
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 14th March 2019**. 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
4. To confirm the minutes of the Council meeting held on 14th February 2019
5. Matters Arising
6. Police Matters
7. Chairperson's Report
8. Clerk's Report (attached)
9. Friends of Abertridwr Park Association Survey – Councillor L. Binding
10. Members Matters

A B E R V A L L E Y C O M M U N I T Y C O U N C I L
C Y N G O R C Y M U N E D C W M A B E R

REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT
SENGHENYDD COMMUNITY CENTRE
ON THURSDAY 14TH MARCH 2019 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) Playworks One – Payroll Administration:
Clerks Salary Month 11 – £446.95
HMRC Payment – £111.80
Payslip Processing Fee – £5.00

4. CORRESPONDENCE

- (a) Membership of One Voice Wales 2019/20
A letter has been received from One Voice Wales inviting Aber Valley Community Council to join from April 2019.
- (b) Presentation on the Review of the Electoral Arrangements for the County Borough of Caerphilly
The Local Democracy and Boundary Commission will be undertaking a review of the electoral arrangements for the County Borough of Caerphilly with a view to considering and formulating proposals for future arrangements. Before the commencement of the review, the Commission would like to invite the Chair or a representative of the Community Council to a presentation which will explain the review process and answer any questions that you may have. The presentation will take place at Ty Penallta, Tredomen Park, Ystrad Mynach on 13th March 2019 at 6.00 pm.

5. A.O.B.

- (a) Community Council Office Printer
Caerphilly County Borough Council IT Services has inspected the office printer and advised that it is beyond economical repair and it would be cheaper to purchase a new printer.
- (b) Financial Administration

The following expenditure will be earmarked from the 2018/19 budget to the 2019/20 budget for projects that have been authorised but not completed and for invoices that will not be processed before 31st March 2019:

Caerphilly County Borough Council: Website Maintenance – £600.00

Caerphilly County Borough Council: Dog Litter & Litter Bin Costs – £2,161.00
SWALEC: Unmetered Christmas Lighting 2018 – £60.00

As agreed the balance of the Forward Work Programme budget for 2018/19 will be carried forward to 2019/20.

(c) Internal Audit 2018/19

Internal Audit arrangements to be confirmed at the meeting.

6. PLANNING APPLICATIONS

- (a) Case Ref. 19/0117/FULL Site Area: 394m²
Location: Senghenydd United Reform Church Commercial Street Senghenydd
Proposal: Disabled access improvements to include alterations to pedestrian access including new ramp, front gates, steps and associated balustrading.