
ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

Clerk: Sharon Hughes
Aber Valley Community Council
c/o 7 Dan-y-Graig
Abertridwr
Caerphilly
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CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held by **Remote Video Conference on Wednesday 20th January 2021**. The meeting will commence at 7.00 pm.

The meeting will be held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. The Regulations make temporary provision in relation to local authority meetings during the Covid-19 pandemic. Statutory requirements placed on local authorities by existing legislation to admit the public and press in person to certain meetings and to provide facilities to inspect certain documents in person at offices of the authority are relaxed for the duration of the Regulations.

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, Officers and Clerk.
3. Police Matters.
4. To confirm the minutes of the Community Council meeting held on 10th December 2020.
5. Clerk's Report (attached).
6. Chairperson's Report.
7. Member's Matters.
8. Date of the next Community Council Meeting – Thursday 11th February 2021.

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD ON WEDNESDAY 20TH JANUARY 2021 COMMENCING AT 7.00 PM. THE MEETING WILL BE HELD BY REMOTE VIDEO CONFERENCE

1. CURRENT FINANCIAL SITUATION

- (a) To receive an update on the current financial situation and to approve the Community Councils accounts.

2. INCOME

- (a) No income has been received.

3. EXPENDITURE

- (a) To approve the following expenditure:
 - (i) UK Laser Supplies – £67.56
 - (ii) Caerphilly County Borough Council – £260.00
 - (iii) Audit Wales – £275.00
 - (iv) Digital Systems UK – £4.40
 - (v) The Society of Local Council Clerks – £130.00
 - (vi) Payroll – Month 9.

4. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (a) To consider the following applications for financial assistance:
 - (i) Senghenydd RFC Club
 - (ii) Senghenydd RFC Seniors
 - (iii) Senghenydd RFC Youth
 - (iv) Senghenydd RFC Ladies
 - (v) Senghenydd RFC Mini and Juniors

5. CORRESPONDENCE

- (a) Audit for the Year Ended 31st March 2020

On behalf of the Auditor General for Wales, BDO has completed the audit for Aber Valley Community Council for the year ended 31st March 2020. The Annual Return will be presented to Members at the meeting for approval and acceptance by the Community Council. The issues arising report will also be presented at the meeting. The annual return and notice of conclusion of audit has been displayed in a conspicuous place.

6. 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 lighting attached to their premises is connected to their electricity supply.

(b) Internal Auditor 2020/21

To discuss and agree the appointment of an Internal Auditor for the financial year ending 31st March 2021, in order for the Clerk to make the necessary arrangements.

(c) Precept 2021/22

To receive and consider a report on the precept estimates for 2021/22 including:

- Budget 2020/21
- Expenditure up to 20th January 2021
- Estimated Expenditure up to 31st March 2021
- Financial Statement 2020/21
- Bank Reconciliation – January 2021
- Proposed Budget for 2021/22
- Precept Recommendations for 2021/22

Caerphilly County Borough Council has given notice that the council tax base for the Aber Valley is 2,021.25 Band D equivalent dwellings. The Community Council has to provide the Precept figure for 2021/22 by 31st January 2021, in order to expedite the setting of next year's Council Tax.

7. PLANNING APPLICATIONS

- (a) Case Ref. 20/1021/FULL Site Area: 378m²
Location: 45 Ty'n Y Parc, Abertridwr, Caerphilly, CF83 4ED
Proposal: Convert existing integral garage into new entrance porch & hallway, including alterations to existing front door
- (b) Case Ref. 20/1061/FULL Site Area: 121m²
Location: 20 Lower Francis Street, Abertridwr, Caerphilly, CF83 4DX
Proposal: Erect first floor rear extension