

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

11th October 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 16th OCTOBER 2023 at 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 lin' muline.

Ceri Mortimer Clerk to the Council

<u>AGENDA</u>

- 1 Police update
- 2 Public participation
- 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 Announcements

6 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 18/09/2023** as an accurate record.

7 Matters Arising

8 Finance to 11 October 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 no. 245

Financial Assistance/Grants 2022/23 – any additional applications received will be tabled.
 (i) Wales Air Ambulance

10 Armistice Service Sunday 12th November 2023

(i) Arrangements on the day - to receive and note:

Llanbradach Memorial – Clerk to adverise

- Parade from central village car park at 10.30am to the Memorial
- Service starts at 10.50am

(ii) Lamppost poppies - to discuss erecting lamp post poppies and the netting display

(iii) Wreaths - Clerk will drop off wreaths for the following organisations/clubs and will require payment:

1 x type C wreath with Plaid Cymru inner badge £24.99

1 x type C with Welsh Guards inner badge £24.99

4 x type B (£20.00) - Llanbradach Community Centre, Llanbradach OAP's, Pwllypant Village Hall, Aged Persons Welfare.

 $2\,$ x type C wreaths blank badged (£24.99 each) $\,$ - Llanbradach Community Council and the Miners Memorial

(iv) Orders of Service – to be handed to Cllr Colin Mann for Mrs Taviner to distribute on the day.

(v) Bugler has been booked – Chair Cllr Norma Cabble to pay on the day.

11 Projects 2023/24

(i) To receive project summary (tabled)
(ii) Spring Bulb planting
To receive and note cost – a council resolution is required.
Areas suitable for planting are to be determined soonest and permission sought from CCBC
(iii) Christmas Lighting
Due to PAT failure on 5 figurines, which are beyond repair.
Council is requested to ratify the purchase of 6 new figurines (one for The Rise) and brackets at a cost of £2440.50 plus VAT
(iv) Halloween – to discuss final arrangements
(v) Pantomime – poster and tickets

12 Training

(i) To receive training schedule with OVW and Gavo

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

14 Bluebell Woods Update

15 Boundary Commission

To receive and note 2nd consultation

In respect of the recent 2nd consultation, members are requested to note the proposed boundary change for Llanbradach & Pwllypant Community Council, which is to be submitted:

Moving Llanbradach Fawr Farm from Ystrad Mynach into the Llanbradach Ward of the Community Council as it's geographically closer to the village of Llanbradach and the polling station in Llanbradach.

Local ward members for Llanbradach & Pwllypant Community Council and ward members for Ystrad Mynach within Gelligaer Community Council are in agreement with this proposed change as are the householders of Llanbradach Fawr.

- **16 Planning Applications** (late applications will be tabled at meeting)
- **17** Next meeting Date: ORDINARY Meeting on Monday 13th November 2023, 6.15pm at Llanbradach Community Centre.