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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 9<sup>th</sup> November 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. 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 approve the minutes of the Annual General Meeting held on 17<sup>th</sup> May 2017
5. To confirm the minutes of the Council meeting held on 13<sup>th</sup> October 2017
6. Matters Arising
7. Police Matters
8. Chairperson's Report
9. Members Matters
10. Clerk's Report (attached)
11. Next meeting: Thursday 14<sup>th</sup> December 2017 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 9<sup>TH</sup> NOVEMBER 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) British Telecom – £52.24 (including VAT). This payment has been made by direct debit.
- (b) Playworks One – Payroll Administration:  
Clerks Salary Month 7 – £446.95  
HMRC Payment – £111.80  
Payslip Processing Fee – £5.00

### 4. CORRESPONDENCE

- (a) Free Planning Training  
Caerphilly County Borough Council is offering two free spaces to a Planning training workshop for Community and Town Councillors at Penallta House on Wednesday 13<sup>th</sup> December 2017.
- (b) Royal British Legion's 'Silent Solider' Concept  
A letter has been received from Councillor Alan Higgs, Caerphilly Armed Forces Champion, who is raising awareness of the Royal British Legion's 'Silent Soldier' concept, which marks the sacrifice of those who fell in the four years leading up to Armistice in November 2018. Aber Valley Community Council is asked for support and to consider purchasing a 'Silent Soldier'. Each solider is priced at £250 and are available now for display up to December 2018.
- (c) Cardiff Conservation Volunteers  
A letter has been received from Cardiff Conservation Volunteers, a registered charity group working with people and local authorities and voluntary organisations to enhance and protect the local environment.

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

(a) **Aber Valley Community Council – Co-option**

Aber Valley Community Council Notice of Vacancy – Members to discuss and agree co-option to the Community Council.

(b) **Christmas Competition**

It has been the custom of the Community Council to hold a Christmas competition for the best decorated properties in Abertridwr and Senghenydd. Do Members wish to hold the Christmas competition this year?

(c) **Local Model Resolution Protocol**

Caerphilly County Borough Council has informed that the Standards Committee has proposed that all Community/Town Councils be requested to consider adopting the Model Local Resolution Protocol that has been drawn up by One Voice Wales for use by Community and Town Councils when dealing with low level complaints. I have attached a copy of the Model Local Resolution Protocol for Community and Town Councils for Members to examine.

(d) **SYDIC Annual General Meeting**

Members are invited to the SYDIC AGM which will take place on Monday 4<sup>th</sup> December 2017 in Senghenydd Community Centre at 6.00 pm.

(e) **The Process for Applications for Financial Assistance**

Members requested to discuss the process for applications for financial assistance.

6. **PLANNING APPLICATIONS**

None