
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 14th December 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 9th November 2023.
7. Clerk's Report (attached).
8. Chairperson's Report.
9. The Green Plan.
10. Caerphilly 2035 Plan.
11. Christmas lights.
12. Food for Homeless Hostels, Windsor and Leigh.
13. Bonfire Night 2024.
14. Draft Budget Proposals for 2024/25.
15. Member's Matters.
16. Date of the next Community Council meeting – Thursday 11th January 2024.

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD ON THURSDAY 14th DECEMBER 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) (i) £750.00 received from the owner of the Windsor Hotel.

3. EXPENDITURE

- (a) To note the following expenditure:
- (i) Payroll – Month 08.
 - (ii) EE Telephone Bill (monthly direct debit) - £25.01
- (b) To approve the following expenditure:
- (i) Audit Wales – 2022/23 Audit Fees - £200.00
 - (ii) Elsbury Access Platforms – £1,302.72. For the installation, de-installation and storage of the Christmas lighting.
 - (iii) Everson Sports & Trophies - £20.00. For the updating of the award name boards (re-imburement to the Clerk).

4. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (a) To consider the following applications for financial assistance:
- i. Mentalkwalk
 - ii. Llamau
 - iii. Fighting Dragons Karate

5. CORRESPONDENCE

(a) Welsh Government: Section 137 Expenditure Limit for 2024-25

The appropriate sum for the purpose of section 137(4) (a) of the Local Government Act 1972 for Community and Town Councils in Wales for 2024-25 is £10.81.

Society of Local Council Clerks: Membership Renewal 2024

The Clerk's Membership to the Society of Local Council Clerks is due for renewal on 1st January 2024. The annual subscription fee is £144.

Community Benefits Contribution Guidance

An email has been received from CCBC Policy Officer with the above guidance. Comments to be received by 31st December 2023.

Bute Energy Community Benefits

An email has been received from Bute Energy requesting to meet up in the New Year to discuss possible benefits.

6. PLANNING APPLICATIONS

None