

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

21st February 2024

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 26th FEBRUARY 2024 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

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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 Public participation
- 5 Chair Announcements
- 6 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 8/01/2024** as an accurate record.

- 7 Matters Arising
- 8 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 15/01/2024** as an accurate record.

9 Matters Arising

(i) To note £30 cash received from Wingfield Allotment Association as a contribution for the purchase of our generator (to be banked).

10 Finance to 07 February 2024

(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's 249 & 248.
- 11 Financial Assistance/Grants 2022/23 any additional applications received will be tabled (i) Marie Curie Cymru

12 Financial Assistance Application Form

(i) To receive and discuss adopting new grant form and criteria for new organisations applying for funding.

13 Projects 2023/24

- (i) To receive project summary
- (ii) Memorial bench
- (iii) Update on planters and bird boxes
- (iv) Shed to be moved to Pwllypant Village Hall
- (v) Christmas lighting from the sleigh
- (vi) Easter Disco Sunday 7th April 2024 2pm 5pm
- (vii) Halloween Disco Thursday 31st October 2024 2pm 5pm
- (viii) Pantomime Saturday 7th December 2024 2pm & 5pm
- (ix) D Day 80th Anniversary
- (x) Summer Scheme

14 Caerphilly & District Twinning Association

To receive and note

15 Training

- (i) To receive training schedule with OVW and Gavo (emailed to members)
- 16 Ty'n y Graig Footbridge Update Transport for Wales (TfW)
- 17 Bluebell Woods Bluebell Woods Update Llanbradach Area Regeneration Committee (LARC)

It has previously been noted that LARC has received a charitable status.

- 18 Land Lying to the East of Berllanlwyd Llanbradach CF83 3RW update
- **19 Cylch Meithrin Llanbradach –** to receive and discuss.
- 20 Draft Waste & Recyling Strategy Consultation to receive and discuss
- Planning Applications (late applications will be tabled at meeting)
 Case Ref. 23/0879/FULL Site Area: 981m² Location: Jasmine House Colliery Road Llanbradach Caerphilly CF83 3QQ (UPRN 000043018074) Proposal: Convert dwelling into 4 no. self contained flats, including the erection of a two storey rear extension, a first floor rear extension, a front roof dormer, external staircase, access and internal road improvements and retaining wall features Case Officer: Joshua Burrows (07874 641749 : burroj1@caerphilly.gov.uk Ward: Llanbradach Map Ref: 314696 (E) 190551 (N) Community Council: Llanbradach & Pwllypant Community

Council Expected Decision Level: Delegated

Case Ref: 24/0118/RET

Location: 60 Heol Ty-gwyn Llanbradach Caerphilly CF83 3PB

Proposal: Retain and complete replacement garage

Case Officer: Abbie-Jane Stokes

Community Council: Llanbradach & Pwllypant Community Council

21 Next meeting Date: ORDINARY Meeting on Monday 11th March 2024, 6.15pm at Llanbradach Community Centre.

NB - Bute Energy are attending and therefore members may wish to meet with them at the earlier time of 5.30pm, prior to our meeting at 6.15pm.