



**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

12th July 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 15th July 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

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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 Chair's Announcements**
- 5 Minutes**
To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 17/06/2021** as an accurate record.
- 6 Matters Arising**
- 7 Deferred Items from Annual Meeting 20/05/2021 and Ordinary Meeting 17/05/2021**
(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.
- 8 Finance to 11th July 2021 (to be tabled)**
 - (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 218

- 9 Financial Assistance/Grants 2021/22** – any late applications received will be tabled
(i) Caerffili and District Twinning Association
- 10 Projects 2021/22**
(i) **Project Summary – to receive and discuss**
- (ii) **Battery Storage at Llanbradach Community Centre Update**
- (iii) **WiFi at the Community Centre - Update**
- (iv) **Small playground – Pwllypant**
Planning application will need to be submitted. Cost to be confirmed
A council resolution is required
- (v) **Sporting equipment quote for the supply and installation**
To receive and discuss quotation. Local residents to be invited to comment on type of equipment that would be needed and used. Due to varying costs this will dictate how many pieces to install. This is a project that can also be “added to” over time.
- (vi) **Commemorative bench at the Memorial, Llanbradach** – to be tabled
- 11 Ty’n y Graig Footbridge Update - Transport for Wales (TfW)** – update
- 12 Climate Change and Biodiversity Statement** – to be tabled
- 13 Public Consultation on the making of a Public Spaces Protection Order Relating to Dog Control**
To discuss
- 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 13th September 2021, 6.15pm at Llanbradach Community Centre.**