



## Bargoed Town Council

Bargoed Town Hall, Bargoed Police Station,  
Hanbury Road, Bargoed. CF818XF  
Telephone 01443 830184 / 07789321664  
E-mail: [clerk@bargoedtc.org.uk](mailto:clerk@bargoedtc.org.uk)  
Website: [www.bargoedtc.org.uk](http://www.bargoedtc.org.uk)

11<sup>th</sup> December 2021

Dear Councillor,

The next meeting of Bargoed Town Council will be held at 6.00pm on Wednesday 15<sup>th</sup> December 2021. This meeting will be preceded by a Special Meeting at 5.30pm on Wednesday 15<sup>th</sup> December 2021. The meeting will be held on a remote basis in accordance with the provisions of The Local Government and Elections (Wales) Act 2021, and the business to be transacted is as set out on the agenda below:

### **SPECIAL MEETING AGENDA**

1. Apologies for Absence  
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.
2. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate. 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, and the Code of Conduct for both Councillors and Clerk.
3. Press and Public Participation Session. (Members of the public who wish to speak on any item on the agenda should contact the Clerk prior to the meeting).
4. To Co-opt a new Member to fill the vacancy at the Park ward and receive a signed declaration of acceptance of office in accordance with S83, Local Government Act 1972 and the Local Elections (Declaration of Acceptance of Office) (Wales) Order, 2004.
5. To review and discuss the first draft expenditure budget for 2022-23.

### **MONTHLY MEETING AGENDA**

1. Police Report
2. Apologies for Absence  
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.
3. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate. 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, and the Code of Conduct for both Councillors and Clerk.
4. Press and Public Participation Session. (Members of the public who wish to speak on any item on the agenda should contact the Clerk prior to the meeting).

5. To approve and sign Minutes of the Full Council meeting held on 17<sup>th</sup> November 2021.
6. To receive a verbal update on item 13 of the minutes in respect of the deputy Mayor's chain of office.
7. Mayor's report including feedback from the CCBC TCC Liaison Committee 17<sup>th</sup> November 2021.
8. To receive details of the Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 – Section 137 Expenditure Limit for 2022-23 as notified by Welsh Government.
9. To receive and approve the Bank Reconciliation for November.
10. To discuss supply chain issues that impacted the purchase of selection boxes, retrospectively approve payments, and consider the December payments list.
11. To review and adopt the town council risk management plan.
12. To consider communication from the Welsh Air Ambulance as recommended by the Policy and Resources committee 24<sup>th</sup> November 2021.
13. To consider items of correspondence.
14. To receive feedback from Aberbargoed ward Members on the site meeting at Yew Street Park.
15. To receive items from the Clerk:
  - a. Information from CCBC about town centre Wi-Fi and approve the take down date for the festive lighting as Sunday 9<sup>th</sup> January 2022.
  - b. Approval required for the write off of 5 figurines that failed PAT testing and are no longer viable. £2,000 purchase value on asset list.
  - c. Meeting dates 2022.
  - d. Instruction required regarding: (i) the remaining selection boxes, (ii) Integrated Wellbeing Network.
  - e. Authorisation required to commence work on the power supply for the town council Christmas tree sited within the St Peters Church grounds, Aberbargoed.
  - f. Update on application to Keep Wales Tidy.
16. To receive confirmation of newsletters and information items uploaded to the town council website.
17. To receive a verbal update on arrangements for town council photographs and approve expenditure.
18. To receive Ward reports from Members.
19. To receive planning applications  
Case Ref. 21/1109/COU Site Area: 16m<sup>2</sup>  
Location: Former Valley Heating 23 Hanbury Road Bargoed CF81 8QT (UPRN 000043032396)  
Proposal: Change the use from A1 to A2  
Case Officer: Mike Jones ☎ 01443 864528 📧 jonesm5@caerphilly.gov.uk  
Ward: Bargoed Map Ref: 315157 (E) 199623 (N) Expected Decision Level: Delegated  
  
Case Ref. 21/1112/FULL Site Area: 211m<sup>2</sup>  
Location: 12 Heolddu Grove Bargoed CF81 8UW (UPRN 000043023878)  
Proposal: Erect single storey extension to front of dwelling  
Case Officer: Joshua Burrows ☎ 07874 641749 📧 burroj1@caerphilly.gov.uk  
Ward: Bargoed Map Ref: 314627 (E) 199689 (N) Expected Decision Level: Delegated

In accordance with the Local Government and Elections (Wales) Act 2021 members of the press and the public are entitled to attend this virtual meeting. For connection details the Town Clerk should be contacted. Please note, if a member of the public or press wishes to speak on an item on this agenda, the clerk should be contacted in advance of the meeting.

Yours faithfully,  
H S Williams (Helen Williams), Clerk to the Council