



**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

CAERPHILLY COUNTY BOROUGH CF82 8BB / BWRDEISTREF SIROL CAERFFILI

[www.gelligaercommunitycouncil.org.uk](http://www.gelligaercommunitycouncil.org.uk)

[www.romangelligaer.org.uk](http://www.romangelligaer.org.uk)

**NOTICE OF ORDINARY COUNCIL MEETING**  
**WEDNESDAY 22<sup>nd</sup> January 2025 at 7.00pm**

17<sup>th</sup> January 2025

**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 22<sup>nd</sup> January 2025 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: 355 367 763 263

Passcode: b2r2o6vh

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

Yours sincerely

*Ceri Mortimer*

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. To be tabled.**

**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 11<sup>th</sup> December 2024** as an accurate record.

**8. Matters Arising**

**9. Finance to 12<sup>th</sup> January 2025**

**(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 68,67,83,82,115.

**10. Precept 2025/26**

(i) To receive and note Council Tax Base Notification from Caerphilly County Borough Council (CCBC)

(ii) To receive Clerk's Precept Report

(iii) To receive Appendix A which outlines:

a) Actual spend to date as at 12/01/2025 – approval required

b) Projected spend to 31st March 2025 – approval required

c) Proposed Budget for 2025/26 – approval required

**A council resolution is required to determine the level of precept, budget and the use of earmarked reserves.**

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

(i) Gelligaer Local History Appreciation Society

**12. 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)  
Nominations are invited  
Mrs Judith Climer BEM has expressed an interest in this vacancy.  
A council resolution is required

- Greenhill Primary School – Cllr Haydn Pritchard to confirm his LA or Minor Authority position.

**B. CCBC Community Centre Management – further information required.**

- Gelligaer Community Centre
- Penybryn Village Hall

**13. Eco Officer Update**

(i) Eco Officer Monthly Report for December – to table

(ii) To receive and respond to correspondence from KWT

**14. Projects 2024/25**

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

**15. CCBC Cabinet Report – Draft Budget Proposals 2024/25**

(i) To receive and comment

**16. Biodiversity Report - deferred**

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

**18. Dust Monitor** – deferred - verbal update

**19. Training for 2024/25**

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

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

Email: 10/01/2025

Case Ref. 24/0911/FULL Site Area: 77m<sup>2</sup> Location: Norgine Ltd 7 Tir-y-berth Industrial Estate New Road Tir-y-berth Hengoed CF82 8SJ (UPRN 000043030536) Proposal: Create a glazed sheltered walkway, to the rear elevation between various entrances, access ways and fires escapes Case Officer: Joshua Burrows ( 01443 864427 : burroj1@caerphilly.gov.uk Ward: Hengoed Map Ref: 315305 (E) 196278 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegate

Case Ref. 24/0922/FULL Site Area: 4129m<sup>2</sup> Location: Land At Grid Ref 314269 197832 Haulwen Road Penpedairheol (UPRN 000043088359) Proposal: Erect one dwelling house with outbuilding Case Officer: Lorna Berrow ( 01443 864429 : berrol@caerphilly.gov.uk Ward: St Cattwg Map Ref: 314269 (E) 197832 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 24/0931/NCC Site Area: 127155m<sup>2</sup> Location: Gelliargwellt Uchaf Farm Gelligaer Road Gelligaer Hengoed CF82 8FY (UPRN 000043086592) Proposal: Vary condition 1 of Planning Consent 22/0175/NCC (Vary condition 02 of planning consent 19/0276/NCC (Vary Condition 6 (Hours of operation) of planning consent 12/0570/FULL (Extend existing quarry operations including new drainage system and settlement ponds, landscape bunds and associated works) to extend the hours of operation for utility providers) to extend the period of extraction and restoration works at the site for a further two years (in each case) so that extraction of minerals shall now cease by 31 December 2026 and restoration shall be completed by 31 December 2034) Case Officer: Anthony Pyne ( 01443 864523 : pynea@caerphilly.gov.uk Ward: St Cattwg Map Ref: 312485 (E) 196441 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

**21. Next meeting Date: Ordinary Meeting on Wednesday 19<sup>th</sup> February 2025 at 7.00pm**