
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 by **Remote Video Conference** on **Thursday 9th September 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 elect a Vice Chairperson for 2021/22.
2. To note Members attendance and receive any apologies for absence.
3. 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.
4. Police Matters.
5. SYDIC Summer Update – Matthew Thorne.

6. To confirm the minutes of the Applications for Financial Assistance meeting held on 8th July 2021.
7. To confirm the minutes of the Community Council meeting held on 8th July 2021.
8. Co-option – Abertridwr Ward.
9. Clerk's Report (attached).
10. Chairperson's Report.
11. Member's Matters.
12. Date of the next Community Council meeting – Thursday 14th October 2021.

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**REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD
ON THURSDAY 9TH SEPTEMBER 2021 COMMENCING AT 7.00 P.M.
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 Council's accounts.

2. INCOME

- (a) The following income has been received:
- (i) Caerphilly County Borough Council – £20,000.00. The second instalment of the 2021/22 Community Council Precept.

3. EXPENDITURE

- (a) To note the following expenditure:
- (i) BT – £52.24 (direct debit).
- (ii) Samsung A12 mobile phone – £149.99 (approved by the Chairperson under delegated powers).
- (iii) EE SIM contract – direct debit £20 per month (approved by the Chairperson under delegated powers).
- (iv) Elite Paper Solutions – £16.20
- (v) Payroll – Month 04.
- (vi) Payroll – Month 05.

4. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (a) To consider the following application for financial assistance:
- (i) Piper Funeral Services.

5. CORRESPONDENCE

- (a) Zurich: Insurance Policy – 2021/2022
To receive and consider a quote from Zurich Municipal for the Community Council's Insurance as the Policy is due for renewal on 30th

September 2021. Members are requested to consider the following options:

- (i) 5 year LTA premium – £757.29
- (ii) 3 year LTA premium – £789.26
- (iii) 1 year standard premium – £821.22

(b) Elsbury Access Platforms: Christmas Lighting – 2021 Festive Period

To receive and consider a quotation from Elsbury Access Platforms for the installation, removal and storage of the Christmas lighting for the 2021 festive period.

(c) Caerphilly County Borough Council: Employment Land Review

Caerphilly County Borough Council has commissioned BE Group to undertake an Employment Land Review for the County Borough. This forms part of an updated evidence base for the Replacement Local Development Plan. It will include a comprehensive study of the need and demand for office, manufacturing and warehouse space across the whole of Caerphilly. As part of the study BE Group is consulting with key stakeholders and in this respect, they are seeking the views of Members of Aber Valley Community Council regarding supply and demand/need for employment sites and premises in the area.

(d) Caerphilly County Borough Council: Statutory Consultation for the inclusion of taxi EV chargers and bay markings in CCBC's Off-Street Parking Places Order

Caerphilly County Borough Council is seeking the views of Members of Aber Valley Community Council in relation to the proposed change to the Off Street Parking Places Order, by 15th September 2021, to enable them to progress the Order.

(e) Welsh Government: Multi Locations Briefing Note

To receive a briefing note to support the Local Government and Elections (Wales) Act 2021, specifically relating to section 47 relating to multi-location meetings.

(f) Bute Energy: Request to attend a meeting

A representative of Bute Energy, a renewables developer looking to submit a planning application for a wind farm on the common at Eglwysilan, has requested to attend the next Community Council meeting to begin a process of discussion.

6. A.O.B.

- (a) Defibrillator.
- (b) Flowers at Senghenydd Cenotaph.
- (c) Community Council IT Equipment.
- (d) Banking arrangements.
- (e) Training.

7. **PLANNING APPLICATIONS**

None.