| **ABER VALLEY COMMUNITY COUNCIL**  **CYNGOR CYMUNED CWMABER** |
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**NOTICE OF THE DECISIONS FROM THE ABER VALLEY COMMUNITY COUNCIL MEETING HELD ON THURSDAY 8TH JULY 2021**

**PRESENT:**

Chairperson: Councillor D. Daniels.

Councillors: D. Berry, L. Binding, C. Bishop, J. Roberts, M. Stretch, J. Taylor,

D. Tolley.

Clerk: S. Hughes.

*The meeting was 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.*

The decisions and declarations of interest are set out below.

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| **ITEM** | **SUBJECT** | **DECISION** |
| **1.** | To note Member attendance and receive any apologies for absence. | Apologies for absence were received from Councillors E. P. Prendergast, T. Richards and P. Yandle. |
| **2.** | Declarations of Interest.  Councillors and Officers were reminded of their personal responsibility to declare any personal and/or prejudicial interests(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. | There were no declarations received at the commencement or during the course of the meeting. |
| **3.** | Decarbonisation Projects – Caerphilly County Borough Council. | Members received and noted the update from Victoria Camp (Transformation Manager) and Allan Dallimore (Regeneration Services Manager). |
| **4.** | Police Matters. | Members noted the update from Gwent Police. |
| **5.** | To confirm the minutes of the Community Council meeting held on 10th June 2021. | The minutes of the Community Council meeting held on 10th June 2021 were approved as a true record. |
| **6.** | Clerks Report. | 1. **Current Financial Situation**   Members received the monthly statement of accounts and an update on the current financial situation. Members discussed and approved the Community Council’s accounts.   1. **Income**   It was noted that no income had been received.   1. **Expenditure** 2. Members approved the following expenditure:      1. Viking Direct – £8.99 (office supplies). 2. Viking Direct – £132.36 (office supplies). 3. Caerphilly County Borough Council – £260.00 (room rental at Abertridwr Library). 4. Elite Paper Solutions – £3.36 (confidential waste bags).   It was also agreed for the Clerk to pay the invoice from Elite Paper Solutions for the removal of the confidential waste bags, upon receipt.   1. Members noted the following expenditure: 2. Payroll – Month 03. 3. **A.O.B.** 4. Aber Valley Community Council Telephone Provision   The Community Council agreed to cancel the BT landline in the Community Council office. Delegated powers were given to the Chairperson and Vice Chairperson to approve the purchase of a mobile phone and SIM contract.   1. Aber Valley Community Council IT Equipment   The Community Council agreed to purchase a Novotel L14 laptop through the Caerphilly County Borough Council IT Orders Department. Members noted the IT budget and agreed to allocate the additional funds from the Community Council’s reserves.   1. Members Training   The Community Council discussed the budget for Member’s training and it agreed for this item to be put on the agenda for further discussion at the next meeting.   1. **Planning Applications**   Councillor J. Taylor took no part in the discussion.  The Community Council noted the planning application. |
| **7.** | Contract of Employment – Clerk/Responsible Financial Officer. | In line with the 14 day review period, Members discussed and updated the Clerk’s Contract of Employment. |
| **8.** | Chairperson’s Report. | Members asked the Clerk to respond to the letter from the Chief Executive of ABUHB regarding Senghenydd Health Centre. |
| **9.** | Member’s Matters. | All Member’s matters were noted.  The Clerk to report the following matters to Caerphilly County Borough Council:   1. Overgrowth at Tan-y-Bryn, Senghenydd. 2. Illicit tipping in the river next to the Panteg, Abertridwr. |
| **10.** | Date of the next Community Council meeting. | The next meeting will be held on Thursday 9th September 2021. |