



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

C/o C Mortimer, Clerk to the Council  
38 Nant Fawr Road, Cyncoed. Cardiff CF23 6JR  
Email: mortic1@caerphilly.gov.uk Tel: 07933 725094

10th December 2020

**Chair and Members of Llanbradach & Pwllypant Community Council**

**Dear Chair/Councillors**

The next ordinary council meeting of LLANBRADACH & PWLLYPANT COMMUNITY COUNCIL will be held on Monday 14<sup>th</sup> December 2020 at 6.15pm. The meeting will be held remotely in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. It will not be practical to include the press and public in our remote meetings. We will however continue to exercise good practices in line with legislation, by publishing our decisions/draft minutes in a timely manner on our website.

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

Yours sincerely

Ceri Mortimer  
Clerk to the Council

**encs**

**AGENDA**

- 1 Police Update** - to be tabled.
- 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 ANNUAL Council Meeting held on 09/11/2020** as an accurate record.
- 6 Minutes**  
To receive and if approved to confirm and sign the **Minutes of the ORDINARY FULL COUNCIL meeting held on 09/11/2020** as an accurate record.
- 7 Matters Arising**
- 8 Resignation of Councillor in Central Ward** - Members are to note Beci Newton's resignation
- 9 Notice of Vacancy in Central Ward, Llanbradach**  
To receive and note  
An election will be held to fill the vacancy if notice is given in writing to the Returning Officer, by TEN Local Government Electors from that ward within fourteen days from the date of this notice. If such notice has not been received by Thursday 7<sup>th</sup> January 2021 the council will fill the vacancy by co-option.

**10 Finance to the 10 December 2020**

**(i) Balance of Funds**

To receive, confirm and approve 'Balance of Funds' document (Chair to sign)

**(ii) Reconciliation**

To receive, confirm and approve reconciliation document (Chair to sign)

**(iii) Bank Statements**

To note no new bank statement has been received as yet, Statement no. 210 was the last one presented at last month's meeting

**(iv) Budget v Spend to 10<sup>th</sup> December 2020**

To receive, discuss and note Budget v Spend.

Members are requested to start thinking of potential projects for next years budget. Budget and precept for 2021/22 be presented and discussed in full in January.

**11 Financial Assistance/Grants 2020/21 – if any receive, will be tabled**

**12 Project Summary**

To receive and discuss current project and new project proposals

**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](mailto:planadmin@caerphilly.gov.uk) within 21 days of receipt of the email date.

**14 Next meeting Date:** Monday 11<sup>th</sup> January 2021, 6.15pm