



**GELLIGAER COMMUNITY COUNCIL**  
**CYNGOR CYMUNED GELLIGAER**

E-mail: [mortic1@caerphilly.gov.uk](mailto:mortic1@caerphilly.gov.uk) Tel/Ffon: 07933 725094

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 ORDINARY COUNCIL MEETING**  
**WEDNESDAY 14th DECEMBER 2022 7.00PM**

9<sup>th</sup> December 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 14<sup>th</sup> DECEMBER 2022 7.00pm** 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. Police Update for Ystrad Mynach Hengoed & St Cattwg's wards – to receive and discuss**
- 2. Apologies**
- 3. 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.
- 4. Chair's Announcements**

**5. Minutes**

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 23/11/2022** as an accurate record.

**6. Matters Arising**

**7. Finance**

**(i) Balance of Funds to 9<sup>th</sup> December 2022**

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 statement

**(iv) Ty Hafan**

Council is requested to ratify the decision of donating the sum of £1,000 to Ty Hafan which includes the proceeds from the sale of panto tickets. During the When Your World Stops Appeal, generous matchers, match funded our donation, so we generated £2,000 to Ty Hafan plus £250 Gift Aid.

A council resolution is required.

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

**(i) BADAS**

**9. Co-option Vacancy in Hengoed – deferred until January 2023**

**10. Casual Vacancy exists in the Tiryberth Ward - Update**

**11. Projects 2022/23**

**(i) Ystrad Mynach Christmas Fayre**

- Raffle winners have been contacted and gifts distributed by Chair Cllr Martyn James and Cllr Judith Pritchard
- Proceeds from raffle to be donated to Ukraine through the Disaster Emergency Committee.
- Surplus selection boxes have been shared between Parent Network, Cefn Hengoed Food Share and Ystrad Mynach Food Bank
- Proceeds from Santa's grotto – to bank or donate.

**(ii) Christmas Lighting** – numerous lighting faults have been identified and are being rectified

**(iii) Project Summary 2022/23**

**12. Training for 2023**

**13. 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.

**14. Next meeting Date: ORDINARY Meeting on Wednesday 25<sup>th</sup> January 2023, 7.00pm Gelligaer Community Council office.**