



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

www.gelligaercommunitycouncil.org.uk

CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFFILI

www.romangelligaer.org.uk

NOTICE OF FULL COUNCIL MEETING
WEDNESDAY 23rd MARCH 2022, 7.00 PM

18th March 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 March 2022 7pm at The Harp Public House.**

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 23/02/2022** as an accurate record.
- 5 Matters Arising**
- 6 Finance to 17th March 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 Financial Assistance/Grants 2021/22 – any late applications received will be tabled**
- (i) Cascade Allotment Association
 - (ii) Vicarage Allotment Association
 - (iii) Hengoed Rocks (to be tabled)
 - (iv) Ty Hafan Children's Hospice
 - (v) Penallta Rugby Club – Mental Health Hub
- 8 Membership Renewal of One Voice Wales 2022-23**
To receive and discuss renewing membership of OVW for 2022/23 at a cost of £2919
A council resolution is required.
- 9 NATIONAL SALARY AWARD 2021/22**
The National Association of Local Councils has been informed that the National Joint Council for Local Government Services (NJC) has agreed the new rates of pay applicable from 1 April 2021.
Council is requested to approve the clerk's increase in pay from £16.75 to £17.05 per hour from April 2021 and back dated to April 2021.
A council resolution is required.
- 10 Projects 2021/22**
- (i) Project Summary - to receive and note
 - (ii) New project proposals
- 11 Independent Remuneration Panel (IRP) Report p.47 – p.58**
To receive Annual Report from the IRP.
Gelligaer Community Council is classed as Group 1 with an electorate in excess of 14,000
Council is requested to consider setting the determination no's 44-53
A council resolution is required

Type of payment	Requirement
Group 1	(Electorate over 14,000)
Basic Payment	Mandatory for all Members
Senior Role Payment	Mandatory for 1 member; optional for up to 7
Attendance Allowance	Optional
Financial Loss	Optional
Travel and Subsistence	Optional

12 Notice of Elections

To receive and note Notice of Elections will be displayed on social media, website and noticeboards from Monday 28th March 2022.

The 'pre-election period' often referred to as 'purdah' also starts on Monday 28th March. During this 6-week period until the election on 6th May 2022 the Community Council will be unable to take on any new projects or make any controversial decisions

13 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:18/03/2021

Case Ref. 22/0214/FULL Site Area: 184m²

Location: 13 Derwendeg Avenue Cefn Hengoed Hengoed CF82 7HQ (UPRN 000043020895)

Proposal: Erect single storey rear extension

Case Officer: Bridget Jones-Crabtree ☐07850 916850☐jonesbas@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314648 (E) 196001 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 22/0221/FULL Site Area: 221m²

Location: 28 Penmaen Close Cefn Hengoed Hengoed CF82 7JD (UPRN 000043021086)

Proposal: Alter application 21/0490/FULL to bring the first-floor extension inline with the front of the house

Case Officer: Bridget Jones-Crabtree ☐07850 916850☐jonesbas@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314606 (E) 196409 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 22/0224/RET Site Area: 402m²

Location: 22 Starling Walk Penallta Hengoed CF82 6BH (UPRN 000043174551)

Proposal: Retain raised ground level to enlarge the garden and erect 1.8m privacy screen

Case Officer: Chantalle Lamnea ☐07874 641747☐lamnec@caerphilly.gov.uk

Ward: Hengoed Map Ref: 314292 (E) 196258 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Email 10/03/2022

Case Ref. 22/0175/NCC Site Area: 127132m²

Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592)

Proposal: Vary condition 02 of planning consent 19/0276/NCC (Vary Condition 6 (Hours of operation) of planning consent 12/0570/FULL (Extend existing quarry operations including new drainage system and settlement ponds, landscape bunds and associated works) to extend the hours of operation for utility providers) to extend the period of extraction and restoration works at the site for a further two years (in each case) so that Extraction of minerals shall now cease by 31 December 2024 and restoration shall be completed by 31 December 2032

Case Officer: Anthony Pyne ☐01443 864523 ☐pynea@caerphilly.gov.uk

Ward: St Cattwg Map Ref: 312485 (E) 196441 (N)

Community Council: Gelligaer Community Council Expected Decision Level: Delegated

14 Next meeting Date: Ordinary Meeting on Wednesday 20th April 2022, 7.00pm Venue tbc