



**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 November 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 11th DECEMBER 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

Ceri Mortimer
Clerk to the Council

AGENDA

- 1 Police update**
- 2 Public participation – Mr Gouch**
- 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 13/11/2023** as an accurate record.
- 7 Matters Arising**
- 8 Finance to 06 November 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. 247

- 9 Financial Assistance/Grants 2022/23** – any additional applications received will be tabled
(i) Llamau
(ii) Urdd National Eisteddfod Maldwyn 2024
- 10 Projects 2023/24**
(i) To receive project summary (tabled)
(ii) Spring Bulb planting – 18th Dec with Keep Wales Tidy
(iii) Winchester Christmas Market trip - feedback
(iv) Christmas – Santa’s Ride - feedback
(v) Pantomime – feedback
(vi) New projects:
The Urdd Fund for All – to receive & discuss
- 11 Training**
(i) To receive training schedule with OVW and Gavo (emailed to members)
- 12 Ty’n y Graig Footbridge Update - Transport for Wales (TfW)**
- 13 Bluebell Woods Update**
- 14 Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2024-25**
To receive and note
- 15 Planning Applications** (late applications will be tabled at meeting)
- 16 Next meeting Date:** ORDINARY Meeting on Monday 8th January 2023, 6.15pm at Llanbradach Community Centre.