
- 12 Christmas Lighting Update**  
To be tabled (following a further night scout).
- 13 Ystrad Mynach Toilets – to discuss**

- 14 Planning Inspectorate Appeal Decision DISMISSED in relation to land Adjacent to Tiryberth Farm, Hengoed Rd., Penpedairheol, Hengoed to erect residential development up to 131 houses and associated works**  
**Ref: APP/ K6920/A/20/3257989 / Application Ref 20/0025/REF 18/0160/OUT**  
To receive and note successful outcome.
- 15 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: 11/12/2020**

Case Ref. 20/1006/FULL Site Area: 1149m<sup>2</sup>

Location: 4 Clos Cae Rhos Penpedairheol Hengoed CF82 7TJ (UPRN 000043078171)

Proposal: Convert garage into living accommodation and erect new detached garage

Case Officer: Anthony Pyne ☐ 01443 864523 ☐ [pynea@caerphilly.gov.uk](mailto:pynea@caerphilly.gov.uk)

Ward: St Cattwg Map Ref: 314665 (E) 197009 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/1018/RET Site Area: 379m<sup>2</sup>

Location: 21 Tai'r Heol Penpedairheol Hengoed CF82 8DL (UPRN 000043012365)

Proposal: Retain raised decking and fence to the rear of the property

Case Officer: Mike Jones ☐ 01443 864528 ☐ [jonesm5@caerphilly.gov.uk](mailto:jonesm5@caerphilly.gov.uk)

Ward: St Cattwg Map Ref: 313889 (E) 197887 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

- 14 Next meeting Date:** Wednesday 27<sup>th</sup> January 2021, 7.00pm – Remote.