



**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 23rd FEBRUARY 2022, 7.00 PM

18th February 2022

Chair and Members of Gelligaer Community Council

Dear Chair/Councillors

You are summoned to a multi-location **ORDINARY FULL COUNCIL MEETING** of Gelligaer Community Council held on **WEDNESDAY 23rd February 2022 7pm at Tiryberth Village Hall.**

The meeting will be held in a multi-location format in accordance with the provisions of the Local Government and Elections (Wales) Act 2021, whereby members, press and members of the public can choose whether they wish to attend in person or remotely.

If members of the public wish to attend and participate remotely, please contact the clerk for the link.

Members will find the link contained within the main body of your email alongside attached agenda papers.

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

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

4 Minutes

To receive and if approved to confirm and sign the **MINUTES of the ORDINARY COUNCIL MEETING held on 19/01/2022** as an accurate record.

5 Matters Arising

6 Finance to 18th February 2022 (to be tabled)

(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

7 Election Costs

To receive and note correspondence from Caerphilly County Borough Council's Electoral Services in relation to:

- (i) By-election costs for Ystrad Mynach in 2021.
- (ii) Estimated election costs for Local Elections in May 2022.

8 Budget & Project Working Group (B&PWG)

(i) To receive notes from the B&PWG meeting held on 2nd February 2022

(ii) Council is requested to approve the following Earmarked Reserves for 2022/23: A council resolution is required.

Earmarked Reserves 2022/23	
Contingency	15,000
<u>Potential Schemes</u>	
Making 2022 an Eco/Climate change year:	
Petra book on Eco/climate English & Welsh	11,000
Increase solar panels on schools	20,000
Part-time Green Project Manager (3 year funding)	30,000
Feasibility study for a climate awareness shop/café	16,000
Orchards/environmental projects/tree planting/ butterfly & bee shelters	30,000
Other potential projects	
Town Centre improvements incl. 4x bollards (£150 each)	3,000
Christmas LED tree lights, figs & conversions	5,000
Platinum Jubilee fund for community parties	2,000
Foodbanks (YM & CH)	4,000
Total	136,000

- 9 Proposed Final Budget**
To receive and discuss. Council is requested to agree the final budget. Main changes to the previous meetings are NI, elections and earmarked reserves on potential schemes.
- 10 Financial Assistance/Grants 2021/22 – any late applications received will be tabled**
- (i) Bargoed & District Art Society
 - (ii) Gelligaer Allotment Association
 - (iii) Gelligaer & District Amateur Boxing Club
 - (iv) Llangollen Eisteddfod
- 11 Zurich Insurance for 2022/23**
To receive and note insurance cover for 2022/23
We are in a Long Term Agreement (LTA) with Zurich and our policy is due for renewal from the 1st April 2022.
Our renewal premium is £959.20 including tax.
A council resolution is required.
- 12 SLCC Membership 2022/23**
To receive and discuss. Members are requested to renew the clerk's membership for the ensuing year at a cost of £270 for combined salary of GCC & LIPCC. Last year Council agreed to pay 2/3 of membership and LIPCC paid 1/3.
A council resolution is required.
- 13 Projects 2021/22**
- (i) **Project Summary** - to receive and note
 - (ii) **Llancaiach Presentation 2023**
Available dates for 2023 are:

Saturday 4th , 11th February 2023
Saturday 4th & 11th March 2023
Saturday 15th, 22nd & 29th April 2023

A council resolution is required.
 - (iii) **Ystrad Mynach Spring Fayre Saturday 5th March**
Members required to front stall in shifts from 9am – 4pm
 - (iv) **New Project Proposals** – members are invited to put forward new projects
- 14 Local Development Plan – Candidate Sites**
To receive and note candidate sites put forward by landowners.
Not all these sites will be included in the draft LDP that will go out for consultation. They will be assessed firstly by Caerphilly County Borough Council (CCBC) officers, so this list of sites is an information item.
An important consideration is how many houses CCBC deems it is going to need to satisfy the economic growth rate it will set itself.

