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 20**th **February 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
- 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 9th January 2020
- 6. Matters Arising
- 7. Chairperson's Report
- 8. Clerk's Report (attached)
- 9. Members Matters
- 10. Next meeting: Thursday 12th March 2020 at Abertridwr Community Centre

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT SENGHENYDD COMMUNITY CENTRE ON THURSDAY 20TH FEBRUARY 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) The following income has been received:
 - (i) HMRC £1,033.43. VAT repayment.

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) Elsbury Access Platforms £1,308.96. For the installation, removal and storage of the Christmas lighting.
 - (iii) Caerphilly County Borough Council £5,221.07. For the opening, closing and cleaning of the toilet block in Abertridwr Park.
- (b) Payroll Month 10.

4. A.O.B.

(a) Review of Electoral Arrangements for the County of Caerphilly – Draft Proposals
The Local Democracy and Boundary Commission for Wales has completed the
first stage of their review of the electoral arrangements for the County of
Caerphilly. The Commission is now publishing Draft Proposals. There will now
be a 12 week consultation period which closes on the 15th April 2020. After this
date the Commission will consider all the evidence and prepare a Final
Proposals Report.

(b) Representatives of the Community Council on Outside Bodies

This item was deferred from the last meeting – to appoint a Member to serve as a representative of the Community Council on the following outside body:

(i) School Governor at Cwmaber Junior School

5. PLANNING APPLICATIONS

None.