



**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](http://www.gelligaercommunitycouncil.org.uk)

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**NOTICE OF ORDINARY COUNCIL MEETING**  
**WEDNESDAY 28<sup>th</sup> SEPTEMBER 2022**

23rd September 2022

**Chair and Members of Gelligaer Community Council**

**Dear Chair/Councillors**

You are summoned to attend the **ORDINARY COUNCIL MEETING** of Gelligaer Community Council which will be held on **WEDNESDAY 28<sup>th</sup> SEPTEMBER 2022** at Gelligaer Community Council Office.

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

Members of the press and public are permitted to attend our meetings electronically or in person but are required to contact the Clerk prior to the meeting for the link.

The link for Members is 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. Glanynant Allotment Association Potential Project**

Welcome Mr Keith Lewis, Secretary, to discuss

**2. Police Reports – to receive and discuss**

**3. Apologies**

**4. 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.

**5. Chair's Announcements**

Anniversary  
Wales in Bloom Award  
Wheel Barrow Competition

**6. Annual Report – Retired Chair Cllr Donna Cushing** (deferred from last meeting)

**7. Minutes**

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 27/07/2022** as an accurate record.

**8. Minutes**

To ratify the correction of Minute No. 116 (v) on 23<sup>rd</sup> February 2022 Financial Assistance Application no. 17 from Cascade Carvers (who were Application No 7 and previously paid the sum of £325 on 20/01/2022) to Cascade Youth Club (CYC) and the agreed sum of £1,300.

**9. Matters Arising**

**10. Finance to 23<sup>rd</sup> September 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, confirm and approve bank statements

**11. Financial Assistance/Grants 2022/23 – (late applications may be tabled)**

- Cefn Hengoed OAP
- Cylch Meithrin Penpedairheol
- Caerphilly Veterans Support Hub (to be tabled if all forms received in time)
- Glanynant Allotment Association – to receive application, bank st & constitution.

**12. Projects 2022/23**

(i) Ystrad Mynach

- To receive Wales in Bloom 2022 award, plaque and report
- To agree to continue working with members and volunteers to plant spring bulbs, keep the town clean and carry out the recommendations for 2023.
- To agree to liaise with CCBC's Park Services, so that they do not unintentionally undo the good work by hacking back indiscriminately.

(ii) Paint you Town Pink Week

- To note melody makers will be performing on Siloh square on 8th of October at 11:00am
- To discuss ideas to bring about awareness in a meaningful way.

(iii) Pantomimes to receive and note agreed dates

(iv) Santa's Sleigh – to discuss

(v) Trinity Church Food Bank – to receive and discuss email, proposal and quotations from Judith Climer

A council resolution is required

(vi) Glanynant Allotment Association – as discussed with Mr Keith Lewis.

A council resolution is required

(vii) Project Summary 2022/23

**13. Training Plan**

(i) To receive and note Training Plan

(ii) New Councillors are encouraged to attend Code of Conduct and New Councillor Induction, which remains online with CCBC hosting a free session in the Code of Conduct sometime in October. There is FREE online training with OVW

**14. Llwyn Onn Office**

To receive and discuss report

**15. CCBC Standards Committee – Vacancy exists for a Community Councillor representative on the committee**

To receive Job Description. Nominations required from anyone interested in the role

**16. Ystrad Mynach CCTV**

To receive and note that the system in Ystrad Mynach is due for its annual review. Our views are required to justify the continued of CCTV in the town.

**17. Ystrad Mynach Town Centre Manager**

To receive and note and to invite to our next meeting.

**18. Minor Authority Representative on the Board of Governors**

Nominations required to fill the following vacancies (4 year tenure):

Penalltau – Vacancy

Ystrad – Vacancy

Tiryberth – Vacancy

Bro Allta – Cllr Mandy McCarthy 1/5/2021 to 30/4/2025

Derwendeg – Cllr Gaynor Bruford from May 2022

Glyngaer – Hazel Minney 17/11/2021 to 16/11/2025

Greenhill - Cllr Wyndam Matthews from May 2022

Hengoed – Cllr Judith Pritchard from Jan 2022

**19. Planning 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.

**20. Next meeting Date: ORDINARY Meeting on Wednesday 19<sup>th</sup> October 2022, 7.00pm at Gelligaer Community Council**