ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

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 **Abertridwr Community Centre and on Microsoft Teams on Thursday 18th May 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.

- Public Matters.
- Police Matters.
- 5. Community Safety Warden Caerphilly County Borough Council.

- 6. To confirm the minutes of the Community Council meeting held on 13th April 2023.
- 7. Clerk's Report (attached).
- 8. Chairperson's Report.
- 9. The Green Plan.
- 10. Windsor Hotel, Caerphilly Road, Senghenydd.
- 11. Aber Valley Community Council Logo Competition.
- 12. Bonfire Night.
- 13. Land at Tan-y-Bryn and the old playground, Senghenydd.
- 14. Tennis Courts, Abertridwr.
- 15. Tree Planting Sites.
- 16. Member's Matters.
- 17. Date of the next Community Council meeting 8th June 2023.

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD ON THURSDAY 18TH MAY 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) The following income has been received:
 - (i) Caerphilly County Borough Council £20,000.00. The first instalment of the 2023/24 Community Council Precept.

3. EXPENDITURE

- (a) To approve the following expenditure:
 - (i) Caerphilly County Borough Council £2845.65 (Supply and Install 2 benches on the Abertridwr to Senghenydd Cycle Track).
 - (ii) Caerphilly County Borough Council £240.00 (Deliver 4 Summer Planters for the Senghenydd Cenotaph in June 2022).
 - (iii) Caerphilly County Borough Council £1,334.20 (Installation of 2 benches at the Old Bowling Green Site at Abertridwr).
 - (iv) Caerphilly County Borough Council £5,762.97
 (Opening, Closing and Cleaning of Toilets at Abertridwr from 1st April 2022 until 31st March 2023).
 - (v) Caerphilly County Borough Council £922.88 (Inspection Play Facility)
 - (vi) Lite Ltd £1,010.40 (New/Replacement Christmas Lighting).
- (b) To note the following expenditure:
 - (i) Payroll Month 01.
 - (i) EE Telephone Bill (monthly direct debit) £25.01.

5. A.O.B

(a) Audit 2022/23

- (i) To receive the Internal Audit report for the financial year ended 31st March 2023.
- (ii) To receive the Annual Return for the year ended 31st March 2023 and to complete the annual governance statement.
- (ii) To approve the Annual Return for the financial year ended 31st March 2023.
- (b) Applications for Financial Assistance.
- (c) Presentation Evening.
- (d) Community Recognition Awards.

6. PLANNING APPLICATIONS

None.