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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 13<sup>th</sup> December 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 8<sup>th</sup> November 2018
5. Matters Arising
6. Police Matters
7. Chairperson's Report
8. Clerk's Report (attached)
9. Members Matters
10. Next meeting: Thursday 10<sup>th</sup> January 2019 at Senghenydd Community Centre

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# ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

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## REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 13<sup>TH</sup> DECEMBER 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) UK Laser Supplies – £65.16 (including VAT).
  - (ii) Wales Audit Office – £322.50
- (b) Playworks One – Payroll Administration:  
Clerks Salary Month 7 – £446.95  
HMRC Payment – £111.80  
Payslip Processing Fee – £5.00

### 4. CORRESPONDENCE

- (a) Draft Budget Proposals  
Draft budget proposals for 2019/20 have been received from Caerphilly County Borough Council.
- (b) CCBC Events Review 2018  
A letter has been received from Paul Hudson, Head of Regeneration and Planning at Caerphilly County Borough Council, in reference to the Review of the Tourism/Town Centre Events Programme Report and future funding of the CCBC's events programme. Members are requested to review the report and respond to the recommendations outlined in Section 10 as to whether the Community Council is willing to make a financial/further contribution to any of the events listed in Table 1 of the report that are within/adjacent to your ward. Please find attached Table 1 the recommendations in Section 10.

### 5. A.O.B.

- (a) GDPR Audit Report & Action Plan  
The GDPR Action Plan and Data Retention Policy to be discussed and adopted at the meeting (sent out via e-mail).

- (b) Section 137 Expenditure – Limit for 2018/19  
The appropriate sum for the purpose of section 137 (4) (a) of the Local Government Act 1972 for Community and Town Councils in Wales for 2019-20 is £8.12.

- (c) Society of Local Council Clerks – Membership Renewal  
The Society of Local Council Clerks membership subscription is due for renewal. The membership fee for 2019 is £122.00

## **6. APPLICATIONS FOR FINANCIAL ASSISTANCE**

An application for financial assistance form has been received from:

- (a) Fighting Dragons Karate Association

## **7. FORWARD WORK PROGRAMME**

Members to monitor and review the Forward Work Programme Budget.

## **8. PLANNING APPLICATIONS**

- (a) Case Ref. 18/0906/FULL Site Area: 126m<sup>2</sup>  
Location: 1 Riverside Court Senghenydd Caerphilly CF83 4HB  
Proposal: Erect a side extension to provide a lounge and shower room.
- (b) Case Ref. 18/0930/NCC Site Area: 40134m<sup>2</sup>  
Location: Former BSW Saw Mills, The Timber Yard, Commercial Street, Senghenydd, Caerphilly, CF83 4AE  
Proposal: Vary condition 03 (time period) of planning consent 10/0550/OUT (Re-develop the site for a mixed use development including housing, employment (B1 Use) and community use with associated open space and infrastructure) to extend the period of time for the submission of reserved matters.
- (c) Case Ref. 18/0971/FULL Site Area: 545m<sup>2</sup>  
Location: 3 Universal Villas, Senghenydd, Caerphilly, CF83 4HJ  
Proposal: Erect two storey rear extension
- (d) Case Ref. 18/0988/OUT Site Area: 1682m<sup>2</sup>  
Location: Land At Grid Ref 311602 191525 Graig Terrace, Senghenydd  
Proposal: Erect two detached properties with public off street parking and turning area.  
TOWN AND COUNTRY PLANNING ACT 1990  
Erect two detached properties with public off street parking and turning area  
Land At Grid Ref 311602 191525 Graig Terrace Senghenydd  
GRID REFERENCE - 311603(E) 191526(N)  
The above application has been received under the provisions of the above Act.