ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

Clerk: Sharon Hughes Aber Valley Community Council Council Office c/o Abertridwr Library Aberfawr Road Abertridwr Caerphilly CF83 4EJ

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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 13th January 2022.** 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.
- 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 9th December 2021.
- 5. Clerk's Report (attached).

- 6. Chairperson's Report.
- 7. Member's Matters.
- 8. Date of the next Community Council meeting Thursday 10th February 2022.

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD ON THURSDAY 13TH JANUARY 2022 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) No income has been received.

3. <u>EXPENDITURE</u>

- (a) To approve the following expenditure:
 - (i) Caerphilly County Borough Council £260.00. Room rental at Abertridwr Library.

To note the following expenditure:

(i) Payroll – Month 09.

4. <u>APPLICATIONS FOR FINANCIAL ASSISTANCE</u>

- (a) To consider the following applications for financial assistance:
 - (i) Tenovus Cancer Care
 - (ii) Urdd Gobaith Cymru

5. <u>CORRESPONDENCE</u>

(a) <u>The Local Government and Elections (Wales) Act 2021: Draft Statutory</u> <u>Guidance for Community and Town Councils</u>

Members will have received a link to the consultation on The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils. This consultation is seeking views on draft statutory guidance for Community and Town Councils. The consultation closes on 17th March 2022.

6. <u>A.O.B.</u>

(a) <u>Toilets in Abertridwr Park</u>

To receive a quote from Caerphilly County Borough Council for the opening, closing and cleaning of the toilets in Abertridwr Park for 2022/23.

(b) 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.

(c) Internal Auditor 2021/22

To discuss and agree the appointment of an Internal Auditor for the financial year ending 31st March 2022, in order for the Clerk to make the necessary arrangements.

(d) Precept 2021/22

To receive and consider a report on the precept estimates for 2022/23 which includes:

- Budget 2021/22
- Expenditure up to 13th January 2022
- Estimated Expenditure from 13th January 2022 to 31st March 2022
- Financial Statement 2021/22
- Bank Reconciliation January 2022
- Proposed Budget for 2022/23
- Precept Recommendations for 2022/23

Caerphilly County Borough Council has given notice that the council tax base for the Aber Valley is 2,016.21 Band D equivalent dwellings. The Community Council is required to submit the Precept figure for 2022/23 by 31st January 2022, in order to expedite the setting of next year's Council Tax.

7. PLANNING APPLICATIONS

None