

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

16th February 2023

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 20th FEBRUARY 2023, 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

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Ceri Mortimer Clerk to the Council

Following the sudden and sad passing of Cllr Adrian Stone a minute's silence will be held. Our thoughts are with his sister Julie, family and friends at this difficult time.

AGENDA

- 1 Police update
- 2 Mr James Gooch
- 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 & Tributes

6 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 15/01/2022** as an accurate record.

7 Matters Arising

8 Finance to 8th February 2023

(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 237

(iv) Bluebell Wood

A)Council is requested to ratify the decision to contribute £1,000 towards the purchase of Bluebell Wood

(V) Santa's Sleigh

Council is requested to ratify the cost of £300 for Santa's sleigh and elf

(vi) Laptops

Council is requested to ratify the spend of up to £219 per laptop for members

9 Employees Pension Contribution Rates – The Local Government Association (LGA)

To receive and note employees contribution rate for 2023/24 effective from 1st April 2023. These have been calculated in line with current rules using the Consumer Price Index (CPI) rate of 10.1 per cent in September 2022 to increase the 2022/23 contribution bands rounded down to the nearest £100. The Clerk's rate remains at 5.5%

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

11 Projects 2021/22

(i) To receive project summary (tabled)

12 Training

To receive training schedule for 2023

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

14 Bluebell Woods Update

15 Warm Spaces Initiative & Monday Craft Activities at the Library - Update

16 Society of Local Council Clerks (SLCC) Membership Renewal 2023/24

Council is requested to renew the Clerk's SLCC Membership from March 2023. SLCC membership is beneficial to the clerk and council as a reliable and accurate source of information, for the provision of advice and support. Annual membership is costed at £279 based on the Clerk's joint gross salaries.

In line with last year's arrangement, members may wish to consider contributing 1/3 of the cost (£93) as Gelligaer Community Council have agreed to fund 2/3 (£186) again this year. A council resolution is required

17 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. 23/0047/HH Site Area: 277m² Location: 7 Central Street Pwllypant Caerphilly CF83 2NJ (UPRN 000043027396) Proposal: Erect two storey rear extension Case Officer: Bridget Jones-Crabtree (07850 916850 : jonesbas@caerphilly.gov.uk Ward: Llanbradach Map Ref: 315005 (E) 188881 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated

Case Ref. 23/0070/RET Site Area: 301m² Location: Sonseeabray 11 Pant Glas Llanbradach Caerphilly CF83 3PD (UPRN 000043028613) Proposal: Retain the erection of a single storey rear extension with loft conversion Case Officer: Bridget Jones-Crabtree
07850 916850
ijonesbas@caerphilly.gov.uk Ward: Llanbradach Map Ref: 315231 (E) 191439 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated

Case Ref. 23/0082/HH Site Area: 205m² Location: 18 Telor-Y-Coed Llanbradach Caerphilly CF83 3PW (UPRN 000043071380) Proposal: Erect loft extension Case Officer: Abbie-Jane Stokes
07907 574195
stokea@caerphilly.gov.uk Ward: Llanbradach Map Ref: 315185 (E) 192162 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegate

18 Next meeting Date: ORDINARY Meeting on Monday 13th March 2023, 6.15pm at Llanbradach Community Centre