



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

C/o C Mortimer, Clerk to the Council
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Email: mortic1@caerphilly.gov.uk Tel: 07933 725094

4th September 2019

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 September 2019, 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 Velindre cheque presentation** (to be confirmed)
- 2 Police Update – to be tabled**
- 3 Apologies**
- 4 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.
- 5 Chairman's Announcements**
- 6 Minutes**
To receive and if approved to confirm and sign the minutes of the ORDINARY FULL COUNCIL MEETING held on 8th July 2019 as an accurate record.
- 7 Finance**
 - (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 statement no.195
- 8 Financial Applications 2019/20 – (if any received, will be tabled).**

9 Insurance Renewal for 2019/20

Council is requested to renew its insurance with Zurich for the coming year at a cost of £926.70

Zurich offer a 3 or 5 year long term agreement, which reduces the price of our policy in return for our commitment to stay. Costs to be tabled.

A council resolution is required.

10 Project Update / New Project Proposals

- a) **Summer Activities Scheme** – to be tabled
- b) **Newsletter** – to confirm date of next newsletter
- c) **Floral Competition** – to receive results and comments. Chair to organise gift vouchers

d) Christmas lighting/ sleigh

Figurines:

The Christmas lighting has been tested in readiness for this year's installations and found some faults have been found on two figurines, which will need replacing having failed their PAT testing.

One which was in the main square of Llanbradach has water ingress into the rope lighting which has caused it to burn out internally and a second which was further down the main street in Llanbradach has failed on its wiring resistance test.

The clerk has therefore purchased two replacements plus an additional figurine for the column at Pwllypant (previously removed by CCBC) and 6 brackets:

6 brackets @ £17.00 + vat each = £102 + vat

3 x 123539.B2 Holly & Berries £240 + vat for static single

String lighting for tree at Pwllypant:

3 x Multi-colour flash LED Light String-80LEDS-10m 24v @ £33.00 per 10m

1 x 100va Transformer with Power Lead-24v @ £94.80 + vat and 1x 24v 5m

Extension Lead-24v @ £10.00 + vat

A council resolution is required to ratify spend of £1025.80 (plus vat) and carriage

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

To confirm names, presentation gifts and invitation to next meeting.

New projects:

- f) **Bird, bat and hedgehog boxes/habitats** – Cllr Stone to provide update
- g) **Defibrillator** – a request received from Sarah Negus to assist in supporting 2 x community defibrillator. A fund raising page has been set up .
Cost of 2 x defibrillators and 2 x cabinet = £3,000
Council is requested to consider a donation/funding.

h) Any other projects

11 Website

Council is requested to consider implementing a new website.

12 Notice of Motion for Independence (to be tabled)

13 Community Centre – Verbal update

14 Planning Applications (late applications received 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: Ordinary Full Council Meeting on Monday 14th October at 6.15pm