



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

C/o C Mortimer, Clerk to the Council
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3rd March 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 9th March 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 10/02/2020** as an accurate record.
- 6 Matters Arising**
- 7 Finance - to be tabled as new bank statement not yet received.**
 - (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

(i) Llanbradach Football Club (FC) - letter received from K E Ball President of Llanbradach FC U15's who this year are hosting an U15's football team from Lannion.

(ii) Wales Air Ambulance – letter received from Dr Ami Jones Critical Care Consultant, who is aiming to evolve from their current 12 hour service into a 24 hour, every day.

(iii) Wingfield Allotment Association

A Council resolution is required to ratify an emergency grant fund to the sum of £500, in respect of flood damage and clean-up costs, paid to the Wingfield Allotment Association.

9 Project Update / New Project Proposals

Members are to note:

a) Summer Activities Scheme 2020

Council agreed to fund the Summer Scheme again over 5 weeks, like last year.

b) Summer Floral Competition

Council agreed to the competition in 2020

c) Christmas:

(i) Sleigh Ride Monday 2nd December - completed for 2019

Dai Ink will undertake artwork in 2020

Council agreed to purchase a suitable longer ladder for Santa's Sleigh ride.

(ii) Christmas Lighting Competition - completed for 2019.

Council agreed to continue for 2020

(iii) Pantomime Saturday 19th December 2020 2pm & 6pm @ £2 per ticket (cost agreed

13/01/2020 minute no. 135 c). It was noted that some members have family/friend commitments over the Christmas period and therefore volunteers are to be sought to assist with kitchen duties, the setting up/putting away of chairs and cleaning afterwards.

d) Community Awards (Sporting Achievement/Community Volunteer/ Young Citizen)

Members agreed that future nominations be awarded at the start of the Pantomime as it had worked well last year.

e) Defibrillator – defibrillators had been erected o/s (i) the Wingfield Hotel and (ii)

Ebenezer Church, De Winton Terrace and two further defibrillators to be erected o/s (iii) Pwllpant Village Hall and (iv) The Rise – ongoing investigations in Dennis Evans' wall or a stand alone post. In contact with CCBC Highways re: electricity feeding into the defibrillator (v) The Bowling Club are to consider moving their defibrillator outside and the community council funding a cabinet.

f) Newsletter – is progressing well. Items that were discussed for inclusion:

Next newsletter to include Pastor's advice surgeries, panto, awards at the panto, wild flower planting, twinning, future nominees for awards and carnival. A member to provide a write up on the pantomime. Cllr Colin Man to submit a piece on the new Health Centre.

g) Bird, bat and hedgehog boxes/habitats

Cllr Adrian Stone is to lead on this project and put forward various areas for consideration in relation to daffodil planting, wild flower, bird, bat and hedgehog habitats. It was agreed that Cllr Adrian Stone will meet with the clerk and walk the suggested sites and advice be sought from Caerphilly County Borough Council's Ecologist.

To involve local schools and possibly probationary service.

h) Summer carnival - 20th June 2020 (£3k)

Cllr B Newton is to lead on this project. Volunteers were expressing an interest in helping on social media. Further update required.

i) Armistice Service

Council agreed to coordinate/manage future services and to include the event within our public liability insurance. Considering the large turnout at the Llanbradach memorial and our ongoing support of the Royal British Legion (RBL), it has been disappointing to note their continued absence from our service. There had been no flag bearer nor a wreath laid in many years. The clerk is to make enquiries.

10 Twinning visit Update – Friday 24th - Tuesday 28th July 2020
(last weekend of July - Big Cheese weekend).

11 Local Democracy and Boundary Commission for Wales – Review of the Electoral Arrangements of Caerphilly County Borough Council (Deferred from last meeting – please bring you copies from February's agenda pack)

To receive Draft Proposals pages 1-10, 24 – 29, 40 – 44, Appendices 1 – 6
Any observations by 15th April 2020.

12 Welsh Government – Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure: Limit for 2020-21

This is to notify you that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2020-21 is £8.32 (from £8.12 in 2019/20 and in line with the RTI increase of 2.4%).

Section 137(1) of the 1972 Act permits each Community or Town Council to spend on activities for which it has no other specific powers if the Council considers that the expenditure is in the interests of and will bring direct benefit to the area or any part of it or all of some of its inhabitants, providing that the benefit is commensurate with the expenditure. Community and Town Councils are also permitted under section 137(3) to incur expenditure for certain charitable and other purposes. The maximum expenditure that can be incurred under both section 137(1) and (3) for the financial year 2020-21 will be £8.32 per elector.
3,247 electors (as at January 2020, CCBC) x £8.32 = £27,015.04

13 CCBC Car Parks Task & Finish Group

Your views are invited on council owned carparks
Submissions by 31st March 2020

14 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.

.15 Next meeting Date: Monday 20th April 2020, 6.15pm