
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 13th June 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 AGM held on 10th May 2019
5. To confirm the minutes of the Council meeting held on 10th May 2019
6. Matters Arising
7. Police Matters
8. Chairperson's Report
9. Clerk's Report (attached)
10. Members Matters
11. Next meeting: Thursday 11th July 2019 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 13TH JUNE 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) Vivian B Vaughan Jones – £100.00. Donation towards the cost of the flowers for the Senghenydd and Abertridwr War Memorials.

3. EXPENDITURE

- (a) The following invoices have been received:
- (i) Information Commissioner – £40.00. Data protection fee renewal.
- (ii) Microshade Business Consultants Ltd – DPO Service for 2019/20.
- The following two payments have been made with authorisation from the Chairperson:
- (iii) Elsbury Access Platforms – £2,130.00 (including VAT). New Christmas lighting.
- (iv) Terry Williams – £150.00. Internal audit fee.
- (b) Payroll – Month 2.

4. CORRESPONDENCE

- (a) Senghenydd Waterplay Feature – Financial Assistance
A letter has been received from S.A.L.T. (Senghenydd & Abertridwr Linking Together) requesting financial assistance for the Senghenydd Waterplay Feature. Caerphilly County Borough Council has advised that £3,000 match funding is available (as in previous years).

5. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (a) Aber Valley YMCA – Summer Activities

6. A.O.B.

- (a) Internal Audit 2018/19
Mr Terry Williams has completed the internal audit and his report will be presented at the meeting.

(b) External Audit 2018/19

The Notice of the audit for the financial year ended 31st March 2019 from BDO LLP, on behalf of the Auditor General of Wales, has been received. The Clerk/RFO must certify the annual return by 30th June 2019 and the Community Council must approve the annual return also by 30th June 2019.

(c) Community Cleansing

The Community Cleansing Team will be working in the Aber Valley during the week commencing 24th June 2019. It is essential that you identify, and prioritise, any areas that require additional cleansing so they can be incorporated in a schedule of works for the week concerned.

(d) Community Council Presentation Evening

To discuss and confirm arrangements.

(e) Community Recognition Awards

To discuss and confirm arrangements.

7. PLANNING APPLICATIONS

- (a) Case Ref. 19/0355/CLEU Site Area: 4174m²
Location: Llwynceilyn, Bowls Lane, Penyrheol, Caerphilly, CF83 2TU
Proposal: Obtain a Lawful Development Certificate for existing use as a dwelling house