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 **Abertridwr Community Centre** on **Thursday 14th September 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. Nant-y-Parc Primary School Presentation
- 4. St Peter's Church, Senghenydd The Revd. Fr. Mark Greenaway-Robbins
- 5. Public Matters
- 6. To confirm the minutes of the Council meeting held on 13th July 2017
- 7. To confirm the minutes of the Financial Assistance meeting held on 13th July 2017
- 8. Matters Arising
- 9. Police Matters
- 10. Chairperson's Report
- 11. Members Matters
- 12. Clerk's Report (attached)
- 13. Next meeting: Thursday 12th October at Senghenydd Community Centre

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 14TH SEPTEMBER 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) The following income has been received:
 - (i) Caerphilly County Borough Council: the last instalment of the 2017/18 Community Council Precept – £17,250.00.

3. EXPENDITURE

- (a) The following invoices have been received:
 - (i) British Telecom £52.24 (including VAT). This payment has been made by direct debit.
- (b) Playworks One Payroll Administration:

Clerks Salary Month 4 – £446.95 HMRC Payment – £111.80 Payslip Processing Fee – £5.00 Clerks Salary Month 5 – £447.15 HMRC Payment – £111.60 Payslip Processing Fee – £5.00

4. CORRESPONDENCE

(a) Insurance

The Community Council's Insurance is due for renewal with Zurich Municipal on 30th September 2017 (a long term agreement active until 30th September 2018). Renewal documents have been received will be presented at the meeting for Members to examine. The premium for 2017/18 is £704.49.

(b) Festive Lighting 2017/18

A quotation from Elsbury Access Platforms for the installation, recovery and storage of the festive lighting for 2017/18 will be presented at the meeting.

(c) <u>Caerphilly Fireworks Display</u>

A letter has been received from the Town Clerk of Caerphilly Town Council requesting financial assistance towards the annual fireworks display at Caerphilly Castle, which will be held on Saturday 4th November 2017.

(d) Abertridwr Post Office

A letter has been received from the Post Office to confirm that they will be proceeding with the relocation of Abertridwr Post Office to the former Panteg Hotel where it will operate as one of their new main style Post Office branches.

(e) <u>Community Cleansing Programme</u>

Notification has been received from CCBC that the community cleansing team will be working in the Aber Valley during the week commencing 2nd October 2017. Any areas that require additional cleansing should be identified and prioritised so they can be incorporated in a schedule of works for the week concerned. Areas for inclusion on the schedule should be submitted before 18th September 2017.

5. <u>A.O.B.</u>

(a) <u>Spring flowers at Senghenydd Cenotaph</u>

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 2018.

(b) Universal Colliery Memorial Service

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. Do Members wish to purchase a wreath?

(c) <u>The Process for Applications for Financial Assistance</u>

At the last Community Council meeting Members agreed to discuss the process for applications for financial assistance.

(d) <u>Community Recognition Awards</u>

To receive and discuss nominations for community recognition awards for a young person in Senghenydd and Abertridwr.

(e) <u>Community Council Presentation Evening</u>

To confirm arrangements for the Community Council presentation evening, to be held on Thursday 21st September 2017.

(f) Office Supplies

The purchase of office supplies is necessary for Community Council business.

6. PLANNING APPLICATIONS

None