
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 9th January 2020**. 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. Police Matters
5. To confirm the minutes of the Council meeting held on 13th December 2019
6. Matters Arising
7. Chairperson's Report
8. Clerk's Report (attached)
9. Members Matters
10. Next meeting: To be confirmed

ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT SENGHENYDD COMMUNITY CENTRE ON THURSDAY 9TH JANUARY 2020 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) No income has been received.

3. EXPENDITURE

- (a) The following invoices have been received:
- (i) Digital Systems UK – £19.02. For photocopying charges.
 - (ii) The Society of Local Council Clerks – amount to be confirmed. For membership renewal.
 - (iii) Caerphilly County Borough Council – £260.00. For room rental at Abertridwr Library.
- (b) Payroll – Month 9.

4. CORRESPONDENCE

- (a) Caerphilly County Borough Council: Removal of Public Payphones
Caerphilly County Borough Council has forwarded correspondence from BT regarding the proposal to remove the public payphone in Senghenydd under the 90 day consultation process. The consultation period will close on 2nd March 2020.
- (b) Power of People: Local Electricity Bill – Motion Request
This item was deferred from the last meeting – an e-mail has been received from the Director for Power of People, asking the Community Council to help their campaign for more local, clean energy generation that would benefit local communities and to pass a motion in support of the Local Electricity Bill. As requested further information has been received about the organisation.

5. A.O.B.

- (a) Election of Vice Chairperson
Due to a resignation Members are required to elect a Vice Chairperson for Aber Valley Community Council.

(b) Application for Co-option – Senghenydd Ward

An application for co-option to the Community Council, for the vacancy in the Senghenydd Ward, has been received.

(c) Representatives of the Community Council on Outside Bodies

This item was deferred from the last meeting – to appoint Members to serve as representatives of the Community Council on the following outside bodies:

- (i) School Governor at Ysgol Ifor Bach
- (ii) School Governor at Cwmaber Junior School

(d) Christmas Lighting – Electricity Contribution

It has been the practice of the Community Council to pay a donation to Cavanna's on Senghenydd Square as the Christmas lighting attached to their premises is connected to their electricity supply.

(e) Internal Auditor 2019/20

Members to discuss and agree the appointment of an Internal Auditor for the financial year ending March 2020, in order for the Clerk to make the necessary arrangements.

(f) Precept 2020/21

Caerphilly County Borough Council has given notice that the council tax base for the Aber Valley is 2,010.87 Band D equivalent dwellings. The Community Council has to provide the Precept figure for 2020/21 by 31st January 2020, in order to expedite the setting of next year's Council Tax.

6. PLANNING APPLICATIONS

None.