

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 December 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 13th DECEMBER 2021 at 6.15pm.**

The meeting will be in REMOTE format in accordance with the provisions of the Local Government and Elections (Wales) Act 2021.

Members of press and public are permitted to attend our meetings electronically and are required to contact the Clerk prior to the meeting for the link to be forwarded.

The link for Members is contained within the main body of your email alongside attached agenda papers.

Also in line with the new Local Government 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 attached.

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Yours sincerely

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Ceri Mortimer Clerk to the Council

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<u>AGENDA</u>

- 1 Solar Farm Overview Ms Anna Lewis, CCBC's Transformation Project Officer To receive overview in relation to location, panels, route, access, decanting, lorrieThey will be interested in the location, panels, route, access, decanting, lorries and timescale etc.
- 2 Police update to be tabled
- 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 10/11/2021 as an accurate record.

7 Matters Arising

8 Finance to 8th December 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 222 & 223

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

10 Meeting Venue & WiFi(deferred from the cancelled Extraordinary Meeting)

To discuss either

(i) Changing our monthly meeting venue to the Library to facilitate multi-location meetings. The library offers a large clean, warm, open plan space with good ventilation and sufficient social distancing space to accommodate members, the Police and members of the public. It also affords WiFi for the purpose of offering a multi-location option. To the front of the library there is an adequate car park, which is not in use by others on a Monday.

There is external security lighting around the building that light up the pathways to the building. Rental rates are £8 per hour. It is anticipated that we would require the building for approximately 2 hours. The Clerk will be allocated a key to open and close the building. Did members look around the library following last months meeting?

Or

(ii) The alternative is resorting back to remote meetings, like this one, and at the beginning of the pandemic.

The flip side of remote meetings will mean excluding some members that are not "au fait" with technology and possibly members of the public too.

Or

(iii) Wi-Fi at the Community Centre

A council resolution is required.

11 **Projects 2021/22**

(i) Project Summary – to be tabled.

(ii) Small playground at Pwllypant - planning costs will be subsidized

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

13 Traffic Regulations Order

To receive an Order for the proposed removal of existing parking order for blue badge holders only outside No. 69 School Street, Llanbradach

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.

Case Ref. 21/1104/FULL Site Area: 322m² Location: 18 Tyn-Y-Graig Road Llanbradach Caerphilly CF83 3LH (UPRN 000043018164) Proposal: Erect two storey side extension and single storey rear extension Case Officer: Clare Beaney 07874 641751 beanec@caerphilly.gov.uk Ward: Llanbradach Map Ref: 314752 (E) 190292 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level:Delegated

Case Ref. 21/1048/OUT Site Area: 457m² Location: Land At Grid Ref 314944 190088 School Street East UI Llanbradach (UPRN 000043178328) Proposal: Erect new dwelling and seek approval of access, appearance and scale Case Officer:Anthony Pyne 01443 864523 pynea@caerphilly.gov.uk Ward: Llanbradach Map Ref: 314945 (E) 190089 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level

15 Next meeting Date: Monday 10th January 2022, 6.15pm