
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 **Abertridwr Community Centre** on **Thursday 8th December 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. Public Matters
3. To confirm the minutes of the Council Meeting held on 10th November 2016
4. To confirm the minutes of the Finance Committee held on 10th November 2016
5. Matters Arising
6. Police Matters
7. Chairperson's Report
8. Members Matters
9. Clerk's Report (attached)
10. Next meeting: Thursday 12th January 2017 at Senghenydd Community Centre

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 8TH DECEMBER 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) The Heritage Centre – Financial Support

A letter has been received from The Centre, Senghenydd to convey their thanks to the Community Council for their grant towards the running costs of the Heritage Centre.

2. SECTION 'B' – ITEMS FOR DECISION

(a) Society of Local Council Clerks – Membership 2017

The Society of Local Council Clerks membership subscription is due for renewal. The membership fee for 2017 is £108.00.

Will Members agree to renew the SLCC membership?

(b) Llamau – Christmas Appeal

A letter has been received from Llamau requesting a donation towards providing a person they support with a Christmas present plus the opportunity to enjoy Christmas lunch with housemates. All donations received will be used locally.

Do Members wish to make a donation?

(c) Christmas Competition

Members to discuss and agree the awards for the Christmas competition.

(d) Swivel Token and User License – Laptop

A swivel token and user license is necessary to allow the Clerk to use the laptop remotely. The cost for the license and token is £47.34. There is a further recharge of £10.90 per annum for maintenance/support, payable on the 1st December.

Will Members approve the request?

(e) **Playworks Payroll**

A recommendation from the Clerk to use Playworks Payroll to administer the payroll duties for the Community Council, to ensure compliance responsibilities are fully met.

(f) **PR System – Remembrance Day Service**

3. **PLANNING APPLICATIONS/APPEALS**

None.