

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

7th May 2025

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 12th MAY 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. If you would like to raise a matter for discussion at the meeting, you will be required to contact the Clerk at least 7 days prior to the meeting, so that it can be included as an item on the agenda.

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 329 047 374 393

Passcode: Wx9LG9gN

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

Yours sincerely

C Mortimer

C Mortimer Clerk to the Council

AGENDA

1. 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.

- 2. Apologies
- 3. Police Update
- 4. Public Participation
- 5. Chair's Announcements
- 6. Minutes

To receive and if approved to confirm and sign the **Minutes of the ORDINARY COUNCIL meeting held on 14/04/2025** as an accurate record.

7. Matters Arising

8. Finance to 7th May 2025

(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

(iv) Expenditure

(a) AKES AK Environmental Services

Council ratification is required for the spend to remove, replace and replant planter outside Trotters to the cost of £150

(b) Greater Gwent (Torfaen) Pension Fund

Council is requested to ratify the shortfall of £153.76 for 2024/25 and to ratify the shortfall of £12.81 for April 2025

9. Greater Gwent (Torfaen) Pension Fund (GGTPF) 2025-26

To receive Actuarial Valuation for LLPCC and to note employers rate of 24.1% for 2025/26. Council is requested to ratify the increase in monthly standing order from £320.76 to £333.57 from May 15th 2025, as the monthly standing order had not been increased during 2024/25.

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

11. Projects 2025/26

- (i)To receive project summary Appendix 1
- (ii) New project proposals

12. One Voice Wales Membership (OVW) 2025/26

To receive and to note correspondence from OVW in relation to the benefits of membership to the Community Council

A council resolution is required to approve membership for the year at a cost of

13. Training- Members are encouraged and supported to attend training

To receive:

- (i) Training sessions
- (ii) Training Plan

14. TV Monitor and Stand

(i) Council are requested to consider the purchase of a TV monitor and stand for the sole purpose of conducting remote meetings, viewing documentation on screen and presentations at the community centre.

A council resolution is required

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

To receive and note update

16. Bluebell Woods Bluebell Woods Update - Llanbradach Area Regeneration Committee (LARC)

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

17. Land at Wingfield Works Lane Llanbradach CF83 3RW

To receive and note any updates, if there are any.

18. One Voice Wales

To receive and note correspondence from OVW inviting member councils to propose a maximum of two motions for debate at the AGM on Wednesday 1st October 2025, which must arrive at this office no later than noon on Friday 20th June 2025 for consideration by the AGM Motions Committee which will meet on Thursday 26th June 2025.

19. 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.

Case Ref: 25/0264/FULL

Proposal: Convert dwelling into 4 no. self-contained flats Jasmine House Colliery Road

Llanbradach Caerphilly

GRID REFERENCE - 314705(E) 190504(N

Contact/Cysylltwch â: Joshua Burrows Telephone/Ffon: 01443 864427 E Mail/E Bost:

planning@caerphilly.gov.uk

Community Council: Llanbradach & Pwllypant CC

20. Next meeting Date: Monday 9th June 2025, 6.15pm at Llanbradach Community Centre.