



**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 ORDINARY COUNCIL MEETING
WEDNESDAY 25th JANUARY 2023 7.30pm (later time)

20th January 2023

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 25th JANUARY 2023 7.30pm** 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 14/12/2022** as an accurate record.

6 Matters Arising

7 Finance

(i) Balance of Funds to 19th January 2023

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 no.84

(iv) The Melody Makers

Council is requested to ratify the decision of contributing the sum of £125 to Melody Makers to cover expenses of those who performed on Siloh Square last year to help raise cancer awareness during the Paint your Town Pink campaign.

Council ratification is required.

8 Precept for 2023/23

(i) To receive and note Council Tax Base Notification from Caerphilly County Borough Council (CCBC)

(ii) To receive Clerk's Precept Report

(iii) To receive Appendix A which outlines:

a) Actual spend to date as at 19/01/2023 – approval required

b) Projected spend to 31st March 2023 – approval required

c) Proposed Budget for 2023/24

A council resolution is required to determine the level of precept and the use of earmarked reserves.

9 Have your Say Consultation - Caerphilly County Borough Council's Draft Budget 2023/24 - Closing date for responses: 8th February 2023.

Following CCBC's Cabinet meeting on Wednesday 18th January 2023, CCBC have launched a consultation on the council's draft budget proposals for 2023/24.

To receive and discuss

(i) CCBC Overview – hard copy

(ii) The proposed draft savings - hard copy or view here:

draft-savings-proposals-2023-2024.aspx (caerphilly.gov.uk)

(iii) Impact Assessments – can be viewed here:

<https://www.caerphilly.gov.uk/involved/consultations/join-the-caerphilly-conversation/budget-impact-assessments-2023-2024>

(iv) The online survey can be found here:

www.caerphilly.gov.uk/caerphillyconversation

Hard copies are available from all libraries for those without access to a computer.

A series of face-to-face engagement sessions are also planned for residents and a number of online sessions.

Online drop-in sessions:

Date:	Time:
Wednesday 25 th January	2:00pm – 3:00pm
Tuesday 31 st January	5:30pm – 6:30pm
Monday 6 th February	10:00am – 11:00am

Residents wishing to attend one of the online sessions are asked to e-mail publicengagement@caerphilly.gov.uk with the preferred date, and a link to attend the online session will be provided.

Face to face drop-in sessions:

Date:	Location:	Time:
Thursday 26 th January	Blackwood Library	10:00am – 12 midday
Friday 27 th January	Nelson Library	10:00am – 12 midday
Monday 30 th January	Caerphilly Library	11:00am – 1:00pm
Thursday 2 nd February	Newbridge Library	10:00am – 12 midday
Thursday 2nd February	Ystrad Mynach Library	10:00am – 12 midday
Tuesday 7 th February	Bargoed Library	5:00pm – 7:00pm

The results of the consultation will be reported to meetings of CCBC Cabinet and Full Council at the end of February when the final budget will be considered.

**10 Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972
Section 137 Expenditure Limit for 2023-24**

Members are to note that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for the financial year 2023-24 is £9.93.

Section 137(1) of the 1972 Act permits each Community or Town Council to incur expenditure for purposes for which it has no other specific powers if the Council considers that the expenditure is in the interests of, and will bring direct benefit to, the area or any part of it, or all or some of its inhabitants, providing that the benefit is commensurate with the expenditure incurred.

Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2023-24 will be £9.93 per elector.

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

12 Co-option Vacancy in Hengoed – deferred until March 2023

13 Notice of Election for Gelligaer Community Council – Tiryberth Ward.

To receive and note Notice which is to be displayed from 26th January 2023.

14 Projects

To discuss:

- (i) Defibrillator outside The Harp Gelligaer
- (ii) Improvements to Gelligaer Square
- (iii) Spring Fayre, Ystrad Mynach Sat 25th March 2023
- (iv) Presentation at Llancaiach Fawr Sat 15th April 2023 11am -1.30pm
- (v) Christmas lighting
- (vi) Green/Eco Officer
- (vii) Project Summary 2022/23

15 Training for 2023

- (i) To receive OVW training for 2023

16 Society of Local Council Clerks (SLCC) Membership Renewal 2023/24

Council is requested to renew the Clerk's SLCC Membership from March 2023. SLCC membership is beneficial to the clerk and council as a reliable and accurate source of information, for the provision of advice and support. Annual membership is costed at £279 based on the Clerk's joint gross salaries.

In line with last year's arrangement, members may wish to consider contributing 2/3 of the cost and Llanbradach & Pwllpant CC asked to contribute the remaining 1/3 of the membership.



A council resolution is required

17 PRE-PLANNING APPLICATION CONSULTATION FOR A PROPOSED MOBILE PHONE BASE STATION UPGRADE AT GELLIGAER 123264 04872 PENALTA INDUSTRIAL ESTATE, YSTRAD MYNACH, MID GLAMORGAN, CF82 7ST (E313998, N196133)

To receive and discuss

18 Planning 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.

Case Ref.		22/1056/FULL		Site Area:		888m²	
Location:				Brynhyfryd 6 Old Parish Road Hengoed CF82 7HU (UPRN 000043030372)			
Proposal:				Create new vehicle access point for use with annex building			
Case Officer:	Joshua Burrows		07874 641749		burroj1@caerphilly.gov.uk		
Ward:	Hengoed		Map Ref:		315074 (E) 195230 (N)		
Community Council: Gelligaer Community Council		Expected Decision Level:			Delegated		

19 Next meeting Date: ORDINARY Meeting on Wednesday 22nd February 2023, 7.00pm Gelligaer Community Council office.