
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 October 2016**. 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. Public Matters
3. To confirm the minutes of the Council Meeting held on 8th September 2016
4. Matters Arising
5. Police Matters
6. Chairperson's Report
7. Members Matters
8. Clerk's Report (attached)
9. Next meeting: Thursday 10th November 2016 at Senghenydd 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 13TH OCTOBER 2016 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) Direct Mail Distribution – Invoice

An invoice was received from Direct Mail Distribution on 26/07/2016 for £180.00 (including VAT). This invoice has been paid with authorisation from the Chairperson.

(c) Removal of Payphones in the Caerphilly County Borough

Caerphilly County Borough Council has received a letter from BT as part of a formal consultation process regarding the intended public payphone removals which includes the payphone at Caerphilly Road, Senghenydd. The consultation programmes allows 90 days to comment, ending on 3rd December 2016.

(d) Review of the Operation and Management of Highway Owned Council Car Parks

The Regeneration and Environment Scrutiny Committee agreed that it would establish a Task and Finish Group to consider the operation and management of highway owned council car parks. A meeting has been arranged for 27th October 2016 at 10.00 am in the Council Offices based at Penallta House. Two representatives of the Community Council are invited to attend.

(e) Bus Stop Improvement Works in the Abertridwr Area

Caerphilly County Borough Council is currently carrying out various bus stop enhancement works at Hendre Road, Abertridwr and Thomas Street, Abertridwr.

2. SECTION 'B' – ITEMS FOR DECISION

(a) Income Tax Contribution

The amount due to the Inland Revenue in respect of income tax payments with regards to the Clerk's salary for August, September and October 2016 is £335.25

Will Members authorise the payment?

(b) Armistice Day – November 2016

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.

Will Members confirm the purchase of two wreaths?

(c) **Plaques – Community Awards**

The names of the community recognition award winners for 2016 should be added to the plaques held in Abertridwr Community Centre and Senghenydd Community Centre.
Will Members agree and approve the associated costs?

(d) **Aber Valley YMCA – Pantomime**

A letter has been received from Aber Valley YMCA requesting a donation towards the cost of the Christmas pantomime.
Will Members consider the request for a donation?

(e) **Proposed Projects by Aber Valley Heritage Group**

A letter has been received from the Aber Valley Heritage Group requesting financial support for the following two projects which the group are progressing, subject to finance being available:

Replacement of the Windsor Mining Memorial in Abertridwr;
To identify sites and premises of heritage interest which members of the public can explore by a 'Heritage Trail'.

Will Members consider the request for financial assistance?

(f) **Application to the Heritage Lottery Fund – Abertridwr Memorial Garden**

The Clerk was unable to carry out the online application to the Heritage Lottery Fund regarding an Abertridwr Memorial Garden – Members to discuss the application process.

(g) **Audit for the Year Ended 31st March 2016**

The proposed audit certificate and opinion for the year ended 31st March 2016 has been received from the Community Council's external auditor, BDO.

During the audit BDO identified the following amendments:

Box 12 Fixed Assets – £9,521 for 2015/16 and £7,573 for 2014/15
9th June 2016 added to minute reference number 49/2016 (2) (j)

The Clerk/RFO must now re-certify the annual return by signing and dating the re-approval and re-certification section.

Details of the proposed audit certificate and opinion including an Issues Arising Report will be presented to Members at the meeting.

The Community Council must re-approve the annual return, enter the minute reference and date of meeting in the re-approval and re-certification section and authorise the Chairperson to sign and date this section in the annual return, in order that BDO can certify the annual return and issue the Auditor General Wales Audit Certificate and Report.

(h) **Digital Systems UK**

An invoice has been received from Digital Systems UK for photocopying charges – £7.38 (including VAT).

Will Members authorise payment of the invoice?

3. PLANNING APPLICATIONS/APEALS

(1) Planning Appeal

(a) **Planning Appeal - Application No. 15/0781/ROMPSP - The Senghenydd Minerals Site, Senghenydd**

ENVIRONMENT ACT 1995 – SCHEDULE 14

Location: The Senghenydd Minerals Site Graig-yr-hufen Road Senghenydd Caerphilly

Proposed Development: First periodic review of planning conditions (Environment Act 1995)

Appellants(s): Mr C Payne

Planning Inspectorate's Reference: 516194

Start Date: 27 June 2016

(2) Planning Applications

(a) **Case Ref. 16/0733/FULL Site Area: 184m²**

Location: 15 Ty'n Y Parc Abertridwr Caerphilly CF83 4ED

Proposal: Convert integral garage to living room

Applicant: Mr R Venn, 15 Ty'n Y Parc, Abertridwr, Caerphilly, CF83 4ED

(b) **Case Ref. 16/0765/COU Site Area: 80m²**

Location: Shop Unit 4, Thomas Street, Abertridwr, Caerphilly, CF83 4AZ

Proposal: Change of use from a greengrocers shop to a tattoo and piercing shop

Applicant: Mrs J Gatehouse, 13 Greenfield Place, Abertridwr, Caerphilly, CF83 4EN

(c) **Case Ref. 16/0784/FULL Site Area: 190m²**

Location: 3 Ty'n Y Parc, Abertridwr, Caerphilly, CF83 4ED

Proposal: Erect two storey extension

Applicant: Mr L Morgan, 3 Ty'n Y Parc, Abertridwr, Caerphilly, CF83 4ED

(d) **Case Ref. 16/0817/FULL Site Area: 613m²**

Location: 28 Ffordd Las (Former 27 Ffordd Las), Abertridwr, Caerphilly, CF83 4EW

Proposal: Erect 3 bed bungalow with dormer windows

Applicant: Mr & Mrs Cochlin, 28 Ffordd Las, Abertridwr, Caerphilly, CF83 4EW