



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 27th November 2024 at 7.00pm

21st November 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 27th NOVEMBER 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 [Need help?](#)

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Meeting ID: 345 221 630 463

Passcode: 4uAkZt

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 23rd October 2024** as an accurate record.

8. Matters Arising

9. Finance to 17th November 2024

(i) Balance of Funds

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

(ii) Reconciliation

To receive, confirm and approve reconciliation document.

(ii) Bank Statements

To receive, confirm and approve bank statement no's 65, 66, 80,81, 19 and 113.

10. Model Financial Regulation 2024 – One Voice Wales

To receive, approve and adopt revised Model Financial Regulations

11. Independent Remuneration Panel – Draft Annual Report

To receive and discuss (pages 17 – 23 are applicable to Community & Town Councils)

12. NJC - Local Government Service Pay Agreement

To receive correspondence in relation to the salary award for 2024/25 whereby the clerk's salary at SCP28 from £19.05 per hour to £19.66 per hour (3% increase).

A Council resolution is required as to whether you approve the increase which will require implementing as soon as possible including back pay from April 2024.

13. Business deferred from Annual Meeting and Ordinary Meetings:

A. Minor Authority Representatives on Schools Board of Governors:

- Ystrad Mynach Primary School – vacancy exists – deferred until January 2025 (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

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

- (i) Disability CanDo
- (ii) Rhymney Valley Music Club
- (iii) Michael Climer Legacy – Trinity Food Cooperative, Ystrad Mynach
- (iv) Wales Air Ambulance

15. Eco Officer Update

- (i) Eco Officer Monthly Report for October
To receive and note report
- (ii) Project Proposal 11 – Gelligaer Crocus
A council resolution is required
- (iii) Project Proposal 12 – Habitat boxes
- (iv) Beechgrove Land
To receive and note response

16. Projects 2024/25

- (i) Project Summary 2024/25 – to receive and discuss (to be tabled)
- (ii) Armistice Services - feedback
- (iii) Festive Fayre Feedback
 - To receive email from CCBC's Events Team
 - To note a total of £627.30 was raised for Sands and The Grange Bereavement Suite.
 - 311 surplus selection boxes have been gifted to Cefn Hengoed Food Share, Penybryn and Gelligaer Christmas parties and our elderly residents living in sheltered housing.
- (iv) New project proposals:
 - (a) Cefn Hengoed – grassed area being churned up.
 - (b) Disability Can Do
 - (c) Glanynant Memorial Hall – request for funding towards roller shutter doors and blinds
 - (d) Ystrad Mynach Calendars
 - (e) Community Champion Presentation Awards 2025– to receive quotes from two local venues.
 - (f) Council Office Parking – to discuss fold down bollards to be installed o/s the office due to the ongoing issues.

17. Biodiversity Report - deferred

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

19. Dust Monitor – deferred - verbal update

20. Training for 2024/25

- (i) To receive training dates
- (ii) To receive and to update training plan

21. Planning Applications (any additional applications will be tabled at meeting)

Case ref: 24/0802/FULL

Case Officer: Joshua Burrows Norgine Ltd 7 Tir-y-berth Industrial Estate New Road Tir-y-berth
GRID REFERENCE - 315305(E) 196278(N)

Create an additional floor area (new first floor within an existing warehouse) to provide expansion of the manufacturing/production area within the existing facility and the extension of a single storey building to provide a compressor housing to contain additional air compressor, drier and air receiver to serve the expansion of the manufacturing/production area.

Case 24/0525/FULL

Case Officer: Anthony Pyne

Gelliargwellt Uchaf Farm, Gelligaer Road, Gelligaer.

Enable extension to existing quarry operations including drainage, landscape bunds with associated works and erect sports pitch and circular walkway footpaths I refer to the application for planning permission for the above development and write to advise that I have received additional information/plans, which can be viewed online at

<https://publicaccess.caerphilly.gov.uk/PublicAccess/>

Requested to extend the closing date to 28th November 2024.

22. Next meeting Date: Ordinary Meeting on 11th December 2024 at 7.00pm