



GELLIGAER COMMUNITY COUNCIL
CYNGOR CYMUNED GELLIGAER

E-mail: mortic1@caerphilly.gov.uk Tel/Ffon: 07933 725094

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 23rd October 2024 at 7.00pm

17th October 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 23rd OCTOBER 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

[Join the meeting now](#)

Meeting ID: 384 011 806 518

Passcode: eYppbT

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

5. Retired Chair's Annual Report - deferred

6. Chair's Announcements

7. Minutes

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

8. Matters Arising

9. Business deferred from Annual Meeting and Ordinary Meetings:

A. Minor Authority Representatives on Schools Board of Governors:

- Ystrad Mynach Primary School – vacancy exists
(Andrew James who transferred to a minor authority rep has stepped down)
- Greenhill Primary School

B. CCBC Community Centre Management

- Gelligaer Community Centre
- Penybryn Village Hall

10. Finance to 17th October 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's 112

11. Review of Financial System

(i) Permission is sought to investigate bespoke financial system designed specifically for Community and Parish Councils to establish what may be appropriate and beneficial for Gelligaer Community Council.

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

13. Eco Officer Update

(i) Eco Officer Monthly Reports

To receive and note reports for:

- June
- July
- August
- September

A council resolution is required to ratify and approve additional spend

(ii) Beechgrove Land

To receive and note new information

Council is requested for a clear steer.

(iii) Proposal No. 10 – Ystrad Mynach Wales in Bloom

A council resolution is required.

14. Projects 2024/25

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

(ii) Armistice Services 10th November

(a) To note Armistice Services

(b) Distribute wreaths and poppies to members

(c) To receive and note Installation of poppies Risk Assessment

(iii) Festive Fayre

(a) To receive, discuss and approve Clerk's report on the Festive Fayre arrangements and estimated costs.

A council resolution is required.

(b) To receive, discuss and approve Risk Assessment for Sata's Grotto.

A council resolution is required.

(iv) New project proposals

15. Llancaiach Fawr Manor

(i) Friends of Llancaiach and Delyth Jewell MS

To receive, discuss and note correspondence

16. CCBC Consultation – Home to School Transport

The Caerphilly Conversation is currently consulting on proposed changes to the home-to-school transport policy for learners in Caerphilly County Borough.

<https://conversation.caerphilly.gov.uk/home-to-school-transport>

The council aims to align the transport provision with Welsh Government statutory distance criteria, potentially reducing the current high level of discretionary transport

CCBC seeks community feedback on these changes, which are part of broader efforts to address financial challenges - to receive and discuss.

Consultation closes: 28th October 2024.

17. Caerphilly County Borough Council CCBC Consultation – library closures

CCBC have 18 libraries in the borough and are proposing to close most of them and offer an “improved library service” in our towns.

“The Library Service Strategic Vision has 4 key objectives:

- Improve and develop the library services availability and offer.
- Help residents to access information, advice and support in a ‘hub’ location.
- Put community needs at the heart of our town centre hubs, to support and encourage greater resilience for individuals through support and signposting.
- Rationalise the number of buildings to maximise resources and improve the overall offer.

The consultation will help the council to better understand the needs of the community in order to shape the development of the hub vision. A model that has been tried and tested at the popular library hub site in Rhymney.

The vision indicates that the development of the hub model would result in an overall reduction in library venues, to allow the council to focus on the development of improved town centre hubs providing a one-stop-shop approach for community services”.

Consultation opens on Monday 22nd October 2024 for 6 weeks.

To receive and discuss CCBC’s Draft Library Service Strategic Vision 2024 – 2028.

18. Biodiversity Report - deferred

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

20. Dust Monitor – deferred - verbal update

21. Training for 2024/25

(i) To receive training dates for October – December 2024

(ii) To receive and to update training plan.

22. 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.

Case Ref: 24/0736/HH

Erect side and rear single storey extension 23 Hengoed Road Penpedairheol Hengoed CF82 8BR GRID REFERENCE - 314306(E) 197353(N)

Contact/Cysylltwch â: Joshua Burrows Telephone/Ffon: 01443 864427

Case Ref: 24/0264/FULL

Erect 2 bedroom two storey detached dwelling Land At Grid Ref 315231 195450 Bryn Teg Cefn Hengoed Hengoed GRID REFERENCE - 315232(E) 195450(N)

23. Meeting date 20th November 2024

Members are requested to reschedule our next meeting from 20th to 27th November, allowing the clerk and members to attend a OVW/SLCC meeting on 20th.

24. Next meeting Date: Ordinary Meeting 27th November 2024 (if agreed in agenda item 23).