

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

8th September 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 Monday 13th September 2021, 6.15pm at Llanbradach Community Centre.

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 draft minutes or a summary of the meeting will be published within 7 working days of the clerk's working week from the date of the meeting.

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

Yours sincerely

len nuntimen.

Ceri Mortimer Clerk to the Council

encs

AGENDA

1 Police update – to be tabled

2 Solar Farm Proposal – Cwm Ifor, Caledfryn Caerphilly

To receive and note Caerphilly County Borough Council's (CCBC) Cabinet report & Appendices 1 & 2 and to welcome Victoria Camp, CCBC's Transformation Manager, Commercial & Investment

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 Chair's Announcements

6 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 15/07/2021** as an accurate record.

7 Matters Arising

8 Deferred Item from Annual Meeting 20/05/2021 and Ordinary Meetings on 17/06/2021 & 15/07/2021

(i) Llanbradach & Pwllypant Partnership

9 Finance to 08th September 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 219

10 Insurance

To receive and ratify insurance for 2021/22 at a cost of £1039.26 (we agreed a 5 year plan with Zurich in September 2019). A council resolution is required.

11 **Financial Assistance/Grants 2021/22 –** to be tabled if any received.

12 Projects 2021/22

(i) Project Summary – to receive and discuss

(ii) WiFi at the Community Centre - to receive and discuss

(iii) Small playground – Pwllypant

Enquiries have been made with CCBC re: planning

(iv) Sporting equipment installation (to be tabled)

Due to varying costs this will dictate how many pieces to install. This is a project that can also be "added to" over time. Clerk has made enquiries with Simon Beacham, CCBC's Area Park Officer at Morgan Jones Park.

(v) Summer Scheme – Sports Development

To receive and note email regarding waivering costs this year due to Welsh Government funding

(vi) Christmas Lighting 2021

To receive and note quotations for Christmas lighting for 2021 A council resolution is required

(vii) Christmas Pantomimes – Sat 11th & 12th December 2021

To receive and note email from Once Upon a Theatre Company ceased trading due to the pandemic. Clerk has agreed with chair to seek an alternative provider.

13 Ty'n y Graig Footbridge Update - Transport for Wales (TfW) – update to be tabled

14 Planning Applications (late applications will be tabled at meeting) To receive & discuss planning applications. Comments or enquiries must be emailed to <u>planadmin@caerphilly.gov.uk</u> within 21 days of receipt of the email date.

Email: 20/08/2021 Case Ref. 21/0818/FULL Site Area: 198m² Location: 33 Dan-Y-Darren Llanbradach Caerphilly CF83 3PU (UPRN 000043071210) Proposal: Erect two storey side extension with new front porch Case Officer: Clare Beaney 07874 641751 beanec@caerphilly.gov.uk Ward: Llanbradach Map Ref: 315157 (E) 192015 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated

Case Ref. 21/0820/TPO Site Area: 30m² Location: 31 Coed Y Pia Llanbradach Caerphilly CF83 3PT (UPRN 000043070575) Proposal: Reduce overhanging branches by 2 metres to Oak trees (Tree Preservation Order 9/76/RVDC) Case Officer: Clare Beaney
07874 641751 beanec@caerphilly.gov.uk Ward: Llanbradach Map Ref: 315127 (E) 192327 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated Email : 12/08/2021 (extended 21 days) Case Ref. 21/0801/CLEU Site Area: 1950m² Location: Land At Graddfa Industrial Estate Llanbradach (UPRN 000043082152) Proposal: Obtain Certificate of Lawfulness for an existing use of the land for the storage of skips Case Officer: Dorian Lewis 01443 864378 lewisd9@caerphilly.gov.uk Ward: Llanbradach Map Ref: 314721 (E) 190463 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated

15 Next meeting Date: MONDAY 11th October 2021, 6.15pm at Llanbradach Community Centre.