



**CYNGOR CYMUNED
LLANBRADACH & PWLL-Y-PANT
COMMUNITY COUNCIL**

C/o C Mortimer, Clerk to the Council
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NOTICE OF ORDINARY COUNCIL MEETING
MONDAY 18th NOVEMBER 2024, 6.15pm

13th November 2024

Chair and Members of Llanbradach & Pwllypant Comm (unity Council

Dear Chair/Councillors

You are summoned to attend the **ORDINARY MEETING OF LLANBRADACH & PWLLYPANT COMMUNITY COUNCIL** which will be held on Monday 18th November 2024, 6.15pm at Llanbradach Community Centre.

The meeting will be in a 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 remotely or in person but are kindly requested to contact the clerk prior to the meeting commencing.

The link for the meeting is set out below.

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 388 692 981 305

Passcode: myF5Lm

The business to be transacted is set out in the agenda below.

Yours sincerely

Ceri Mortimer
Clerk to the Council

AGENDA

- 1 Apologies**
- 2 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.
- 3 Co-option Vacancies**
- 4 Police Update** – Antisocial Behaviour & Neighbour Intimidation/Harassment
- 5 Public Participation**

6 Chair's Announcements

7 Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 14/10/2024** as an accurate record.

8 Matters Arising

9 Finance to 6th November 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

10 Model Financial Regulation 2024 – One Voice Wales

To receive, approve and adopt revised Model Financial Regulations

11 Independent Remuneration Panel – Draft Annual Report

To receive and discuss (pages 17 – 23 are applicable to Community & Town Councils)

12 NJC - Local Government Service Pay Agreement

To receive correspondence in relation to the salary award for 2024/25 whereby the clerk's salary at SCP23 from £16.67 per hour to £17.73 per hour (3% increase).

A Council resolution is required as to whether you approve the increase which will require implementing the increase as soon as possible including back pay from April 2024.

13 Financial Assistance/Grants 2024/25 (late applications will be tabled).

(i) Urdd National Eisteddfod 2025

(ii) Wales Air Ambulance

14 Caerphilly County Borough Council CCBC Consultation – library closures

CCBC have 18 libraries in the borough and are proposing to close most of them and offer an "improved library service" in our towns.

"The Library Service Strategic Vision has 4 key objectives:

- Improve and develop the library services availability and offer.
- Help residents to access information, advice and support in a 'hub' location.
- Put community needs at the heart of our town centre hubs, to support and encourage greater resilience for individuals through support and signposting.
- Rationalise the number of buildings to maximise resources and improve the overall offer.

The consultation will help the council to better understand the needs of the community in order to shape the development of the hub vision. A model that has been tried and tested at the popular library hub site in Rhymney.

The vision indicates that the development of the hub model would result in an overall reduction in library venues, to allow the council to focus on the development of improved town centre hubs providing a one-stop-shop approach for community services".

Consultation opens on Monday 22nd October 2024 for 6 weeks.

To receive, discuss and comment on CCBC's Draft Library Service Strategic Vision and what it will mean to our village.

- 15 Projects 2024/25**
- (i) To receive project summary
 - (ii) To discuss arrangements for Santa's sleigh – Monday 2nd December
Poster, confectionary, availability to help
 - (iii) To discuss arrangements for pantomime – Saturday 7th December 2pm & 5pm
Poster, tickets, availability to help, kitchen supplies, raffle etc
 - (iv) Memorial bench – to receive and discuss further quotation for additional features.
 - (v) Pwllypant Playground – to discuss additional play features for the railings.
- 16 Training- Members are encouraged and supported to attend training**
To receive:
- (i) Training sessions to December
 - (ii) Training Plan
- 17 Ty'n y Graig Footbridge Update - Transport for Wales (TfW)**
To receive and note correspondence from TfW re: compulsory purchase order
- 18 Bluebell Woods Bluebell Woods Update - Llanbradach Area Regeneration Committee (LARC)**
It has previously been noted that LARC has received charitable status.
Monies transferred to LARC have bounced back to our LLPCC account.
- 19 Land Lying to the East of Berllanlwyd Llanbradach CF83 3RW**
- 20 Planning Applications** (any additional 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.
- 21 PAT Testing – please bring all your LLPCC electronic devices to the meeting**
- 22 Next meeting Date:** ORDINARY Meeting on Monday 9th December 2024, 6.15pm at Llanbradach Community Centre.