
ABER VALLEY COMMUNITY COUNCIL
CYNGOR CYMUNED CWMABER

Clerk: Sharon Hughes
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CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be held by **Remote Video Conference on Thursday 9th July 2020**. The meeting will commence at 7.00 pm.

Sharon Hughes
(Clerk to the Council)

AGENDA

1. To note Members attendance and receive any apologies for absence.
2. **Declarations of Interest**
Councillors and Officers 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. To confirm the minutes of the Council meeting held on 12th March 2020.
4. To consider and agree delegated powers during Covid-19 restrictions.
5. Clerk's Report.
6. Chairperson's Report.
7. Date of next meeting – to be confirmed.

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REPORT OF THE CLERK TO THE COUNCIL MEETING TO BE HELD ON THURSDAY 9TH JULY 2020 COMMENCING AT 7.00 PM. THE MEETING WILL BE HELD BY REMOTE VIDEO CONFERENCE

1. CURRENT FINANCIAL SITUATION

- (a) Councillor J. Roberts has examined and approved the Community Council's accounts for the current financial year. The information is available upon request.

2. INCOME

- (a) The following income has been received:
 - (i) Precept - £20,000.00

3. EXPENDITURE

- (a) To note the following expenditure:
 - (i) Caerphilly County Borough Council – £866.05
Hendre play area inspection and maintenance costs 2019/20.
 - (ii) Caerphilly County Borough Council – £600.00
Support and hosting of website.
 - (iii) Councillor Charlotte Bishop – £78.00
Reimbursement – community postcards (A&J Suppliers).
 - (iv) Sharon Hughes – £21.59
Reimbursement – ink cartridge (Amazon).
 - (v) Payroll – Month 12
 - (vi) Payroll – Month 1
 - (vii) Payroll – Month 2
 - (viii) Payroll – Month 3
- (b) To approve the following expenditure:
 - (i) Information Commissioner – £40.00
Data protection fee renewal.
 - (ii) Terry Williams – £150.00
Internal audit fee.
 - (iii) Caerphilly County Borough Council – £260.00
Room rental at Abertridwr Library.
 - (iv) Digital Systems UK – £7.98
Photocopying charges.

4. APPLICATIONS FOR FINANCIAL ASSISTANCE

- (a) To consider the following application for financial assistance:
 - (i) Marie Curie Hospice
- (b) The following organisations have requested a replacement cheque for their financial assistance award for 2019/20 due to their original cheque being mislaid:
 - (i) Nazareth Social Group
 - (ii) Senghenydd Rugby Club (Senghenydd Sirens)
- (c) To consider the following recommendations to amend the process for considering applications for financial assistance for 2020/21:
 - (i) To consider applications for financial assistance at a special meeting of the Community Council to be held in October 2020 and then as customary in January 2021; or
 - (ii) To consider applications for financial assistance on a monthly basis for the remainder of the 2020/21 financial year at the ordinary Community Council meetings.

5. CORRESPONDENCE

- (a) Caerphilly County Borough Council – Caerphilly Payphone Consultation
Notification has been received from BT with a schedule of telephone boxes that they wish to remove, which includes the telephone box on Abertridwr Square. Any comments should be sent to Caerphilly County Borough Council by 28th September 2020.

6. A.O.B.

- (a) Audit
 - (i) To receive the Internal Audit report for the financial year ending 31st March 2020.
 - (ii) To receive the annual accounts for 2019/20 (normally presented at the May AGM).
 - (iii) To complete the annual governance statement.
 - (iv) To approve the Annual Return for the financial year ending 31st March 2020.
- (b) Change of Postal Address for Aber Valley Community Council
To note that Abertridwr Library does not have a post-box and there is no indication of when the library will reopen, and to therefore consider and approve the following changes to the postal address for Aber Valley Community Council:

- (i) The postal address for the Co-operative bank and BT to be changed to the home address of the Clerk.
- (ii) The postal address for all other correspondence to be changed to the home address of Councillor J. Taylor, as a temporary measure during the Covid-19 restrictions.

(c) Banking Arrangements

To approve a change of account signatories and authorised users for the Aber Valley Community Council Co-operative Bank accounts to add the Clerk/Responsible Financial Officer as an authorised user.

7. PLANNING APPLICATIONS

None.