# ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

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#### CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held at **Senghenydd Community Centre** on **Thursday 10<sup>th</sup> April 2014.** The meeting will commence at 7.00 pm.

Members of the press and public are cordially invited to attend.

Sharon Hughes (Clerk to the Council)

# **AGENDA**

- 1. To note Members attendance and receive any apologies for absence
- 2. To confirm the minutes of the Council Meeting held on 13<sup>th</sup> March 2014
- 3. Matters Arising
- 4. Police Matters
- Members/Public Matters
- 6. Chairperson's Report
- 7. Clerk's Report (attached)
- 8. Next meeting: Thursday 8<sup>th</sup> May 2014 at Abertridwr Community Centre Annual General Meeting at 6.30 pm, followed by Council Meeting at 7.00 pm

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# REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD AT SENGHENYDD COMMUNITY CENTRE ON THURSDAY 10<sup>TH</sup> APRIL 2014, COMMENCING AT 7.00 PM

#### **SECTION 'A' – ITEMS FOR INFORMATION**

# (a) Aber Valley Community Council - Budget

A copy of the income and expenditure from April 1<sup>st</sup> 2014 to date, including a balance sheet, is available for Members to examine.

#### **SECTION 'B' – ITEMS FOR DECISION**

#### (a) Income Tax Contribution

The amount due to the Inland Revenue in respect of income tax payments with regards to the Clerk's Salary for February, March and April is £315.00.

Will Members authorise the payment?

#### (b) Internal Audit

The annual internal audit for the financial year ending 31<sup>st</sup> March 2014 is required. Last year Mr Malcolm Bull was the appointed internal auditor for the Community Council's accounts.

Will Members confirm the name of the person they wish to carry out the internal audit for 2013/14 and the amount to be paid for this service.

#### (c) Play Facility at Hendre, Abertridwr – Inspection & Maintenance Costs 2013/14

An invoice has been received from Caerphilly County Borough Council for the 2013/14 inspection and maintenance costs for the play facility at Hendre, Abertridwr - £943.96 (including VAT).

Will Members authorise payment of the invoice?

### (d) <u>Digital Systems UK</u>

An invoice has been received from Digital Systems UK for photocopying charges - £7.78 (including VAT).

Will Members authorise payment of the invoice?

#### (e) SWALEC – Christmas Lighting

An invoice has been received from SWALEC for electricity charges relating to temporary unmetered Christmas lighting 2013/14 - £84.20 (including VAT).

Will Members authorise payment of the invoice?

# (f) Memorial Service – Anniversary of 1901 Universal Colliery Disaster

Arrangements are now being made to hold a Service of Remembrance in memory of the first Universal Colliery Disaster. In order for the schoolchildren to attend it will be held on Friday 23<sup>rd</sup> May at 10.00 am at the Universal Memorial Garden in Senghenydd. Floral tributes may be laid.

# (g) Caerphilly Voluntary Sector Achievement Awards

A letter has been received from the GAVO Caerphilly Volunteering Team informing of the forthcoming Caerphilly Voluntary Sector Achievement Awards Event. The Awards aim to recognise the work undertaken by volunteers who carry out their volunteering role within Caerphilly County Borough and to demonstrate to volunteers how important and valued they are in the community.

If you wish to recognise the volunteering efforts of someone, or a group of people a nomination pack is available upon request and will need to be completed and returned by Friday 2<sup>nd</sup> May 2014 or sooner.