



4. **Caerphilly County Borough Council's Mr P Cooke Transformation Manager – Decarbonisation**
5. **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
6. **Chair's Announcements**
7. **Minutes**  
To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 25/10/2023** as an accurate record.
8. **Matters Arising**
9. **Finance to 7<sup>th</sup> December 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 statement no. 54, 70, 98 & 99
10. **Financial Assistance/Grants 2023/24 – (late applications may be tabled)**
  - (i) Noah's Ark Children's Hospital Charity
  - (ii) Urdd National Eisteddfod Maldwyn 2024
  - (iii) Ysgol Penalltau PTA
11. **Biodiversity/Eco Officer Update – to be tabled**  
To receive and note report and approve recommendations.
12. **Projects**
  - (i) **Project Summary 2023/24** – to receive and discuss
  - (ii) **RBL Silhouettes**
    - (a) Glyngaer Primary – to be tabled
  - (iii) **New project Proposal** - The Urdd's Fund for All appeal
13. **Vacancies exist - Minor Authority Representative on the Board of Governors at**
  - **Ysgol Bro Allta** (deferred from last meeting)  
Nominations required
  - **Trinity Fields School** –see attached correspondence.  
Nominations required
14. **Twyn Hywel Energy Park**  
To discuss and compose a response to PEDW
15. **Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2024-25**  
To receive and note
16. **Training for 2023/24**
  - (i) To receive OVW training for 2023/24
  - (ii) To receive and to update training plan
17. **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](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email date.
18. **Next meeting Date: ORDINARY Meeting on Wednesday 24<sup>th</sup> January 2023, 7.00pm Gelligaer Community Council office.**