

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 www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING WEDNESDAY 27th JANUARY 2021, 7.00 PM

21st January 2021

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 27th JANUARY 2021 at 7.00pm .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 with the papers.

Unfortunately, it is not practical to include the press and public in our remote meetings during this time. 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

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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 COUNCIL MEETING held on 16/12/2021** as an accurate record.

5 Matters Arising

6 Finance to 21st January 2021

(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 15,14,36,35,3 & 52.

7 Precept 2021/22

To receive, discuss and approve:

- (i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) 2021/22
- (ii) Clerks report on the Precept for 2021/22
- (iii) Appendix 1:
 - A) Current year's budget (2020/21)
 - B) Spend v Budget up to 21st January 2021
 - C) Anticipated spend to 31st March 2021
 - D) Proposed Budget for 2021/22 for consideration

A council resolution is required

8 Financial Assistance/Grants 2020/21 (if any received, will be tabled)

(i) Cwm Calon Community Association (including constitution, minutes & bank statement)

- (ii) Cylch Meithrin yr Enfys, Ystrad Mynach
- (iii) Helping Hands Tiryberth
- (iv) Wales Air Ambulance Charity Emergency Appeal (including Annual Report)

9 Projects 2020/21

(i) New project proposals (if any to be tabled)(ii) To receive and discuss Project Summary

10 Gelligaer & Merthyr Common -

To receive and note

(i) Email from Mark Ward, Ranger of Gelligaer & Merthyr Common

(ii) Overview of Tirwedd y Comin Project

(iii) Letter from Gelligaer & Merthyr Commoners Association referring to the next project, entitled Comin Cydweithredol – Common Collaboration will start on 1st January 2021.

11 Planning Applications (late applications will be tabled at meeting) To receive & discuss planning applications. Comments or enquiries must be emailed to <u>planadmin@caerphilly.gov.uk</u> within 21 days of receipt of the email date.

Case Ref. 20/1045/RET Site Area: 86m² Location: Cefn Hengoed Post Office Gelligaer Road Cefn Hengoed Hengoed CF82 7HN (UPRN 000043020733) Proposal: Retain and complete the change of use from A1 to A3 Case Officer: Carwyn Powell

01443 864424
powelc2@caerphilly.gov.uk Ward: Hengoed Map Ref: 314725 (E) 195720 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 20/1085/RET Site Area: 410m² Location: 22 Starling Walk Penallta Hengoed CF82 6BH (UPRN 000043174551) Proposal: Retain raised ground level to enlarge the garden and erect glass balustrade Case Officer: Jacob Cooke · 01443 864347 · cookej1@caerphilly.gov.uk Ward: Hengoed Map Ref: 314292 (E) 196258 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

12 Next meeting Date: Wednesday 24th February 2021, 7.00pm – Remote.