
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 8th November 2018**. 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 Council meeting held on 11th October 2018
5. Matters Arising
6. Police Matters
7. Chairperson's Report
8. Clerk's Report (attached)
9. Members Matters
10. Next meeting: Thursday 13th December 2018 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 8TH NOVEMBER 2018 COMMENCING AT 7.00 PM

1. CURRENT FINANCIAL SITUATION

- (a) A copy of the income and expenditure for 2018/19 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) British Telecom – £52.24 (including VAT). This payment has been made by direct debit.
 - (ii) Digital Systems UK – £7.44 (including VAT)
- (b) Playworks One – Payroll Administration:
Clerks Salary Month 7 – £446.95
HMRC Payment – £111.80
Payslip Processing Fee – £5.00

4. CORRESPONDENCE

- (a) SYDIC Annual General Meeting
Members are invited to the SYDIC Annual General Meeting and Calibration Evening to be held on Monday 12th November 2018 in Senghenydd Community Centre at 6.30 pm.
- (b) Abertridwr CCTV – DPIA Requirement
An email has been received from Carl Nesling, Control Room Manager for Caerphilly County Borough Council, informing that the CCTV system at Abertridwr is due for a review. The Surveillance Camera Commissioner has put a responsibility on Local Authorities to justify any deployment of surveillance cameras via a Data Protection Impact Assessment. Such assessments are now required before deploying any new cameras and for assessing the continuing need for existing cameras. All interested parties are being contacted for their views on the requirement for the CCTV system at Abertridwr, giving reasons why you believe it should or should not continue.
- (c) Sound System – Remembrance Service
A letter has been received from Kenneth Gough, the organiser of the Remembrance Service to be held on 11/11/2018, requesting financial assistance towards the cost of the loud speaker system.

5. **A.O.B.**

(a) **GDPR Audit Report & Action Plan**

The GDPR Action Plan and Data Retention Policy to be discussed at the meeting.

6. **PLANNING APPLICATIONS**

(a) Case Ref. 18/0813/FULL Site Area: 254m²

Location: 21 Mountain View Abertridwr Caerphilly CF83 4AT

Proposal: Create off road parking to the front of the property

(b) Case Ref. 18/0869/FULL Site Area: 1150m²

Location: 12 Underwood Terrace Abertridwr Caerphilly CF83 4BQ

Proposal: Erect two storey rear corner in fill and side extensions, and porches; internal and external modifications; to subdivide existing house into two dwellings; new drive for second home