



**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

9th March 2022

Dear Chair and Members of Llanbradach & Pwllypant Community Council

You are summoned to the **ORDINARY FULL COUNCIL MEETING** (multi-locational) of Llanbradach & Pwllypant Community Council held on **MONDAY 14th MARCH 2022 at the earlier time of 5.30pm at Llanbradach Community Centre.**

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

Members of the press and public are permitted to attend our meetings electronically or in person and are required to contact the Clerk prior to the meeting for the link and/or confirmation of hall capacity.

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

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 14/02/2022** as an accurate record.
- 6 Matters Arising**
- 7 Finance to 9th March 2022**
 - (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, confirm and approve bank statement no 226

- 8 Financial Assistance/Grants 2021/22** – to be tabled if any further applications received.
 (i) Llanbradach Wingfield Allotment Association
 (ii) Llangollen International Musical Eisteddfod
- 9 Projects 2021/22**
 (i) Project Summary
 (ii) To receive examples of Christmas lighting displays.
 Members may also wish to view other suitable lighting on line at:
www.festivelighting.co.uk
www.lite-ltd.co.uk
www.blachere-illumination.co.uk
 (iii) To receive examples and costings of suitable memorial benches for the new Medical Centre.
 (iv) Pwllypant Park
 To receive (a) Plan (b) Costings
- 10 SLCC Membership 2022/23**
 To receive and discuss. Members are requested to renew the clerk's membership for the ensuing year at a cost of £270 for combined salary of GCC & LIPCC.
 Gelligaer Community Council, at their meeting in February, agreed to pay £180 which is 2/3 of the membership, in line with last year's arrangement.
 Council is requested to consider paying the remaining 1/3 to the sum of £ 90.00
A council resolution is required.
- 11 Membership of One Voice Wales for 2022-23**
 To receive and discuss renewing membership of OVW for 2022/23 at a cost of £703
A council resolution is required.
- 12 NATIONAL SALARY AWARD 2021/22**
 The National Association of Local Councils has been informed that the National Joint Council for Local Government Services (NJC) has agreed the new rates of pay applicable from 1 April 2021.
 Council is requested to approve the clerk's increase in pay of 0.25p per hour from April 2021 and back dated to April 2021.
A council resolution is required.
- 13 Independent Remuneration Panel (IRP) Report - p.47 – p.58**
 To receive Annual Report from the IRP.
 Llanbradach & Pwllypant Community Council is classed as Group 4 with an electorate between 1,000 and 4,999
Table 11
- | Group 4 | (Electorate 1,000 to 4,999) |
|------------------------|------------------------------------|
| Basic Payment | Mandatory for all members |
| Senior Role Payment | Optional up to 3 members |
| Attendance Allowance | Optional |
| Financial Loss | Optional |
| Travel and Subsistence | Optional |
| Cost of Care | Mandatory |
- Council is requested to consider determination no's 44 – 53. Table 12 p.54
A council resolution is required.
- 14 Ty'n y Graig Footbridge Update - Transport for Wales (TfW)**
 To receive and note response from Mr James Price CEO of TfW.
- 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 11th April 2022, 6.15pm at Llanbradach Community Centre**