
ABER VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNED CWMABER

Clerk: Sharon Hughes
Council Office
Abertridwr Library
Aberfawr Road
Abertridwr
Caerphilly
CF83 4EJ

Tel: 029 20832061

E-mail: abervalleycc@caerphilly.gov.uk

CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held at **Senghenydd Community Centre** on **Thursday 11th September 2014**. 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. To confirm the minutes of the Council Meeting held on 10th July 2014.
3. Matters Arising
4. Police Matters
5. Members/Public Matters
6. Chairperson's Report
7. Clerk's Report (attached)
8. Next meeting: Thursday 9th October 2014 at Abertridwr Community Centre

ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT SENGHENYDD COMMUNITY CENTRE ON THURSDAY 11TH SEPTEMBER 2014, COMMENCING AT 7.00 PM

SECTION 'A' – ITEMS FOR INFORMATION

(a) **Aber Valley Community Council - Budget**

A copy of the income and expenditure from April 1st 2014 to date, including a balance sheet, is available for Members to examine.

(b) **Precept**

Caerphilly County Borough Council has transferred the second instalment of the Precept for 2014/15 into the Community Council's bank account - £14,750.00.

(c) **Telephone Account – Community Council Office**

An invoice has been received from British Telecom for £75.98 (including VAT). This payment is made by direct debit.

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 2014. 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) **Christmas Lighting**

In previous years the Community Council has used Elsbury Access Platforms for the installation, removal and storage of the festive lighting for the Aber Valley.

Do Members wish to receive a quotation from Elsbury Access Platforms for the installation, removal and storage of the Christmas Lighting for 2014/15?

(c) **Caerphilly Town Council**

A letter has been received from the Town Clerk of Caerphilly Town Council requesting a financial contribution towards the costs of the annual fireworks display at Caerphilly Castle to be held on Saturday 1st November 2014. Last year the Council gave £250 towards the cost and this amount has been reserved in the estimates for 2014/15.

Will members consider the request for financial support?

(d) **Annual Audit for the Year Ending 31st March 2014**

A letter has been received from Mazars (the Community Council's external auditors) indicating that no matters have come to their attention giving cause for concern and have now substantially completed their audit work for the year ended 31st March 2014.

The Responsible Financial Officer is required to now certify Section 3. The Council must then formally approve the Annual Return and the Chair of the meeting at which this is done should sign and date Section 3 (Council approval and certification). Once the Annual Return has been approved it should be sent back to the external auditors, no later than 30th September 2014 for them to complete Section 3 (External Audit Certificate) and return it to the Community Council with a notice of conclusion of the audit.

Members are requested to approve the accounts and authorise the Chairperson and the Clerk to sign the appropriate sections.

ADDITIONAL ITEMS TO THE CLERKS REPORT

Insurance Renewal 2014/15

Centenary Memorial Service

CCBC – Medium Term Financial Planning for 2014-2017

Memorial Garden Signage

Community Council Presentation Evening