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 9**th **March 2017.** 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. Nant-y-Parc Primary School Presentation
- 3. Public Matters
 - (i) Formation of an Action Group to keep Aber Valley safe and clean
- 4. To confirm the minutes of the Council meeting held on 9th February 2017
- 5. Matters Arising
- 6. Police Matters
- 7. Chairperson's Report
- 8. Members Matters
- 9. Clerk's Report (attached)
- 10. Next meeting: Thursday 13th April 2017 at Abertridwr Community Centre

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT SENGHENYDD COMMUNITY CENTRE ON THURSDAY 9TH MARCH 2017 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) Christmas Tree Festival 2016 – Accounts

The statement of accounts for the Aber Valley Christmas Tree Festival 2016 has been received from the Chairperson of the Christmas Tree Festival Working Group. All monies were paid through the Parish of Eglwysilan account and they have all the receipts.

2. <u>SECTION 'B' – ITEMS FOR DECISION</u>

(a) Membership of One Voice Wales 2017/18

A letter has been received from One Voice Wales inviting Aber Valley Community Council to join from April 2017.

Do Members wish to join One Voice Wales?

(b) New Heritage Project: Walking Through Time

A letter has been received from the Chairman of the Aber Valley Heritage Group requesting financial support for the New Heritage Project: Walking Through Time. A copy of the letter is attached for Members.

(c) <u>Financial Administration 2016/17</u>

Members to approve the following items to be earmarked from the 2016/17 budget to the 2017/18 budget for projects that have been authorised but not completed and for invoices that will not be processed before 31st March 2017:

Caerphilly County Borough Council: Website Maintenance – £500.00 Caerphilly County Borough Council: Dog Litter & Litter Bin Costs – £2161.00

(d) Forward Work Programme

The Forward Work Programme budget for 2016/17 will be carried forward to 2017/18.

(e) Community Council Expenditure 2016/17

The following invoices have been paid with approval from the Chairperson in order for payments to be processed before the end of the financial year:

Wales Audit Office – £330.90 (external audit fees)
SWALEC – £61.71 (unmetered Christmas lighting)
Elsbury Access Platforms – £552.00 (replacement Christmas lighting)
Playworks – £116.80 (payslip processing fee and HMRC payment – Month 11)

3. PLANNING APPLICATIONS/APPEALS

(a) Case Ref. 17/0058/TPO Site Area: 1175m²

Location: Aberfawr House, Aberfawr Road, Abertridwr, Caerphilly, CF83 4EJ

Proposal: Fell T1 - Monkey puzzle and replace with one sweet chestnut and one wild

service tree (Tree Preservation Order 51/83/RVDC)

Applicant: Mr C Hackett, Aberfawr House, Aberfawr Road, Abertridwr, CF83 4EJ **Agent:** Graham Chesterton Arboriculture, Mr G Chesterton, 7 Porfa Ballas, Rhoose

Point, Rhoose, Barry, CF62 3LF