

# 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 March 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 13<sup>th</sup> MARCH 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

Ceri Mortimer Clerk to the Council

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<u>AGENDA</u>

#### 1 Police update

#### 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 20/02/2022** as an accurate record.

#### 6 Matters Arising

### 7 Finance to 8<sup>th</sup> 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 238

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

(i) MacMillan Cancer Support - to receive

#### 9 Vacancy exists in the Pwllypant Ward

To receive and note Notice of Vacancy published from 13<sup>th</sup> March 2023 If no notices are received by the Returning Officer by 31<sup>st</sup> March 2023, the Community Council will be in a position to co-opt and a further notice, for co-option, will be advertised accordingly.

## 10 Projects 2022/23

- (i) To receive project summary (tabled)
- (ii) To discuss Easter Party 9th April
- (iii) To discuss Kings Coronation party
- (iv) To discuss bus trip to Malvern Show

## 11 Training

To receive training schedule for 2023

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

## 14 One Voice Wales Membership 2023/2024

Members are requested to receive and note benefits of membership and are requested to consider renewing OVW Membership for 2023/24 at a cost of £765

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.

**Next meeting Date:** ORDINARY Meeting on Monday 17<sup>th</sup> April 2023 (due to Easter Monday on 10<sup>th</sup>), 6.15pm at Llanbradach Community Centre