



**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

6th July 2022

Dear Chair and Members of Llanbradach & Pwllypant Community Council

You are summoned to the **ORDINARY FULL COUNCIL MEETING** of Llanbradach & Pwllypant Community Council held on **MONDAY 11th JULY 2022, 6.15pm** 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 but are required to contact the Clerk prior to the meeting for the link.

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 17/05/2022** as an accurate record.

6 Matters Arising

7 Finance to 6th July 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 230

(iv) Balance of Funds to 11th July 2021

To receive, confirm and approve the list of payments from cheque no,s 301929 – 301938 and standing order, that were omitted from the listing on the Balance of Funds presented to Council on 15th July 2021.

(v) Community Centre Rental

To receive and approve rental cost of £1,000 for the use of the community centre for monthly council meeting and usage for the summer play scheme for 4 weeks.

8 Audit and Annual Return for Year Ended 31st March 2022

(i) To receive and note Internal Auditors Report

(ii) To receive and note notice of appointment of the date for the exercise of electors's rights to view and inspect accounts.

(iii) To receive, confirm and approve the Annual Return for year ended 31/03/2022, which will be emailed along with accompanying documentation to Audit Wales.

9 Twinning Visit

To discuss arrangements

10 Financial Assistance/Grants 2022/23 – any further applications received will be tabled.

(i) OAP's and the Over 50's Club

11 Projects 2021/22

(i) To receive Project Summary

(ii) To note Summer Playscheme will be running for 4 weeks from Monday 25th July – Thursday 18th August 2022 with

(a) Performing Arts on Mondays and Wednesdays 10.00am – 3.00pm

(b) Sport Development on Tuesdays and Thursdays 10.00 – 3.00pm
With additional skateboarding days on:

- 5:30pm-7:30pm – 25th July
- 3pm-5pm – 27th July
- 3:30pm-5:30pm – 3rd August
- 3:30pm-5:30pm – 30th August

12 Training

(i) To receive and note training for July

(ii) Free sessions on other modules will also become available in the coming months.

13 Ty'n y Graig Footbridge Update - Transport for Wales (TfW)

To receive any further updates.

14 Town and Country Planning (Development Management Procedure) (Wales) Order 2012 - Case Ref 22/0248/FULL

To receive and note Permission for Development for the installation of two pieces of play equipment at Central Street Pwllypant Grid Ref 314966 189017

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: ORDINARY Meeting on Monday 12th September 2022, 6.15pm at Llanbradach Community Centre