



**CYNGOR CYMUNED
LLANBRADACH & PWLL-Y-PANT
COMMUNITY COUNCIL**

C/o C Mortimer, Clerk to the Council
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5th February 2020

Chair and Members of Llanbradach & Pwllypant Community Council

Dear Chair/Councillors

You are summoned to attend a monthly ordinary full council meeting of LLANBRADACH & PWLLYPANT COMMUNITY COUNCIL that will be held **on Monday 10th February 2020, 6.15pm** at Llanbradach Community Centre, to the rear of Morgan Street, Llanbradach.

The business to be transacted is set out in the agenda below.

Yours sincerely

Ceri Mortimer
Clerk to the Council

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AGENDA

- 1 Police Update**
- 2 Apologies**
- 3 Declarations of Interest**
Councillors 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 and Clerk.
- 4 Chairman's Announcements**
- 5 Minutes**
To receive and if approved to confirm and sign the minutes of the **ORDINARY FULL COUNCIL meeting held on 13/01/2020** as an accurate record.
- 6 Matters Arising**
- 7 Finance - to be tabled**
 - (i) Balance of Funds**
To receive, confirm and approve 'Balance of Funds' document (Chairman and Vice to sign)
 - (ii) Reconciliation**
To receive, confirm and approve reconciliation document (Non signatory member to sign reconciliation)
 - (iii) Bank Statements**
To receive and approve bank statements (Non signatory member to sign statements).

- 8 Financial Assistance/Grants 2019/20** – all to be tabled
- Mr Greg Williams and his litter picking team – to receive quotation in respect of litter picking equipment, clothing and public liability insurance for volunteers.
- 9 Project Update / New Project Proposals**
Members are to note:
- a) **Summer Activities Scheme** – completed for 2019
 - b) **Floral Competition** – completed for 2019.
 - c) **Christmas**
 - Sleigh Ride Monday 2nd December - completed for 2019
(i) Dai Ink will undertake artwork in 2020
 - Christmas Lighting Competition - completed for 2019
 - Pantomime Saturday 14th December 2pm & 6pm – completed for 2019
 - d) **Community Awards** (Sporting Achievement/Community Volunteer/ Young Citizen)
Completed for 2019
 - e) **Defibrillator** – ongoing.
 - f) **Newsletter** – items to be discussed for inclusion.
Already listed are Pastor's advice surgeries, panto, awards at panto, wild flower planting, request new nominees for awards and summer carnival on 20th June.
- New projects:**
- g) **Bird, bat and hedgehog boxes/habitats** – to be deferred until January/February 2020.
Primary school involvement – Cllr Adrian Stone to lead.
- 10 Armistice Service** – to discuss
- 11 Twinning visit – Friday 24th - Tuesday 28th July 2020 (last weekend of July - Big Cheese weekend).**
- 12 Local Democracy and Boundary Commission for Wales – Review of the Electoral Arrangements of Caerphilly County Borough Council**
To receive Draft Proposals pages 1-10, 24 – 29, 40 – 44, Appendices 1 – 6
Any observations by 15th April 2020.
- 13 Planning Applications** (late applications will be tabled at meeting)
To receive & discuss planning applications. Comments or enquiries must be emailed to planadmin@caerphilly.gov.uk within 21 days of receipt of the email date.
- 14 April Meeting date is 13th - Easter Monday**
Members are therefore requested to move it on a week to Monday 20th April.
- 15 Next meeting Date:** Monday 9th March 2020, 6.15pm