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# ABER VALLEY COMMUNITY COUNCIL

## CYNGOR CYMUNED CWMABER

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Clerk: Julie Lloyd  
Aber Valley Community Council  
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### CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held at **Senghenydd Community Centre and on Microsoft Teams on Thursday 12<sup>th</sup> January 2023**. The meeting will commence at 7.00 pm.

The meeting will be held in a multi-location format. If members of the public or Press wish to attend, in person or remotely, please contact the Clerk to the Council 24 hours in advance of the meeting.

Julie Lloyd  
(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. Public Matters.
4. Police Matters.
5. Community Safety Warden – Caerphilly County Borough Council.

6. To confirm the minutes of the Community Council meeting held on 8<sup>th</sup> December 2022.
7. Clerk's Report (attached).
8. Chairperson's Report.
9. The Green Plan.
10. Toilets in Abertridwr Park.
11. Suggestions/ideas for youth activities during the Winter months.
12. Caerphilly and District Twinning Association.
13. Defibrillators.
14. Welsh Ambulance Service (Donation).
15. Meeting venues for 2023.
16. Member's Matters.
17. Date of the next Community Council meeting – 9<sup>th</sup> February 2023.

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### REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD ON THURSDAY 12<sup>th</sup> JANUARY 2023 COMMENCING AT 7.00 P.M.

#### 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. EXPENDITURE

- (a) To approve the following expenditure:
  - (i) Elsbury Access Platforms – £1,590.72. For the installation, removal and storage of the Christmas lighting.
- (b) To note the following expenditure:
  - (i) Payroll – Month 09.
  - (ii) EE Telephone Bill (monthly direct debit) - £21.86.
  - (iii) Society of Local Council Clerks – 2023 Renewal - £139.00
  - (iv) Everson Sports & Trophies - £20.00 (re-imburement to the Clerk)

#### 4. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (a) To consider the following applications for financial assistance:
  - (i) Urdd National Eisteddfod 2023
  - (ii) Caerphilly United FC
  - (iii) Wales Air Ambulance
  - (iv) Llamau
  - (v) YesCymru

**5. A.O.B**

(a) Toilets in Abertridwr Park

To receive a quote from Caerphilly County Borough Council for the opening, closing and cleaning of the toilets in Abertridwr Park for 2023/24.

(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 2022/23

To discuss and agree the appointment of an Internal Auditor for the financial year ending 31<sup>st</sup> March 2023, in order for the Clerk to make the necessary arrangements.

(d) Precept 2023/24

To receive and consider a report on the precept estimates for 2023/24 which includes:

- Budget 2022/23
- Expenditure up to 12<sup>th</sup> January 2023
- Estimated Expenditure from 12<sup>th</sup> January 2023 to 31<sup>st</sup> March 2023
- Financial Statement 2022/23
- Bank Reconciliation – January 2023
- Proposed Budget for 2023/24
- Precept Recommendations for 2023/24

Caerphilly County Borough Council has given notice that the council tax base for the Aber Valley is 2,008.28 Band D equivalent dwellings. The Community Council is required to submit the Precept figure for 2023/24 by 31<sup>st</sup> January 2023, in order to expedite the setting of next year's Council Tax.

**6. PLANNING APPLICATIONS**

None