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 9**th **April 2015.** 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. To confirm the minutes of the Council Meeting held on 12th March 2015
- 3. Matters Arising
- 4. Police Matters
- Members/Public Matters
- 6. Chairperson's Report
- 7. Clerk's Report (attached)
- 8. Next meeting: Thursday 14th May 2015 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 9TH APRIL 2015 COMMENCING AT 7.00 PM

1. <u>SECTION 'A' – ITEMS FOR INFORMATION</u>

(a) Aber Valley Community Council – Budget

A copy of the income and expenditure from April 1st 2015 to date, including a balance sheet, is available for Members to examine.

2. <u>SECTION 'B' – ITEMS FOR DECISION</u>

(a) Bands in the Park Concert – Financial Assistance

An e-mail has been received from Caerphilly County Borough Council seeking financial support of £346.00 to enable Bands in the Park Concerts to take place in various locations within the county borough.

Do Members wish to financially support the event?

(b) <u>Internal Audit</u>

The annual internal audit for the financial year ending 31st March 2015 is now required – Members to discuss and agree the appointment of an internal auditor.

(c) Local Government Finance Training – Clerk

A request from the Clerk to attend Local Government Finance Training on Tuesday 2nd June 2015 - £45.00.

Will Members consider the request?

(d) Urdd National Eisteddfod Caerphilly 2015

At the January 2015 Community Council meeting Members agreed to financially support the Urdd National Eisteddfod Caerphilly £50 through an appeal committee. Awaiting confirmation of local appeal committee – approval to financially support the Urdd National Eisteddfod Caerphilly out of the 2015/16 budget is required.

(e) Aber Valley Community Directory

Discuss and confirm arrangements for the Aber Valley Community Directory – to be paid out of 2015/16 budget.

(f) <u>Digital Systems UK</u>

An invoice has been received from Digital Systems UK for photocopying charges - £8.12 (including VAT).

Will Members authorise payment of the invoice?

(g) Senghenydd Scout Group

The Senghenydd Scout Group AGM will be held on Monday 11th May 2015 in the Lower Hall, Senghenydd Community Centre, commencing 6.15 pm.