
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

Website: www.abervalleycommunitycouncil.org.uk

CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held at **Senghenydd Community Centre on Thursday 12th October 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. 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. Public Matters
 - (i) Parking Issues at Thomas Street, Abertridwr
4. The Wall at St Anne's Gardens, Abertridwr – CCBC
5. St Peter's Church, Senghenydd – The Revd. Fr. Mark Greenaway-Robbins
6. SYDIC Funding – Dave Brunton
7. To confirm the minutes of the Council meeting held on 14th September 2017
8. Matters Arising
9. Police Matters
10. Chairperson's Report
11. Members Matters
12. Clerk's Report (attached)
13. Next meeting: Thursday 9th November 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 12TH OCTOBER 2017 COMMENCING AT 7.00 PM

1. CURRENT FINANCIAL SITUATION

- (a) A copy of the income and expenditure for 2017/18 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 received:
- (i) Digital Systems UK – £11.40 (including VAT)
 - (ii) UK Laser Supplies – £65.16 (including VAT)
 - (iii) Caerphilly County Borough Council: Election Recharges – £146.36
- (b) Playworks One – Payroll Administration:
Clerks Salary Month 6 – £446.95
HMRC Payment – £111.80
Payslip Processing Fee – £5.00

4. CORRESPONDENCE

- (a) Well-Being of Future Generations – Making it Happen
A community engagement workshop will be held on Wednesday 29th November 2017, 2.00 pm to 4.30 pm at the Twyn Community Centre, Caerphilly.
- (b) Winter Service Plan 2017/18
The Winter Service Plan for 2017/18 has been received from Caerphilly County Borough Council.
- (c) Aber Valley YMCA – Annual Christmas Pantomime
A letter has been received from Aber Valley YMCA to seek financial support towards the annual Christmas pantomime.
- (d) Welsh Housing Quality Standard – Environmental Improvement Programme
An e-mail has been received from the Welsh Housing Quality Standard Environmental Officer regarding the Environmental Improvement Programme and ideas for improving the community. A request has been made to attend the December Community Council meeting.

(e) GAVO – Halloween and Bonfire Project

An e-mail has been received from the GAVO Holiday Scheme Co-ordinator requesting funding and support for a project to support local policing teams and South Wales Fire and Rescue to reduce anti-social behaviour during the Halloween and Bonfire period. The aim is to facilitate 'diversionary youth activities' to discourage anti-social behaviour within targeted communities.

(f) Review of Community and Town Council Sector in Wales

An Independent Review Panel has been set up to consider the future roles of Community and Town Councils. They will be undertaking this work over the coming year with a view to making recommendations to the Cabinet Secretary for Finance and Local Government next autumn. An information sheet has been e-mailed to Members.

(g) Land Drainage Byelaws Consultations

An e-mail has been received from Caerphilly County Borough Council regarding details of a consultation exercise by Highways Operations to consider the implementation of Land Drainage Byelaws. The consultation will run for 6 weeks from 4th October to 15th November 2017. The consultation document and online questionnaire has been e-mailed to Members.

(h) Audit for the Year Ended 31st March 2017

On behalf of the Auditor General for Wales, BDO have now completed the audit for the year ended 31st March 2017.

The Annual Return will be presented to Members at the meeting for approval and acceptance.

The Issues Arising Report will also be presented to Members at the meeting.

5. A.O.B.

(a) The Process for Applications for Financial Assistance

Members requested to discuss the process for applications for financial assistance.

(b) Armistice Day – November 2017

It is the custom of the Community Council to purchase two wreaths to lay at the Abertridwr Service of Remembrance and at the Senghenydd Cenotaph to remember those killed in action during the wars.

(c) Plaques – Community Awards

The community recognition award plaques require updating to record the names of the recipients for 2017.

6. PLANNING APPLICATIONS

None