



Bargoed Town Council

Bargoed Town Hall,
Bargoed Police Station,
Hanbury Road,
Bargoed. CF818XF

Telephone: 01443 830184
www.bargoedtc.org.uk

Dear Councillor,

12th May 2022

The next meeting of Bargoed Town Council will be the Annual Meeting of Council to be held at **6.00pm on Wednesday 18th May 2022**. The meeting will be held on a hybrid basis using MS Teams in accordance with the provisions of The Local Government and Elections (Wales) Act 2021. Members are requested to advise the Clerk if they plan on attending the meeting at the town hall. The business to be transacted is as set out on the agenda below:

AGENDA

1. To elect a Mayor for the Council Year 2022/23.
2. To receive the Mayor's Declaration of Acceptance of Office.
3. To elect a Deputy Mayor for the Council Year 2022/23.
4. To receive 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.]
5. 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.]
6. To receive, approve and sign Minutes of the monthly meeting of Council 27th April 2022.
7. 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)
8. To consider arrangements for filling the two existing vacancies at Aberbargoed ward and instruct the Clerk accordingly.
9. Mayor's address to Town Council.
10. To appoint committees and working groups as follows:
 - 10.1 Policy & Resources Committee (8 Members, committee chair also to be appointed)
 - 10.2 Human Resources & Staffing sub-committee (5 Members, Mayor to chair)
 - 10.3 Events & Environment Committee (10 Members, committee chair also to be appointed)
 - 10.4 Biodiversity working group (4 Members, reporting to the events & environment committee)
 - 10.5 Community Engagement Committee (6 Members, committee chair also to be appointed)
 - 10.6 Dementia Friendly Bargoed working group (4 Members, reporting to full council)
 - 10.7 Planning sub-committee (4 members, reporting to full council)

11. To review and re-approve committee terms of reference.
12. To re-adopt Town Council Standing Orders. (circulated to Members electronically prior to the meeting)
13. To re-adopt Town Council Financial Regulations (circulated to Members electronically prior to the meeting)
14. To Appoint an Internal Auditor for 2022/23 (currently the Internal Auditor is Mr M Fisher).
15. To delegate quarterly scrutiny of accounting records (one Member)
16. To confirm Town Council banking arrangements and account signatories.
17. To consider and approve the payment of direct debits and other regular payments.
18. To review Bargoed Town Council expenditure limit under the Local Government Act 1972 s137.
19. To consider and approve Member allowances in accordance with the Independent Remuneration Panel Annual Report (as circulated to Members electronically prior to the meeting)
20. To consider the Town Council Insurance arrangements and provide instruction regarding renewal.
21. To re-adopt the Town Council Risk Assessment (circulated to Members electronically prior to the meeting)
22. To appoint representatives to:
 - 22.1 Bargoed Integrated Wellbeing Network (2 Members)
 - 22.2 Town and Community Councils Liaison Committee (2 Members)
 - 22.3 CCBC and Town Councils Liaison Committee (1 Member plus reserve)
 - 22.4 Ysgol Bro Sannan, Aberbargoed
 - 22.5 St Gwladys Bargoed Primary School (current rep Mr P Collins)
 - 22.6 One Voice Wales Area Committee (2 Members)
 - 22.7 One Voice Wales Larger Councils Committee (1 Member plus reserve)
23. To discuss provisions of the Local Government & Elections (Wales) Act 2021 in respect of young people and consider youth representation at Town Council meetings.
24. To consider planning applications as follows:

Week ending 26th April 2022

Case Ref. 22/0335/COU Site Area: 404m²

Location: Emporium Building 41 High Street Bargoed (UPRN 000043032490)

Proposal: Change the use and renovate existing commercial building and apartment into smaller A1/A2/A3 commercial property and separation of existing commercial building into 6 new apartments, retention of an existing apartment to provide 7 apartments

Case Officer: Elizabeth Rowley ☐ 07850 916862 ☐ rowlee@caerphilly.gov.uk

Ward: Bargoed Map Ref:315076 (E) 199900 (N)

Community Council: Bargoed Town Council Expected Decision Level: Delegated

Case Ref. 22/0342/FULL Site Area: 148m²

Location: 47 South Street Bargoed CF81 8SU (UPRN 000043023471)

Proposal: Erect first floor rear extension and enlarge existing rear garage

Case Officer: Joshua Burrows ☐ 07874 641749 ☐ burroj1@caerphilly.gov.uk

Ward: Bargoed Map Ref: 314887 (E) 199781 (N)

Community Council: Bargoed Town Council Expected Decision Level: Delegated

Week ending 3rd May 2022

Case Ref. 22/0210/FULL Site Area: 92m²

Location: Land At Grid Ref 314943 199214 Park Drive Bargoed (UPRN 000043178804)

Proposal: Extend existing garages and erect an additional garage

Case Officer: Joshua Burrows ☐ 07874 641749 ☐ burroj1@caerphilly.gov.uk

Ward: Bargoed Map Ref: 314943 (E) 199214 (N)

Community Council: Bargoed Town Council 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 hybrid 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