



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 24th July 2024 at 7.30pm

19th July 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 24th JULY 2024 at 7.30pm** 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?](#)

[Join the meeting now](#)

Meeting ID: 311 974 644 464

Passcode: NKTwe5

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 - 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 ~~26/07/2024~~ 26/06/2024** 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:

- **Greenhill Primary School – recently received notification of vacancy.**
- Hengoed Primary School – Cllr Judith Pritchard 19/01/22 – 18/01/26
Proposal: Mr John Callison
- 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

10. Finance to 19th July 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 62,77,18,108,107.

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

(i) Gelligaer Theatre Players

Ratification is required: Council is requested to ratify the agreed and urgent sum of £1,000 to The Players.

(ii) ~~Bro Allta~~ PTA Trinity Fields PTA

(iii) Eisteddfod y Cymoedd

(iv) ~~New project proposals.~~

12. Eco Officer Update for June 2024 – to receive and note (to be tabled).

13. Projects 2024/25

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

(ii) Newsletter

(iii) Wales in Bloom 2024

To receive and discuss volunteers attending the awards in Abergavenny in September 2024. £22.50 per person.

(iv) Glanynant Garden - Council previously agreed in principle to move picnic table from the hardstanding closer to path for ease of access for wheelchair users and prams and for the purchase and installation of a captains bench on the existing hard standing.

To receive quotes.

(d) Ystrad Mynach Park Toilet Closure – to receive and discuss response to our signage proposal.

(e) *New project proposals*

14. Biodiversity Report - deferred

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

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

17. **Training for 2024/25**
 - (i) To receive OVW training for 2024/25
 - (ii) To receive and to update training plan.

18. **Any Other Business** - urgent/important business only.

19. **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.

20. **Next meeting Date: Ordinary Meeting 25th September 2024.**