

#### GELLIGAER COMMUNITY COUNCIL CYNGOR CYMUNED GELLIGAER

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CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFFILI

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# NOTICE OF ORDINARY COUNCIL MEETING WEDNESDAY 13<sup>th</sup> DECEMBER 2023 at 7.00pm

8th December 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 13<sup>th</sup> December 2023 at 7.00pm** at Gelligaer Community Council Office, Llwyn Onn, Penpedairheol, Hengoed CF82 8BB

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 at the above address or electronically by clicking on the following link.

### Microsoft Teams meeting

Join on your computer, mobile app or room device

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

Yours sincerely

Ceri Mortimer

Clerk to the Council

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#### **AGENDA**

#### 1. Apologies

#### 2. 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.

3. Police Update for St Cattwg, Hengoed and Ystrad Mynach Wards – to receive and discuss reports for November 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 off-road biking persists. Pedestrian safety, including children, is being compromised.

## 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 7th 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 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.