



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

C/o C Mortimer, Clerk to the Council
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Email: mortic1@caerphilly.gov.uk Tel: 07933 725094

6th October 2021

Chair and Members of Llanbradach & Pwllypant Community Council

Dear Chair/Councillors

You are summoned to the **ORDINARY FULL COUNCIL MEETING** of Llanbradach & Pwllypant Community Council held on **MONDAY 11th OCTOBER 2021 at 6.15pm.**

The meeting will be held at **Llanbradach Community Centre** and will be a HYBRID meeting whereby members can choose to either join us remotely or in person in accordance with the provisions of the Local Government and Elections (Wales) Act 2021.

A comprehensive risk assessment has been carried out at the centre with good Covid compliant safety measures and ventilation in place and those attending the meeting in person are to adhere to social distancing, wear a face covering and are to use hand sanitizer.

Members of press and public are permitted to attend our meetings in person but are requested to contact the Clerk beforehand to ensure we do not exceed hall capacity in line with the latest Covid regulations. Alternatively you may wish to join us electronically, again please contact the Clerk prior to the meeting.

NOTE: PLEASE DO NOT ATTEND IN PERSON IF YOU ARE FEELING UNWELL OR IF A MEMBER OF YOUR HOUSEHOLD IS FEELING UNWELL WITH COVID SYMPTOMS.

Also in line with the new LG and Elections (Wales) Act 2021, an electronic publication of the DRAFT MINUTES are to be made available within SEVEN WORKING DAYS of the community council meeting taking place or a SUMMARY of the meeting to include names of attendees, apologies, declarations of interest, any decisions taken and outcome of votes.

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 13/09/2021** as an accurate record.

- 6 Matters Arising**
- 7 Deferred Item - Llanbradach & Pwllypant Partnership**
- 8 Finance to 6th October 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 220
- 9 Financial Assistance/Grants 2021/22 – to be tabled if any received.**
- 10 Projects 2021/22**
(i) Project Summary – to be tabled
- (ii) Armistice Service Sunday 14th November 2021.**
- Clerk has ordered wreaths which will be available at our meeting on Monday 8th November for distribution.
 - Clerk has submitted a temporary traffic order for the closure of roads from 10.30 -11.45 at High Street at the junction with Station Road past the junction with Pencerrig Street to the end of Park View with the junction to Morgan Street.
 - Last years sale/request for donations for lamp post poppies:
 £
 509.95 cost (63 +63 +42 plus carriage) @ £3 each
 592.70 donations received
82.75 surplus
- A council resolution is required to gift/present the RBL Poppy Appeal £82.75 surplus**
- Council is requested to ratify the purchase of 60 lamp post poppies for 2021. 20 of which are to be displayed within the village of Pwllypant.
- A council resolution is required.**
- (iii) Santa's Magical Sleigh – to discuss the option of hiring a sleigh**
- (iv) Santa's new outfit**
A council resolution is required to ratify the spend of £100 on a new outfit for Santa.
- (v) To receive quotation for fencing to Oakfield Street (to be tabled).**
- 11 Public meeting Llanbradach Community Centre Friday 5th November 11.00am – 7.00pm**
Matthew Houghton from Bute Energy to discuss Twyn Hywel Energy Park
- 12 Caerphilly County Borough Council Wellbeing Consultation**
 To receive, discuss and respond to the questions posed
- 13 Ty'n y Graig Footbridge Update - Transport for Wales (TfW) – update to be tabled**
- 14 Solar Farm Proposal – Cwm Ifor, Caledfryn Caerphilly**
 Clerk will arrange a virtual meeting with CCBC for members
- 15 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.
- 16 Next meeting Date: MONDAY 8th November 2021, 6.15pm at Llanbradach Community Centre.**