
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 13th July 2017.**

Please note: The Financial Assistance meeting will commence at 5.30 pm, followed by the main Council meeting at 7.00 pm

Members of the press and public are cordially invited to attend.

Sharon Hughes
(Clerk to the Council)

AGENDA

1. 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.
2. To note Members attendance and receive any apologies for absence
3. To receive an update on the latest safety assessment for the wall at St Anne's Gardens, Abertridwr – CCBC
4. Public Matters
5. To confirm the minutes of the Finance meeting held on 22nd June 2017
6. To confirm the minutes of the Council meeting held on 22nd June 2017
7. Matters Arising
8. Police Matters
9. Chairperson's Report
10. Members Matters
11. Clerk's Report (attached)
12. Next meeting: Thursday 14th September 2017 at Abertridwr Community Centre

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 13th JULY 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 – £6.41 including VAT
 - (ii) CCBC: Office Rent – £260.00
- (b) Playworks One – Payroll Administration:
Clerks Salary Month 3 – £446.95
HMRC Payment – £111.80
Payslip Processing Fee – £5.00

4. CORRESPONDENCE

- (a) Lease Application – Senghenydd Welfare Ground
Senghenydd RFC has submitted an application seeking a lease of a second field on the area known as 'Aber' field locally. Any views relating to the application should be submitted to Caerphilly County Borough Council by 14th July 2017.
- (b) Public Spaces Protection Order Relating to Dog Control
A formal consultation on the proposals to introduce a Public Space Protection Order (PSPO) relating to dog control. The closing date for any comments is 24th July 2017.
- (c) YMCA Youth Activities Fund
An e-mail has been received from Aber Valley YMCA thanking Members for their support towards the YMCA youth activities fund.
- (d) Annual Universal Colliery Memorial Service 2017
The Annual Service of Remembrance for the Universal Colliery Disaster (1914) will take place on Friday 13th October 2017 at the Welsh National & Universal Memorial Garden commencing at 10.00 am. Official invites will be set out early September.

(e) Undercurrents Annual General Meeting

Undercurrents are holding its Annual General Meeting on Friday 14th July at 7.30 pm in the Nazareth Community Centre. Members are invited to attend.

(f) Community Media Project

An e-mail has been received from the Communities First Senior Youth & Family Officer who is currently in the process of gathering information to apply for funding that would allow SYDIC to set up a community media project.

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

(a) Town & Community Council's Liaison Committee

Members to nominate a Community Council representative for the Community Council Liaison Sub Committee and the Town & Community Council Liaison Committee as Councillor T. Richards has had to withdraw.

(b) Community Council Presentation Evening

Members to discuss and confirm arrangements for the Community Council Presentation Evening.

(c) Community Recognition Awards

Members to receive and agree nominations for community recognition awards.

7. **PLANNING APPLICATIONS**

None