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 14**th **July 2016.** 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
- Public Matters
- 3. To confirm the minutes of the Council Meeting held on 9th June 2016
- 4. Matters Arising
- Police Matters
- 6. Members Matters
- 7. Forward Work Programme
- 8. Chairperson's Report
- 9. Clerk's Report (attached)
- 10. Next meeting: Thursday 8th September 2016 at Senghenydd Community Centre

Please note: Following the council meeting there is a meeting of the Financial Assistance Committee to consider applications for financial assistance

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 14TH JULY 2016 COMMENCING AT 7.00 PM

1. <u>SECTION 'A' – ITEMS FOR INFORMATION</u>

(a) Aber Valley Community Council – Budget

A copy of the income and expenditure for 2016/17, including a balance sheet, is available for Members to examine.

(b) Ombudsman - Annual Report 2015/16

A copy of the Ombudsman Annual Report 2015/16 is available for Members to examine.

(c) Precept

Caerphilly County Borough Council transferred the first instalment of the Precept for 2016/17 on 3rd May 2016 into the Community Council's bank account – £14,750.00.

(d) **SYDIC Visits**

A series of visits have been arranged by SYDIC over the first few weeks of the schools summer holidays in an effort to showcase the work being done and to search for sustainable core funding solutions to the funding issues faced by the project – Members are invited to attend.

(e) The Caerphilly YOU Want Workshops

Local workshops across the County Borough to give residents, organisations and groups a chance to make sure the Council, Health Service, Police and other Public Services work for you in your area.

(f) Proposed priorities for the new Police and Crime Plan for Gwent 2017-21

The full Police and Crime Plan for Gwent must be in place by the end of March 2017 following a period of formal consultation with the public. The proposed priorities have been e-mailed to Members. Those who wish to comment on the direction of travel issued by the Commissioner can do so by contacting his office via maria.chapman@gwent.pnn.police.uk or by writing to the Commissioner.

(g) <u>Invitation to Police and Crime Commissioner Community Council Event</u>

An invitation has been received for the Chair of Aber Valley Community Council, plus two representatives, to attend a meeting to discuss joined up working and your local Policing service. The meeting will be held on the 6th September 2016 in the Council Chambers, Ty Penallta, Tredomen Park, Ystrad Mynach, Hengoed, CF82 7PG commencing at 6.00 pm.

2. SECTION 'B' – ITEMS FOR DECISION

(a) <u>Financial Support – Location of Heritage Centre in Senghenydd Community</u> Centre

A letter has been received from the Treasurer of Senghenydd Community Centre requesting an annual grant to help with the running costs (heating and lighting) for housing the Heritage Centre.

Will Members consider the request for financial support?

(b) Caerphilly Fireworks Display

A letter has been received from the Town Clerk of Caerphilly Town Council requesting a financial contribution towards the costs of the annual fireworks display at Caerphilly Castle to be held on Saturday 5th November 2016.

Will Members consider the request for financial support?

(c) Community Council Representative Governor – Ysgol Ifor Bach

Notification has been received from the Education Achievement Service of a vacancy for a Community Council Representative Governor at Ysgol Ifor Bach School.

Will Members appoint a representative for the vacancy?

(d) SYDIC – Summer Scheme

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

Will Members consider the request for financial support?

(e) Digital Systems UK

An invoice has been received from Digital Systems UK for photocopying charges – £11.80 (including VAT).

Will Members authorise payment of the invoice?

(f) SYDIC – Refuse Bins

A copy of correspondence between SYDIC and Caerphilly County Borough Council has been received from Dave Brunton regarding funding to pay a bill from CCBC for emptying the refuse and re-cycling bins. SYDIC are seeking Councillor agreement to use the remaining balance in the Area Forum Budget for this purpose.

(g) Elected Member Code of Conduct

Caerphilly County Borough Council, at its Annual General meeting, formally adopted an amended Code of Conduct for Elected Members, in accordance with the requirements of the regulations that came into force on the 1st April 2016.

The changes are set out in paragraph 8 of the Report to Council entitled "Constitutional Matters". A copy of the amended Code is attached.

Members are requested to formally adopt the amended code at the Community Council meeting.

(h) <u>Licence – Abertridwr Library</u>

An invoice has been received from Caerphilly County Borough Council for the rental of the room in Abertridwr Library – £260.00.

Will Members authorise payment of the invoice?

(i) Aber Valley Community Council Presentation Evening

Members to discuss and confirm arrangements for the Community Council Presentation Evening.

Members to receive and agree nominations for community recognition awards.

3. PLANNING APPLICATIONS

(a) Case Ref. 16/0339/RET Site Area: 220m²

Location: 36 Ty'n Y Parc, Abertridwr, Caerphilly, CF83 4ED

Proposal: Retain the conversion of garage to provide extra lounge living space and tarmac

lawn at front of house to provide parking space

Applicant: Mr S Haskell, 36 Ty'n Y Parc, Abertridwr, Caerphilly, CF83 4ED

(b) Case Ref. 16/0460/RET Site Area: 388m²

Location: Orbit House, 162 Caerphilly Road, Senghenydd, Caerphilly, CF83 4FX Proposal: Retain mixed use as a dwelling house and a hair salon in the basement Applicant: Mrs A McCann Venn, Orbit House, 162 Caerphilly Road, Senghenydd,

Caerphilly CF83

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