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# 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 22<sup>nd</sup> June 2017**. 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. 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.
2. To note Members attendance and receive any apologies for absence
3. Public Matters
  - (i) Constitution review
4. To confirm the minutes of the Council meeting held on 17<sup>th</sup> May 2017
5. Matters Arising
6. Police Matters
7. Chairperson's Report
8. Members Matters
9. Clerk's Report (attached)
10. Next meeting: Thursday 13<sup>th</sup> July 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 22<sup>ND</sup> JUNE 2017 COMMENCING AT 7.00 PM

### 1. CURRENT FINANCIAL SITUATION

- (a) A copy of the income and expenditure for 2017/18 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) Data Protection registration renewal – £35.00
- (b) Playworks One – Payroll Administration  
Clerks Salary Month 2 – £446.95  
HMRC Payment – £111.80  
Payslip Processing Fee – £5.00

### 4. CORRESPONDENCE

(a) Aber Valley Arts Festival 2017 – Financial Assistance

A letter has been received from the Secretary of Undercurrents requesting financial assistance towards the Aber Valley Arts Festival to be held in October 2017.

Do members wish to support the request for financial assistance?

(b) Mayors Charity Launch 2017

An invite has been received from the Mayor of Caerphilly County Borough Council for the Chairperson to join him on Wednesday 28<sup>th</sup> June 2017 at 6.30 pm in the Council Chamber Penallta House to mark the launch of his charity appeal. The Mayor has chosen to support Cancer Research Wales and Cardiac Risk in the Young.

Do Members wish to make a donation to the Mayors charity?

(c) Senghenydd Waterplay Feature – Financial Assistance

A letter has been received from the Treasurer of SALT (Senghenydd & Abertridwr Linking Together) requesting financial support for the Senghenydd Waterplay Feature to match fund £3,000 from Caerphilly County Borough Council.

Do Members wish to support the request for financial assistance?

(d) SYDIC Summer Scheme

A letter has been received from the Youth Committee Chairperson of SYDIC requesting financial support towards summer activities for the young people in the Aber Valley.

Do Members wish to support the request for financial assistance?

5. A.O.B.

(a) Audit 2016/17

The Notice of the annual audit of accounts for the year ending 31<sup>st</sup> March 2017 from BDO LLP, on behalf of the Auditor General of Wales, has been received. It is the duty of Aber Valley Community Council to submit the Annual Return and supporting documentation by the audit date of 3<sup>rd</sup> July 2017. Supporting information provided for audit must be certified as true copies of the originals by the Clerk and Chair. The Annual Governance Statement (Part 1 and Part 2) must be answered at the Community Council meeting.

Members are required to consider and approve the annual return for submission to the auditor. The Chairperson must sign and date in the approval and certification section.

Mr Terry Williams has completed the internal audit and has provided a report – to be presented at the meeting.

(b) Community Council Presentation Evening

Members to discuss and confirm arrangements.

(c) Community Recognition Awards

Members to discuss and confirm arrangements.

6. FORWARD WORK PROGRAMME

(a) Toilets in Abertridwr Park

The costs for opening and closing the toilets in Abertridwr Park have been received. The Clerk has made the necessary arrangements with authorisation from the Chairperson.

7. PLANNING APPLICATIONS

(a) Case Ref. 17/0396/FULL Site Area: 173m<sup>2</sup>

Location: 49 Thomas Street Abertridwr Caerphilly CF83 4AW

Proposal: Erect a two storey rear extension

Applicant: Mr D Hawkins, 49 Thomas Street, Abertridwr, Caerphilly, CF83 4AW

Agent: Mr M Morgan, 9 School Street, Aberbargoed, Bargoed, CF81 9DA

(b) Case Ref. 17/0440/FULL Site Area: 2954m<sup>2</sup>

Location: Gleneagles, Eglwysilan, Abertridwr, Caerphilly, CF83 4JG

Proposal: Erect two storey side extension, single storey rear extension and extend and remodel entrance porch

Applicant: Mr & Mrs D Robins, Gleneagles, Eglwysilan, Abertridwr, Caerphilly CF83 4JG