
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 11th January 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. Caerphilly County Borough Council Youth Service – Paul O'Neill
4. Public Matters
5. To confirm the minutes of the Forward Work Programme Committee Meeting held on 14th December 2017.
6. To confirm the minutes of the Council meeting held on 14th December 2017
7. Matters Arising
8. Police Matters
9. Chairperson's Report
10. Members Matters
11. Clerk's Report (attached)
12. Next meeting: Thursday 8th February 2018 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 11TH JANUARY 2018 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) Digital Systems UK – £11.40 (including VAT)
 - (ii) Wales Audit Office: External Audit Fee – £202.20
- (b) Playworks One – Payroll Administration:
Clerks Salary Month 7 – £447.15
HMRC Payment – £111.60
Payslip Processing Fee – £5.00

4. CORRESPONDENCE

- (a) WHQS Environmental Improvement Programme
The Environmental Improvement Programme questionnaire has been received from Bethan Smith, Environmental Officer for Caerphilly County Borough Council, and the following dates have been suggested for a walkabout which Members are invited to attend:
Friday 19th January 2018
Monday 22nd January 2018
- (b) Review of Community and Town Council Sector in Wales – December Newsletter
The Independent Review Panel has been set up to consider the future role of Community and Town Councils and are keen to hear as many views as possible from Community and Town Councils and the communities they serve.
- (c) Llamau – Grant Received £100
A letter has been received from Llamau thanking the Community council for the kind donation to Llamau's Christmas Appeal.

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

(a) **Christmas Lighting – Electricity Contribution**

It has been the practice of the Community Council to pay a donation to Cavanna's on Senghenydd Square as the Christmas lights attached to their premises is connected to their electricity supply.

(b) **Ysgol Ifor Bach – Governor Vacancy**

There is a Community Councillor Governor vacancy at Cwmaber Infants School.

(c) **Internal Auditor 2017/18**

Members to discuss and agree the appointment of an Internal Auditor for the financial year ending March 2018, in order for the Clerk to make the necessary arrangements.

(d) **Precept 2018/19**

Please see attached estimates for 2018/19. The Community Council has to provide the Precept figure for 2018/19 by 1st February 2018, in order to expedite the setting of next year's Council Tax.

Can Members approve the annual estimates and confirm the Precept amount for 2018/19.

6. **APPLICATIONS FOR FINANCIAL ASSISTANCE**

(a) Welsh Ambulance Services Union

(b) Caerphilly Boxing Club

7. **PLANNING APPLICATIONS**

None.