



**THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH
CYNGOR CYMUNED ABERTYLERI A LLANHILLEDD**

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NOTICE OF MEETING

June 2023

Dear Councillor

You are summoned to attend a meeting of Abertillery and Llanhilleth Community Council, to be held in the Council Chamber, Council Offices Mitre Street and via video conferencing (Zoom) on **Wednesday 28 June 2023 at 7.00pm**. The agenda for the meeting is set out below.

Meetings of community councils in Wales are normally open to the public (except those parts of any meeting that discuss confidential matters). Public access to the Abertillery and Llanhilleth Community Council chamber is very limited but any member of the public who wishes to attend this meeting via Zoom should contact the council via the email address above.

Yours faithfully

David Cartwright
Clerk

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest or dispensations**
- 3. Minutes – Annual Meeting 25 May 2023**
- 4. 2022-23 Accounts and Annual Return**
 - a) To agree that the accounting statements shown in the report fairly present the financial position of the Council for the year ending 31 March 2023.
 - b) To authorise the Chair of the Council to complete and sign the Annual Return on the basis of these accounts.
 - c) To authorise the Responsible Financial Officer to submit the Annual Return, including the Annual Governance Statement, for the year ended 31 March 2023 and all relevant associated documents to Audit Wales as required.
- 5. Budget and Expenditure 2022-23**

To note expenditure for the year to date (Appendix 8)
- 6. Change of banking arrangements**
 - a) To note the report from the Deputy Clerk (Appendix 9)

- b) To authorise officers to take the necessary actions to close Abertillery and Llanhilleth Community Council's gratuity account and to transfer the balance to the Council's reserve account.
- c) To authorise officers to take the necessary actions to transfer the Council's current and reserve accounts from Nat West to Unity Trust Bank.

7. Insurance

To authorise officers (under the Employers' Liability (Compulsory Insurance) Act 1969, the Local Government Act 1972 and the Local Authorities (Indemnities for Members and Officers) (Wales) Order 2006) to renew the Council's insurance policy with Zurich Municipal as per the company's renewal quote (Appendix 10).

8. Off The Streets (Appendix 11)

To authorise officers (under Section 145 of the Local Government Act 1972) to pay Off The Streets £1,020 to facilitate the supervision and engagement of children and young people attending Council-funded Summer cinema events.

9. Grant applications (Appendix 12)

- a) To authorise officers (under Section 40 of the Well-being of Future Generations (Wales) Act 2015) to pay a Council Grant of £500 to Chillax, Abertillery Learning Community.
- b) To authorise officers (under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976) to pay a Council Grant of £1,000 to Abertillery BG RFC.
- c) To authorise officers (under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976) to pay a Council Grant of £505 to Clwb Llan.
- d) To authorise officers (under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976) to pay a Ward Grant of £200 to Six Bells Over-50s Club.
- e) To authorise officers (under Section 40 of the Well-being of Future Generations (Wales) Act 2015) to pay a Ward Grant of £100 to the Pauline Park Child Group.
- f) To authorise officers (under Section 19 of the Local Government (Miscellaneous Provisions) Act 1976) to pay a Ward Grant of £200 to the Ebbw Fach Community Group.

10. Committees

Motion from Mark Lewis: Councillor Mark Lewis to become a member of the People and Communities Committee, the Planning, Commerce and Environment Committee and the Finance Committee.

11. Information from BGCBC

Motion from Mark Lewis: Council to ask its officers to find out the following information.

(a) The population breakdown in percentage terms for each individual ward in the ALCC area; (b) How many households there are within each ward area paying Community Council Tax plus the total amount of Community Council Tax that is paid by all these households; (c) How many of these Community Taxpaying households have registered voters living in them.

12. Six Bells Park Toilets

Motion from Chris Hill: Council to provide an annual grant of £1940 to the Six bells Tennis Club, being the running costs of providing toilet facilities at Six Bells Park.

(Costs: Toilet Paper £240, Cleaning Products £200, Energy £800, Water £500)

13. Party in the Park

14. To receive a verbal report from the Chair of the People and Communities Committee on the 2023 event and to give a provisional go ahead for a similar event in 2024

15. Resolution to Exclude the Press and Public

To consider and resolve that, by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

16. Christmas Lights (See confidential appendix)

- a) To agree the appointment of a contractor for the Council's central Christmas Lights contract as per the recommendation of the People and Communities Committee.
- b) To authorise (under Section 144 of the Local Government Act 1972) officers to take the necessary action to put the contract into effect and to make all subsequent contractual payments as required.

17. Next Meeting

19 July 2023