
ABER VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNED CWMABER

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CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held at **Senghenydd Community Centre** on **Thursday 8th September 2016**. The meeting will commence at 7.00 pm.

Members of the press and public are cordially invited to attend.

Sharon Hughes
(Clerk to the Council)

AGENDA

1. To note Members attendance and receive any apologies for absence
2. Tidal Lagoon Power Briefing - Neil Woollard
3. Public Matters
4. To confirm the minutes of the Community Council meeting held on 14th July 2016
5. Matters Arising
6. Police Matters
7. Chairperson's Report
8. Members Matters
9. Forward Work Programme
 - (i) To establish a Forward Work Programme Working Group
 - (ii) Funding for an Abertridwr Memorial Garden
10. Clerk's Report (attached)
11. Next meeting: Thursday 13th October 2016 at Abertridwr Community Centre

ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 8TH SEPTEMBER 2016 COMMENCING AT 7.00 PM

1. SECTION 'A' – ITEMS FOR INFORMATION

(a) Aber Valley Community Council – Budget

A copy of the income and expenditure for 2016/17, including a balance sheet, bank statement and bank reconciliation, will be presented at the meeting.

(b) Telephone Account – Community Council Office

An invoice has been received from British Telecom for £57.00 (including VAT). This payment is made by direct debit.

(c) What Caerphilly do YOU want in the future

Information packs and workshop dates have been sent via-email.

(d) Blackwood Children's Literature Festival

An invitation has been received from Blackwood Town Council to A Children's Literature Festival running from Monday 12th September through until Friday 16th September. On the Monday Evening at 7.30pm at The Central Methodist Church in Blackwood they are holding a Poems for Senghenydd Event with the National Poet for Wales Ifor ap Glyn and the Young Peoples Laureate Sophie Mckeand in attendance.

(e) Precept

Caerphilly County Borough Council has transferred the second instalment of the Precept for 2016/17 into the Community Council's bank account – £14,750.00.

2. SECTION 'B' – ITEMS FOR DECISION

(a) Spring Flowers at Senghenydd Cenotaph

It is the custom of the Community Council to provide 4 troughs of daffodils at the Senghenydd Cenotaph every year. These need to be planted within the next few weeks to bloom in March 2017. Councillor E. P. Prendergast has offered to organise for the 4 planter boxes to be filled with daffodils.

Will members consent to the above and approve any subsequent costs to be reimbursed to Councillor E. P. Prendergast?

(b) Festive Lighting 2016/17

The following quotation has been received from Elsbury Access Platforms for the installation, recovery and storage of the festive lighting for 2016/17:

Placement, removal and storage of 16 Christmas figurines @ £55 each – £880.00

PAT testing of 16 figurines @ £1.60 each – £25.60
Repairs per figurines from £49.00
All prices are subject to VAT @ £20%

Any orders for additional Christmas lighting will need to be placed as soon as possible to ensure a timely delivery.

(c) **Centenary Memorial Service**

The Centenary Memorial Service is to be held on Friday 14th October 2016. It is the custom of the Community Council to lay a wreath on that day.

Will Members authorise the purchase of a wreath?

(d) **Insurance Renewal**

The Community Council's Insurance is due for renewal with Zurich Municipal on 30th September 2016 (a long term agreement active until 30th September 2018). Renewal documents will be presented at the meeting for Members to examine. The premium for 2016/17 is £683.75.

Will Members approve the insurance renewal?

(e) **Additional Dog Litter Bins/Litter Bins**

Funding costs for the additional dog litter bins and litter bins in the Aber Valley will be presented at the meeting for Members to discuss and approve.

(f) **Financial Assistance Committee**

To establish a Financial Assistance Committee to effectively monitor and review the Community Council's financial position and income and expenditure against the budget throughout the financial year, in order to comply with external audit requirements. To create Financial Regulations to be adopted by the Community Council.

(g) **Aber Valley Community Council Presentation Evening**

To discuss and confirm arrangements for the Community Council Presentation Evening.

3. PLANNING APPLICATIONS

(a) **Case Ref. 16/0559/FULL Site Area: 36m²**

Location: Roberts Engineering Old Station Yard - Cwm Parc Workshops, Commercial Street, Senghenydd, Caerphilly, CF83 4GY

Proposal: Remove the existing 15m mast and replace with a 15m mast with enclosed headframe and provide minor amendments to equipment cabinets and ancillary development

Applicant: EE Ltd, Hatfield Business Park, Hatfield, AL10 9BW