



**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

13th June 2021

Chair and Members of Llanbradach & Pwllypant Community Council

Dear Chair/Councillors

You are summoned to attend the next ORDINARY FULL COUNCIL MEETING of LLANBRADACH & PWLLYPANT COMMUNITY COUNCIL which will be held on Thursday 17th June 2021 at 6.15pm. In accordance with the provisions of the Local Government and Elections (Wales) Act 2021, members of the public are welcome to attend but please contact the Clerk beforehand to ensure we are Covid compliant in relation to numbers at the centre. Also in line with the new Act our minutes or a summary of the meeting will be published within 7 working days of the meeting being held.

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 receive and note
- 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 Chair's Announcements**
- 5 Minutes**
To receive and if approved to confirm and sign the **Minutes of the ANNUAL COUNCIL meeting held on 20/05/2021** as an accurate record.
- 6 Minutes**
To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 20/05/2021** as an accurate record.
- 7 Matters Arising**
- 8 Deferred Items from Annual Meeting:**
 - (i) Minor Authority Representative on board of Governors at Cwm Glas Infants - Cllr Dave Rees until July 2021
 - (ii) Llanbradach & Pwllypant Partnership – members required to form a new partnership.

9 Finance to 13th June 2021

(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 bank statements no 217

10 Audit Year Ended 31st Marc 2021

(i) To receive and note correspondence from Audit Wales regarding audit of accounts and arrangements for Community & Town Councils in relation to electors rights and inspections.

(ii) To receive and note Internal Audit Report

(iii) To receive and approve Annual Return

11 Financial Assistance/Grants 2021/22 – any late applications received will be tabled

(i) Llanbradach OAP's and Over 50's Club

12 Projects 2021/22

**(a) Summer Play Scheme 4 weeks from Monday 26th July – Friday 20th August 2021
10.00am – 3.00pm**

To receive quotations from:

(i) CCBC Sports Development

Members are requested to consider Option 1 or 2

A council resolution is required

(ii) Step2It

A council resolution is required

(iii) Skateboard Academy UK

A council resolution is required

(b) Once Upon a Theatre Company – as the audience will be halved this year at the centre to comply with Covid safety measures members are requested to consider 4 performances as opposed to 2 this year.

There will be no refreshments served. Volunteers required to front all 4 performances.

A council resolution is required

(c) Keep Wales Tidy – Local Places for Nature

Clerk is in the process of completing an application for a development package for Pwllypant (3 areas). Currently awaiting confirmation from CCBC Housing & Highways to use their land for planting.

(di) Oakfield St – rough ground. (deferred from the last meeting).

Unfortunately nothing has happened for some time and 'gatherings' in the area are causing issues for residents. Maybe Council would like to consider the possibility of fencing off this ground and then doing a tidying-up job etc. A potential project in partnership with CCBC and UWHA . To discuss.

(e) WiFi Update

(f) Project Summary – to receive and discuss

(g) New Project: "Grow a Sunflower" competition - discuss

- 13 **Ty'n y Graig Footbridge Update - Transport for Wales (TfW) – Update**

- 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: Thursday 15th July 2021, 6.15pm at Llanbradach Community Centre.**