# 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 12**<sup>th</sup> **March 2020.** 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.
- 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.
- Police Matters.
- 5. SYDIC Dave Brunton.
- 6. To confirm the minutes of the Council meeting held on 20<sup>th</sup> February 2020.
- 7. Matters Arising.
- 8. Chairperson's Report.
- 9. Clerk's Report (attached).
- 10. Green Plan Discussion Document Councillor D. Tolley.
- 11. Members Matters.
- 12. Next meeting: Thursday 9<sup>th</sup> April 2020 at Senghenydd Community Centre.

# ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

# REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT ABERTRIDWR COMMUNITY CENTRE ON THURSDAY 12<sup>TH</sup> MARCH 2020 COMMENCING AT 7.00 PM

#### 1. CURRENT FINANCIAL SITUATION

(a) A copy of the income and expenditure for 2019/20 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) Payroll – Month 11

#### 4. **CORRESPONDENCE**

(a) One Voice Wales: Membership 2020/21

An e-mail has been received from One Voice Wales inviting Aber Valley Community Council to join from April 2020.

(b) <u>Caerphilly County Borough Council: Petition against the withdrawal of CCTV cameras in the Aber Valley</u>

A letter has been received from Caerphilly County Borough Council informing that the withdrawal of the proposal to withdraw CCTV cameras in the Aber Valley was confirmed at Council by the Cabinet Member for Finance, Performance and Planning.

(c) <u>Power for People: Local Electricity Bill – Motion Request</u>

An e-mail has been received from Steve Shaw, Director for Power of People, asking the Community Council to help their campaign for more local, clean energy generation that would benefit local communities and to pass a motion in support of the Local Electricity Bill.

(d) <u>Caerphilly County Borough Council: Development of the Council's Traffic Regulation Order Programme</u>

An e-mail has been received from the Traffic Management Officer at Caerphilly County Borough Council to seek assistance in developing the Council's Traffic Regulation Order (TRO) programme and to provide an update on its delivery. A consultation exercise has already been undertaken with County Borough Councillors asking if they would review the historic list and confirm that the requests were still necessary/valid and uncontentious and also to suggest additional items that they would like Officers to consider for their wards. As a result of that feedback the Authority is now seeking the input/view of the Community Council.

## 5. APPLICATIONS FOR FINANCIAL ASSISTANCE

(a) Friends of Abertridwr Park Association

#### 6. A.O.B.

#### (a) <u>Financial Administration</u>

To seek approval to earmark expenditure from the 2019/20 budget to the 2020/21 budget for projects that have been authorised but not completed and for invoices that will not be processed before 31st March 2020:

- (i) Caerphilly County Borough Council Website Maintenance 2019/20
- (ii) The Forward Work Programme

# (b) Internal Audit 2019/20

Internal Audit arrangements for the financial year ended 31<sup>st</sup> March 2020 to be confirmed at the meeting.

## 7. PLANNING APPLICATIONS

(a) Case Ref. 20/0087/LA
Ysgol Ifor Bach Windsor Way Abertridwr Caerphilly CF83 4AB
Extend curtilage of school and erection of standalone building to accommodate a nursery together with access, play area and associated works.