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 **Friday 10th May 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
- 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 11th April 2019
- Matters Arising
- 6. Police Matters
- 7. Chairperson's Report
- 8. Clerk's Report (attached)
- 9. Forward Work Programme
 - (i) The opening of the toilets in Abertridwr Park during the 2019 summer period
- 10. Members Matters

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT SENGHENYDD COMMUNITY CENTRE ON FRIDAY 10TH MAY 2019 COMMENCING AT 7.00 PM

1. CURRENT FINANCIAL SITUATION

(a) A copy of the income and expenditure for 2019/20 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 £19,000.00. The first instalment of the 2019/20 Community Council Precept.

3. **EXPENDITURE**

- (a) The following invoices have been received:
 - (i) British Telecom £52.24 (including VAT). This payment has been made by direct debit.
 - (ii) Digital Systems UK £4.48 (including VAT). Photocopying charges.
 - (iii) Caerphilly County Borough Council £1,016.89 (including VAT). Inspection and maintenance costs for the play area at Hendre, Abertridwr for 2018/19.
- (b) Payroll Month 1.

4. **CORRESPONDENCE**

(a) Undercurrents Annual Arts Festival – Financial Assistance

A letter has been received from the Secretary of Undercurrents requesting financial assistance towards the annual Arts Festival. The exhibition will run from 12th – 19th October 2019 in Abertridwr Community Centre.

(b) <u>D-Day 75 – Aber Valley Heritage</u>

An e-mail has been received from the Secretary of the Aber Valley Heritage Group regarding funding for the purchase of Bootprint Plaques to take part in the D-Day 75 commemorative campaign.

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

(a) Christmas Lighting

Recommendations for the purchase of new Christmas lighting will be presented at the meeting.

(b) <u>Clerk – Professional Development</u>

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

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

(d) Windsor Memorial

The Windsor memorial no longer has lights on it – Councillor P. Yandle.

6. PLANNING APPLICATIONS

(a) Case Ref. 19/0224/FULL Site Area: 484m²

Location: 12 Ffordd Las, Abertridwr, Caerphilly, CF83 4EW

Proposal: Raise ridge height of existing dwelling, external alterations, rear first

floor balcony and internal remodelling