



**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

10th May 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 15th MAY 2023**, following the Annual Meeting, 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

AGENDA

- 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 Announcements**
- 5 Minutes**
To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 24/04/2023** as an accurate record.
- 6 Matters Arising**
- 7 Finance to Year Ending 31st March 2023**
These are the Final Accounts for the council which will be given to our internal auditor. On completion of the internal audit the Annual Return and accompanying documents will be presented to council for approval.
 - (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 172,157 and 240 (to 31/03/2023)

8 Finance to 8th May 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 statements 172, 157 and 240 (to 29th April 2023)

9 Audit Wales Arrangements for a Full Audit 2022/23

To receive and note email from Audit Wales and full audit details.

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

11 Co-option Vacancy exists in the Pwllypant Ward

To receive and discuss CV's from applicants.

12 Projects 2023/24

- (i) To receive project summary (tabled)
- (ii) Bench at the Cenotaph – to receive and discuss designs
- (iii) Litter pick – 11th June 2023. Starting at Central Street 10am
- (iv) Trip – Sunday 25th June (Collier Adventure Park)
- (v) Land to the s/o 17 Dewinton – vegetation to be cut back. To receive costings.
- (vi) Summer scheme – Sport
- (vii) Other projects

13 Local Democracy and Boundary Commission Wales

- (i) To receive LDBCW terms of reference and to note consultation timetable:
- (ii) To receive and discuss proposed changes

Action	Period	Date
Start of Review		March 2023
Initial Investigations	8 Weeks	March 2023 to May 2023
Draft Proposal Publication/ Consultation	8 Weeks	July 2023 to September 2023
Final Recommendation Submission		June 2024

14 Default speed limit consultation on restricted roads in the Caerphilly borough from 30mph to 20mph

- (i) To receive and discuss email from Tony Godsall, CCBC's Senior Engineer prior to wider consultation.

15 Training

- (i) To receive training schedule with OVW for May 2023
- (ii) To update our training plan

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

17 Bluebell Woods Update

As agreed, Gofundme payments have been transferred to LIPCC for the time being.

- 18 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.

Case Ref. 23/0282/COU Site Area: 344m² Location: 1 Tyn-Y-Graig Terrace Church Street Llanbradach Caerphilly CF83 3LT (UPRN 000043018188) Proposal: Change the use to incorporate rear wasteland into residential curtilage Case Officer: Chantalle Lamnea (07874 641747 : lamnec@caerphilly.gov.uk Ward: Llanbradach Map Ref: 314763 (E) 190414 (N) Community Council: Llanbradach & Pwllypant Comm Council Expected Decision Level: Delegated

- 19 Next meeting Date:** ORDINARY Meeting on Monday 12th June 2023, 6.15pm at Llanbradach Community Centre.