15 Gelligaer Community Council's Climate Emergency Statement and Pledge

"The Earth's climate is changing; the extent of change will depend on how successfully we reduce our greenhouse gas emissions. Recent storms and the resulting flooding have clearly illustrated the need for action at a local and regional level in order to reduce the risks.

And although individual weather events cannot be directly attributed to climate change, we do know the kinds of impacts we face like coastal erosion, heat waves and increases in winter rainfall.

The Town and Community Councils of Caerphilly County Borough understand that the first step to climate change means changing the way we do things, in all areas of our lives and not just protection against the negative impacts but also seeking opportunities to work proactively.

The Town and Community Councils of Caerphilly County Borough commit to working in an environmentally friendly way, to take into account the environmental impact of any goods or services we source, to promote reduce, reuse and recycle programmes, to look at contributing to sustainable planting and preserving biodiversity, to raise awareness of the impacts of climate change and foster relationships between the community, local businesses and the local authority as to how we can work together to find shared solutions.

The Town and Community Councils of Caerphilly County Borough call on Welsh and UK Governments to provide support and resources to enable effective carbon reduction."

A Council resolution is required to adopt and adhere to the Statement and Pledge.

16 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 within 21 days of receipt of the email date.

Email: 18/02/22

Case Ref. 22/0101/FULL Site Area: 312m²

Location: 29 Trosnant Crescent Penybryn Hengoed CF82 7FU (UPRN 000043011519)

Proposal: Erect single storey side and rear extension

Case Officer: Joshua Burrows ☐07874 641749 ☐ burroj1@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 313572 (E) 196234 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 11/02/22

Case Ref. 22/0023/FULL Site Area: 281m²

Location: 19 Goshawk Rise Penallta Hengoed CF82 6BG (UPRN 000043172138)

Proposal: Erect two storey rear extension

Case Officer: Joshua Burrows ☐07874 641749 ☐ burroj1@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314162 (E) 196162 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 22/0062/FULL Site Area: 247m²

Location: 50 Forest Avenue Cefn Hengoed Hengoed CF82 7HZ (UPRN 000043020346)

Proposal: Erect two storey side extension

Case Officer: Joshua Burrows ☐ 07874 641749 ☐ burroj1@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314865 (E) 195995 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 22/0085/FULL Site Area: 225m²
Location: 7 Gelli-Ron Penpedairheol Hengoed CF82 8HF (UPRN 000043012594)
Proposal: Erect single storey rear extension
Case Officer: Kate Pearce ☐ 07874 641733 ☐ pearck@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 313871 (E) 197683 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 22/0093/COU Site Area: 162m²
Location: 23 Cardiff Road Glan-y-nant Blackwood NP12 3XE (UPRN 000043044347)
Proposal: Change the use of existing garage into beauty studio
Case Officer: Mike Jones ☐ 01443 864528 ☐ jonesm5@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 315221 (E) 197510 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 11/02/22

Case Ref. 22/0023/FULL Site Area: 281m²
Location: 19 Rhiw'r Gwyddwalch Penallta Hengoed CF82 6BG (UPRN 000043172138)
Proposal: Erect two storey rear extension
Case Officer: Joshua Burrows ☐ 07874 641749 ☐ burroj1@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314162 (E) 196162 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 22/0062/FULL Site Area: 247m²
Location: 50 Forest Avenue Cefn Hengoed Hengoed CF82 7HZ (UPRN 000043020346)
Proposal: Erect two storey side extension
Case Officer: Joshua Burrows ☐ 07874 641749 ☐ burroj1@caerphilly.gov.uk
Ward: Hengoed Map Ref: 314865 (E) 195995 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email: 04/02/22

Case Ref. 22/0054/FULL Site Area: 1812m²
Location: Alpine Cottage Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043087831)
Proposal: Erect single storey side and rear extensions, rear roof dormers and external alterations
Case Officer: Joshua Burrows ☐ 07874 641749 ☐ burroj1@caerphilly.gov.uk
Ward: St Cattwg Map Ref: 312216 (E) 196937 (N)
Community Council: Gelligaer Community Council Expected Decision Level: Delegated

17 Next meeting Date: Ordinary Meeting on Wednesday 23rd March 2022, 7.00pm