



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

C/o C Mortimer, Clerk to the Council
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6th January 2021

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 11th January 2021 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

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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 Speeding traffic through Pwllypant - Jodie Healan, local resident, to address members**
- 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 14/12/2020** as an accurate record.
- 7 Matters Arising**
- 8 Election to be held to fill vacancy in Central Ward, Llanbradach**
Notice has been given in writing to the Returning Officer, by ten Local Government electors from that ward and therefore an election will be held. However due to COVID is not likely to take place until March/April at the earliest, and will be kept under review.
- 9 Finance**
 - (i) Balance of Funds**
To receive, confirm and approve 'Balance of Funds' document
 - (ii) Reconciliation**
To receive, confirm and approve reconciliation document

(iii) Bank Statements

To receive and approve bank statement no 211

10 Precept 2020/21

To receive, discuss and approve:

(i) Council Tax Base Notification from Caerphilly County Borough Council (CCBC) for 2021/22

(ii) Clerks report on the Precept for 2021/22

(iii) Appendix 1:

A) Current year's budget (2020/21)

B) Spend v Budget up to 6th January 2021

C) Anticipated spend to 31st March 2021

D) Proposed Budget for 2021/22 for consideration

A council resolution is required to determine the level of precept for the financial year 2021/22

11 Financial Assistance/Grants 2020/21 – any further applications received will be tabled

(i) Cerebral Palsy Cymru (formerly Bobath Children's Therapy Centre Wales)

12 Projects

(i) To receive Project Summary

(ii) To receive quotation for the supply and installation of a three phase battery storage solution for the community centre, which will help with utilizing energy that is being over produced but also has a grid back up function should the centre ever experience a power cut.

13 Caerphilly Skip Hire – Colliery Road Site

To receive an update in relation to National Resource Wales (NRW) permitting the substantial increase in waste tonnage from 22,500 to 70,000 tons at this site without any form of consultation with the Local Authority, County Councillors nor local residents.

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 8th February 2021, 6.15pm