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# 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 12<sup>th</sup> April 2018**. 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. 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. Keep Wales Tidy – Richard Phipps
4. Public Matters
5. To confirm the minutes of the Council meeting held on 8<sup>th</sup> March 2018
6. Matters Arising
7. Police Matters
8. Chairperson's Report
9. Members Matters
10. Clerk's Report (attached)
11. Next meeting: Thursday 10<sup>th</sup> May 2018 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 12<sup>TH</sup> APRIL 2018 COMMENCING AT 7.00 PM

### 1. CURRENT FINANCIAL SITUATION

- (a) A copy of the income and expenditure for 2018/19 including a balance sheet, current bank statement and bank reconciliation will be presented at the meeting.

### 2. INCOME

- (a) No income has been received.

### 3. EXPENDITURE

- (a) The following invoices have been paid with approval from the Chairperson:
- (i) Caerphilly County Borough Council – £996.95 (including VAT)  
Inspection and maintenance costs for the play facility at Hendre, Abertridwr (2017/18)
  - (ii) Caerphilly County Borough Council – £600.00 (including VAT)  
Web hosting and maintenance (2017/18)
- (b) Playworks One – Payroll Administration:  
Clerks Salary Month 7 – £446.95  
HMRC Payment – £111.80  
Payslip Processing Fee – £5.00

### 4. CORRESPONDENCE

- a) Undercurrents Annual Arts Festival – Financial Assistance  
A letter has been received from the Secretary of Undercurrents requesting financial assistance towards the annual Arts Festival. The exhibition will run from 6<sup>th</sup> – 13<sup>th</sup> October 2018 in Abertridwr Community Centre.
- b) A Foundation for Success and the Caerphilly Basin Masterplan – Public Consultation  
Communication has been received from Caerphilly County Borough Council regarding a public consultation on the following two documents:

‘A Foundation for Success’ seeks to provide a framework for the future regeneration of the County Borough for the next 5 years up to 2023. The document sets out strategic priorities for regeneration under four key themes.

The Caerphilly Basin Masterplan sets out a number of draft proposals for future development and regeneration within Caerphilly town centre and the wider Caerphilly Basin.

Consultation documents are available to view online at [www.caerphilly.gov.uk/regeneration](http://www.caerphilly.gov.uk/regeneration) as well as at local libraries and the Council offices at Ty Penallta and Tredomen House. The consultation period is 26<sup>th</sup> March 2018 – 9<sup>th</sup> May 2018.

5. **A.O.B.**

a) **Data Protection Regulation**

Community Councils in Wales are required, under the General Data Protection Regulation (effective on 25 May 2018) and new UK legislation expected next year, to appoint a Data Protection Officer – the Clerk to provide an update at the meeting.

b) **Summer Flowers at the Cenotaph, Senghenydd**

To discuss the arrangements for the summer flowers at the Cenotaph, Senghenydd.

6. **PLANNING APPLICATIONS**