

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 <u>www.romangelligaer.org.uk</u> NOTICE OF ORDINARY COUNCIL MEETING

WEDNESDAY 21st MAY 2025 at 7.00pm

16th May 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 21st May 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 <u>Need help?</u>

Join the meeting now

Meeting ID: 353 086 298 068 1 Passcode: Uw2af7Js

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

(i)Annual Report – to receive and note.(ii) Civic Expenditure for 2024/25 – to receive and note.

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 April 2025** as an accurate record.

8. Matters Arising.

9. Minutes

To receive and if approved to confirm and sign the **Minutes of the ANNUAL COUNCIL meeting held on 14th May 2025** as an accurate record.

10. Matters Arising.

11. Finance to 16th May 2025

- (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's 21 and 119

12. Employers Pension Increase

(i) To receive and approve Rates & Adjustments Certificate, increasing the employers pension contribution from 12.4% to 13.9% from April 2025.

Members are to note the employees pension contribution remains the same at 5.8% A council resolution is required.

13. Business Items deferred from the Annual Meeting:

Caerphilly Borough Community & Town Council's Liaison Committee

Members are requested to approve the continuity of members unless members wish to stand down and as such a replacement would be required: Currently Cllr Gaynor Bruford and Cllr Martyn James as reserve and clerk.

Caerphilly County Borough Council (CCBC) & Community/Town Council's Joint Liaison Committee

Members are requested to approve the continuity of members, unless, members wish to stand down and as such a replacement would be required:

Currently Cllr Gaynor Bruford and Cllr Martyn James as a reserve and the clerk.

CCBC Community Centre Management Committees

Gelligaer Community Centre Penybryn Village Hall

- 14. Financial Assistance/Grants 2025/26- (late applications may be tabled)
 - (i)Gelligaer Local History Appreciation Society (ii)Vicarage Allotment Association
 - (iii) Wales Air Ambulance

15. Eco Officer Update

- (i) Eco Officer Monthly Report for April 2025 to receive and note
- (ii) Proposal No.10 to receive and discuss
- A council resolution is required.

16. Projects 2025/26

- (i) Project Summary 2025/26
- (ii) Presentation 7th June 2025 11.00 am 1.30pm
- To discuss arrangements for the day.

(iii) Flowering Baskets in YM and Rail & Pavement Planter – Installation and watering May 2025 – 30th September 2025

- To receive costings
- (iv) Mural to the front of the YMWC to receive costings
- v) Painting the inside of the toilets in Ystrad Mynach to receive quotation
- (vi) Wales in Bloom funding for flowers
- (vii) Kings Hill Allotments Association
- To receive letter regarding lease and quotations

17. One Voice Wales Membership 2025 - 2026

To receive and note membership renewal details Council is requested to ratify our continued membership with OVW for 2025-26

18. One Voice Wales – two motions

To receive and note correspondence from OVW inviting member councils to propose a maximum of two motions for debate at the AGM on Wednesday 1st October 2025, which must arrive at this office no later than noon on Friday 20th June 2025 for consideration by the AGM Motions Committee which will meet on Thursday 26th June 2025.

19. Biodiversity Review – to be tabled.

20. Decarbonisation/Green Projects

21. Dust Monitor – deferred - verbal update

22. Training for 2025/26

- (i) To receive training dates from Planning Aid Wales and OVW
- (ii) To receive and to update training plan

23. Local Development Plan

To discuss candidate sites submitted at the eleventh hour of a consultation period. However it should be noted that the recent consultation was about strategy and not the sites per se.

24. CCBC Audit Briefing Note – Ystrad Mynach Town Centre

(i) To receive and note

25. Planning Applications (any additional applications will be tabled at meeting) To receive & discuss planning applications. Comments or enquiries must be emailed to <u>planadmin@caerphilly.gov.uk</u> within 21 days of receipt of the email date.

Case Ref. 25/0181/HH Site Area: 223m² Location: 70 Aneurin Bevan Avenue Gelligaer Hengoed CF82 8ES (UPRN 000043011932) Proposal: Erect garage to rear of property Case Officer: Luke Buffery (01443 864709 : buffel@caerphilly.gov.uk Ward: St Cattwg Map Ref: 313172 (E) 196920 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegated

Case Ref. 25/0280/HH Site Area: 139m² Location: 6D Mount Pleasant Pengam Road Penpedairheol Hengoed CF82 8BY (UPRN 000043085770) Proposal: Erect a wooden summerhouse to rear of property Case Officer: Josie Millson (01443 864708 : milsoj@caerphilly.gov.uk Ward: St Cattwg Map Ref: 314280 (E) 197575 (N) Community Council: Gelligaer Community Council Expected Decision Level: Delegate

26. Next meeting Date – Ordinary Council Meeting on Wednesday 25th June 2025 at 7pm