



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 5th June 2024 at 7.00pm

24th May 2024

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 5th JUNE 2024 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

Microsoft Teams [Need help?](#)

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Meeting ID: 397 136 710 832

Passcode: 7RX62F

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

Yours sincerely

Ceri Mortimer

Clerk to the Council

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.

4. 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. Retired Chair’s Annual Report

6. Chair’s Announcements

7. Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 24/04/2024** as an accurate record.

8. Matters Arising

9. Annual Minutes from 22nd May 2024

To receive and approve the **Minutes of the Annual meeting held on 22nd May 2024.**

10. Matters arising

11. Business deferred from Annual Meeting:

A. Minor Authority Representatives on Schools Board of Governors:

- Hengoed Primary School – Cllr Judith Pritchard 19/01/22 – 18/01/26
- Ystrad Mynach Primary School – vacancy exists
(Andrew James who transferred to a minor authority rep has stepped down)

B. CCBC Community Centre Management

- Gelligaer Community Centre
- Glanynant Memorial Hall (not owned by CCBC)
- Penybryn Village Hall

C. Cycle of Meetings for 2024/25

Council is requested to approve the following dates:

Date / Day: Wednesday	Meeting Type
Addendum: 5th June 2024 (following AGM on 22/05/24)	Ordinary Full Council
26 th June 2024	Ordinary Full Council
24 th July 2024	Ordinary Full Council
AUGUST	RECESS
25 th September 2024	Ordinary Full Council
23 rd October 2024	Ordinary Full Council
20 th November 2024	Ordinary Full Council
11 th December 2024	Ordinary Full Council
22 nd January 2025	Ordinary Full Council
19 th February 2025	Ordinary Full Council
26 th March 2025	Ordinary Full Council
23 rd April 2025	Ordinary Full Council
*Addendum: *7th May 2025	ANNUAL / AGM
21 st May 2025	Ordinary Full Council

12. Finance to 21st May 2024

(i) Balance of Funds

To receive, confirm and approve 'Balance of Funds' document.

(ii) Bank Statements

To receive, confirm and approve bank statement no. 60, 75,17 and 105

(iii) Lloyds Banks

Council is requested to approve Chair Cllr Haydn Pritchard becoming a signatory on the Chair's Account.

A council resolution is required.

13. Remuneration Mandatory Payment – Senior Role/Chair

Chair Cllr Haydn Pritchard wishes to forego his £500 mandatory payment.

14. Criteria for Awarding Financial Assistance Grants and Projects

To receive, discuss and approve.

15. Keep Wales Tidy (KWT) Service Level Agreement (SLA) 2024/25

Ratification required for the agreed SLA with KWT

Members to note in the Agreement:

- Allocate 10 hours per week of KWT's staff time and to manage time efficiently and effectively to keep costs to a minimum from 1st April 2024 to 30th June 2024 to co-ordinate and manage the practical biodiversity projects within the GCC boundaries.
- Allocate 7 hours per week of KWT's staff time and to manage time efficiently and effectively to keep costs to a minimum from 1st July 2024 to 31st March 2025 to co-ordinate and manage the practical biodiversity projects within the GCC boundaries.

16. Financial Assistance/Grants 2024/25 – (late applications may be tabled)

(i) Ty Hafan (deferred from last ordinary meeting)

Total pantomime takings for 2023 were £769.60

(ii) Caerphilly Miners Centre

(iii) Cascade Crafters

(iv) Gelligaer Football Club (to be tabled)

(v) Glanynant Allotment Association

(vi) Fareshare Food Distribution Cefn Hengoed

(vii) Thee Aventurion Emeralds Jazz Band

(viii) Tredomen Allotment Association

17. Eco Officer Update for April 2024– to receive and note.

18. Projects 2024/25

(i) Project Summary 2024/25 – to receive and discuss

(ii) Newsletter

(iii) Llancaiach Fawr Presentation – feedback

(iv) Wales in Bloom 2024 - funding

(v) Pavement Planters in Gelligaer and Ystrad Mynach – require filling with insect friendly plants and flowers

(iii) New project proposals:

19. Biodiversity Report

To receive and discuss

20. Decarbonisation/Green Projects – awaiting to hear from P Rossiter.

21. Dust Monitor - verbal update

22. Local Democracy and Boundary Commission for Wales – Review of the Community Arrangements

To receive and note Final Recommendations for our area. Members are to note that Greenhill loses a community councillor whereas as Cascade gains one. Ystrad Mynach increases from three ward members to four.

Greenhill:

Add the new houses on Trem yr Olwen, Winding Wheel Lane (currently in Ystrad Mynach.)
Move Glyngaer to Cascade as it is more geographically aligned with Cascade than with Greenhill.

Gelligaer:

Remove the following cottages and farms close to Llancaiach and move to Nelson Community Council, who have been consulted and agree the proposal:

The Smithy's Cottage, Llancaiach CF46 6EP

Llancaiach Cottages CF46 6EP

Ty Newydd, Llancaiach Fawr Farm, Gelligaer Rd CF46 6ER

Ty-Tarw, Llancaiach Fawr Farm, Gelligaer Rd CF46 6ER

Tiryberth:

Add Farm Close (currently in Cefn Hengoed)

Cefn Hengoed:

Remove Farm Close (and move to Tiryberth)

Remove the 6 streets in Cwm Calon (and move to Ystrad Mynach):

Brambling Crescent

Firecrest Walk

Goshawk Rise

Harrier Ave

Kingfisher Way

Starling Walk

Hengoed: no change

Ystrad Mynach:

Remove the new houses on Trem yr Olwen, Winding Wheel Lane (and move to Greenhill)

Add the 6 streets in Cwm Calon (currently in Cefn Hengoed):

Brambling Crescent

Firecrest Walk

Goshawk Rise

Harrier Ave

Kingfisher Way

Starling Walk

Llanbradach Fawr Farm moving from Ystrad Mynach into the Llanbradach Ward of the Community Council as it's geographically closer to Llanbradach and the polling station.

23. Gelligaer CCTV

The system at Gelligaer is due for its annual review and council is requested for our views on whether to continue CCTV in the area based on the statistics.

24. Training for 2024/25

(i) To receive OVW training for 2024/25

(ii) To receive Climate Change Workshop dates with Flintshire County Council

6th June 2024 @ 1600 - 1730

11th June 2024 @ 1530 - 1700

17th June 2024 @ 1600 - 1730

(iii) To receive and to update training plan

25. Pre-planning Applications

To receive and discuss:

(i) As part of Vodafone's continued network improvement program there is a specific requirement for a radio base station telecoms upgrade at this location. The proposal, which "we feel is the best solution to serve our customers in the local community, will include the removal and replacement of an existing 12.0m high pole with a new 17.50m high monopole. Proposed 6no. RRU's, 3no. antennas, 1no. 300 dish, and ancillary upgrades".

Upgrades to an Existing Installation at (VF 4241_15 / CS 12290502) Ystrad Mynach Station, off A427, Gwent CF82 7BQ E: 314181 N: 194322.

(ii) Proposed sports pitch and circular walkway footpaths along with the proposed extension to existing quarry operations including drainage, landscape bunds and associated works. Gelliargwellt Uchaf Farm, Gelligaer Road, Gelligaer CF82 8FY.

26. 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.

27. Next meeting Date: Ordinary Meeting 26th June 2024.