
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 **Abertridwr Community Centre** on **Thursday 12th September 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 Financial Assistance meeting held on 9th July 2019
5. To confirm the minutes of the Council meeting held on 9th July 2019.
6. Matters Arising
7. Police Matters
8. Chairperson's Report
9. Clerk's Report (attached)
10. Defibrillators – Councillor L. Binding
11. Members Matters
12. Next meeting: Thursday 10th October 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 12TH SEPTEMBER 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
The second 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) UK Laser Supplies – £37.22 (including VAT).
- (b) Payroll – Month 4.
- (c) Payroll – Month 5.

4. CORRESPONDENCE

- (a) Insurance 2019/20

The Community Council's Insurance is due for renewal on 30th September 2019. The renewal documents and the policy premium has been received from Zurich Municipal and will be presented at the meeting.
- (b) Festive Lighting 2019

A quotation has been received from Elsbury Access Platforms for the installation, removal and storage of the festive lighting for 2019 – to be presented at the meeting.
- (c) One Voice Wales Membership

The next quarterly meeting of Member Councils will take place at 7pm on Wednesday 9th October 2019 at Bargoed Town Council Offices. Members are invited to attend this meeting to consider whether Aber Valley Community Council would benefit from membership. The joining fee has a 50% reduction for the first twelve months of membership. A copy of "A Guide to Our Services" that sets out the benefits of membership and the support One Voice Wales can offer has been e-mailed to Members.

(d) Undercurrents Aber Valley Festival 2019 Opening and Prize Giving

An invitation has been received to the Undercurrents, Arts in the Aber Valley, Festival Opening and Prize Giving to be held on Saturday 10th October 2019 at 3pm.

5. A.O.B.

(a) Universal Colliery Memorial Service

The Service to commemorate both disasters at the Universal Colliery will take place this year on 14th October 2019 at 10 am (anniversary of the 1913 disaster) at the Welsh National and Universal Memorial Garden in Senghenydd. Do Members wish to make a floral tribute or a donation?

(b) Community Recognition Awards

Members to receive the nominations for Community Recognition Awards and confirm the recipients for 2019.

(c) Community Council Presentation Evening

Members to discuss and confirm arrangements for the Community Council Presentation Evening to be held on Thursday 26th September 2019.

(d) Spring flowers at Senghenydd Cenotaph

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 2019.

6. APPLICATIONS FOR FINANCIAL ASSISTANCE

The following applications for financial assistance has been received:

- (a) SYDIC
- (b) Aber Valley Community Allotment
- (c) Caerphilly & District Twinning Association
- (d) Aber Valley Carnival (Senghenydd Rugby Club)

7. PLANNING APPLICATIONS

- (a) Case Ref. 19/0618/FULL Site Area: 1009m²
Location: Ty Cae Bach, 18 Cae Bryn, Abertridwr, Caerphilly, CF83 4DA
Proposal: Erect two storey side extension