

GELLIGAER COMMUNITY COUNCIL CYNGOR CYMUNED GELLIGAER

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NOTICE OF ORDINARY COUNCIL MEETING WEDNESDAY 4th OCTOBER 2023 at 7.00pm

29th September 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 4th OCTOBER 2023 at 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 in person or electronically by clicking on the following link.

Click here to join the meeting Meeting ID: 319 562 391 301

Passcode: MfBaZ7

<u>Download Teams</u> | <u>Join on the web</u> Learn More | Meeting options

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

Yours sincerely

Ceri Mortimer

Clerk to the Council

AGENDA

- Police Update for St Cattwg, Hengoed and Ystrad Mynach Wards to receive and discuss reports for August/September and to receive an update in relation Operation Harley and the persistent illegal off road bikes using Pottery Lane and Black Ash Path between Cefn Hengoed and Tiryberth. Despite barriers being reinstated on Pottery Lane the problem of offroad biking persists. Pedestrian safety, including children, is being compromised.
- 2 Apologies
- 3 Declarations of Interest

Councillors and Officers 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.

Public Participation - members of the public are requested to speak with the clerk in advance of the meeting should they wish to address members on a particular agenda item

5 Chair's Announcements

6 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 26/07/2023** as an accurate record.

7 Matters Arising

8 Finance to 22nd September 2023

(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

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

- (i) Cefn Hengoed Ladies Choir
- (ii) Cefn Hengoed OAP
- (iii) Ystrad Mynach Male Voice Choir

10 Biodiversity/Eco Officer Update

(i) To receive and note update from Mr A King (to be tabled)

11 Projects

- (i) Project Summary 2023/24
- (iii) Plaque Lance Corporal Haydn Carlyle Phillips update
- (iii) Cymru yn ei Blodau ~ Wales in Bloom, Ystrad Mynach update and YYF
- (iv) Bench on junction between B4254 and Glyngaer- Council is requested to ratify the purchase of a 3 seater captains bench made from recycled plastic at the cost of £340 plus installation costs.
- (v) Memorial Book Cefn Hengoed & Hengoed
- (vi) Meadow Farm project proposal.

12 Armed Forces Covenant

To receive and note the Armed Forces Covenant, signed by Gelligaer Community Council to stand by our promise and commitment in honouring and supporting the Armed Forces Community. To discuss also how we can support the Armed Forces Community.

13 Vacancy exists - Minor Authority Representative on the Board of Governors at Ysgol Bro Allta (deferred from last meeting)

Nominations required.

14 Training for 2023

- (i) To receive OVW training for 2023
- (ii) To approve Schedule for publication which will be constantly updated.

15 Twyn Hywel Energy – proposed turbines on Eglwysilan Common

Bute Energy have been invited to a meeting to discuss the proposed installation and community benefit – date to be agreed.

Planning Applications (any additional 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.

- 17 Resolution to exclude press and public
- 18 Confidential Item
- 19 Next meeting Date: ORDINARY Meeting on Wednesday 25th October 2023, 7.00pm Gelligaer Community Council office.