



**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 19th JANUARY 2022, 7.00 PM**

14<sup>th</sup> January 2022

**Chair and Members of Gelligaer Community Council**

**Dear Chair/Councillors**

You are summoned to the **ORDINARY FULL COUNCIL MEETING** of Gelligaer Community Council held on **WEDNESDAY 19<sup>th</sup> JANUARY 2022 at 7pm.**

The meeting will be in REMOTE format in accordance with the provisions of the Local Government and Elections (Wales) Act 2021.

Members of press and public are permitted to attend our meetings electronically and are required to contact the Clerk prior to the meeting for the link to be forwarded.

The link for Members is contained within the main body of your email alongside attached agenda papers.

Also in line with the new Local Government and Elections (Wales) Act 2021, an electronic publication of the draft minutes are to be made available within seven working days of the community council meeting taking place or a summary of the meeting to include names of attendees, apologies, declarations of interest, any decisions taken and outcome of votes.

The business to be transacted is set out in the agenda attached.

Yours sincerely

Ceri Mortimer  
Clerk to the Council

**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 Chair's Announcements**

- Letters of thanks received from the children and Head teachers of Derwendeg Trinity Fields and Ysgol Penalltau for the Christmas selection boxes.
- Gelligaer Historical Society has produced this 316-page hardback book to mark its Diamond Jubilee.  
Copies are available (£10 plus p&p) from [www.gelligaerhistoricalsociety.co.uk](http://www.gelligaerhistoricalsociety.co.uk)

### **4 Minutes**

To receive and if approved to confirm and sign the **MINUTES of the ORDINARY COUNCIL MEETING held on 08/12/2021** as an accurate record.

### **5 Matters Arising**

### **6 Finance to 14<sup>th</sup> January 2022**

#### **(i) Balance of Funds**

To receive, confirm and approve 'Balance of Funds' document

#### **(ii) Reconciliation**

To receive, confirm and approve reconciliation document

#### **(iii) Bank Statements**

To receive bank statements no's 27, 26,48,47, 68,67

### **7 Precept 2022/23**

To receive, discuss and approve:

- (i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) 2022/23
- (ii) Clerks report on the Precept for 2022/23
- (iii) Appendix A:
  - A) Current year's budget (2021/22)
  - B) Budget v Spend up to 14<sup>th</sup> January 2022
  - C) Anticipated spend to 31<sup>st</sup> March 2022
  - D) Illustrated Budget for 2021/22 for consideration including earmarking reserves on suitable projects

### **8 Financial Assistance/Grants 2021/22 – any late applications received will be tabled**

- (i) Melody Makers (deferred from last meeting for breakdown of expenditure)
- (ii) Cascade Carvers
- (iii) Gelligaer Historical Society
- (iv) Gelligaer Local History Appreciation Society
- (v) Noah's Ark Children's Hospital Charity

### **9 Projects 2021/22**

- (i) To receive and note Project Summary
- (ii) New Project Proposals – members invited to put forward new projects

## 10 The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils

### Members are requested to note new duties to

(i) General Power of Competence – a power of first resort. To become an eligible council, two thirds of councillors must be elected, the clerk must hold named qualification and two most recent Auditor General for Wales opinions on the council's accounts are unqualified (satisfactory).

(ii) Multi-location meetings

"Whilst physical meetings in the same location are allowable under the 2021 Act, council must note that the 2021 Act requires that participants (i.e. council members, members of the public and press) are able to join meetings remotely – even if physical meetings are the preferred mode. Councils must publish these arrangements, for example, through Standing Orders. Councils are not allowed to resolve that all meetings will be held entirely physically. Councils should take reasonable steps to allow people to join from another location".

(iii) Participation at meetings – the new Act makes provision for full public participation and not only at the discretion of the presiding chair. Public are encouraged to participate more and express their views where relevant.

(iv) Produce and publish an Annual Report of the council's activities as soon as practicable after 1<sup>st</sup> April 2022 which must be approved by full council and published thereafter.

(iv) Training Plans – Council must produce and publish a training plan by 5<sup>th</sup> November 2022. The training plan should address whether the council is collectively equipped through skills and knowledge, to deliver its plans effectively. Members will be required to attend basic induction, code of conduct, financial management and governance.

(iii) Other Provisions – electronic notices must be published giving 3 clear days. Following a meeting either draft minutes must be published or a note listing attendees, declarations and decision made including outcomes of votes.

Community poles have been repealed and replaced with system of petitions.

Elections – electoral cycle is changed from a 4 year term to a 5 year for community and principal authorities. The voting system remains first past the post.

## 11 Welsh Government – General Power of Competence (GPoC)

To receive and note correspondence

## 12 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: 11/01/2022

Case Ref. 21/1244/FULL Site Area: 176m<sup>2</sup>

Location: 14 Ty-Nant Penpedairheol Hengoed CF82 8HB (UPRN 000043012517)

Proposal: Erect conservatory to the rear of the property

Case Officer: Clare Beaney ☐ 07874 641751 ☐ [beanec@caerphilly.gov.uk](mailto:beanec@caerphilly.gov.uk)

Ward: St Cattwg Map Ref: 313822 (E) 197532 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 24/12/2021

Case Ref. 21/1190/NCC Site Area: 1474m<sup>2</sup>

Location: Alexercise Unit 1A-C Caerphilly Road Ystrad Mynach Hengoed CF82 7EP (UPRN 000043176765)

Proposal: Vary conditions 3 (Noise - scheme of control), 4 (Yellow Hatching Marking scheme) and 5 (Parking) of planning consent 19/0006/COU (Change the use of unit from class B1/B2/B8 to restricted class D2 gymnasium) to reword conditions 3, 4 and 5

Case Officer: Jacob Cooke · 01443 864347 · [cookej1@caerphilly.gov.uk](mailto:cookej1@caerphilly.gov.uk)

Ward: Ystrad Mynach Map Ref: 314626 (E) 193063 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

## 13 Next meeting Date: Ordinary Meeting on Wednesday 23<sup>rd</sup> February 2022, 7.00pm