

**BRACKLA COMMUNITY COUNCIL
MINUTES OF MEETING HELD AT OAK TREE SURGERY**

DATE: 15th April 2010

ATTENDED BY:		APOLOGIES FROM:
Cllr. Mr C Jones (Chairman) Cllr. Mrs C Lewis Cllr. Mr D Aston Cllr. Mr J Spanswick Cllr. Mrs G Atkinson Cllr. Mr M Voisey Cllr. Mr A Wathan Cllr. Mrs P Hacking Cllr. Mr T Hacking		Cllr. Mrs D Davies
DISTRIBUTION:		
AS ABOVE		
FILE COPY		
Minutes prepared by Cllr. David Aston		
NOTE OF MEETING		
	As Cllr. Jones had been delayed Cllr Aston was nominated as Chairman	
236.0	Time for Public to address Council.	
236.1	No member wished to speak.	
237.0	To Accept Apologies for Absence.	
237.1	Cllr. Mrs D Davies - Sick	
238.0	To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council on 19/06/08	
238.1	Cllr John Spanswick declared an interest in	
239.0	To confirm & sign minutes of routine meeting of council held on 11th March 2010.	
239.1	RESOLVED: to accept the minutes of the routine meeting of 11 th March 2010 as a true record of proceedings. Proposed by Cllr. J Spanswick Seconded by Cllr G Atkinson	
240.0	Correspondence: Items for members of council to consider & items for council to note are listed at Appendix 1.	
240.1	Item 1: Cooperative Bank Investment Bond – Agenda for next meeting of Finance committee. Item 2: Council noted this item. Item 3: Council noted this item. Item 4: Council noted this item. Item 5: Council noted this item. Item 6: To be placed on the Agenda for the Finance Committee meeting Item 7: Council noted this item. Item 8: Council noted this item.	

	<p>Item 9: Council noted this item. Item 10: Council noted this item. Item 11: Council noted this item. Item 12: Council noted this item.</p> <p>At this point Cllr. Jones joined the meeting and resumed chair</p>	
241.0	Finance: Council to consider & agree expenditure & statement of accounts listed at appendix 2	
241.1	<p>Online Banking It was agreed that the Council should use online banking. Proposed Cllr. M Voisey Seconded Cllr. T Hacking</p>	Clerk
241.2	<p>Police Contract It was Resolved that the Council negotiate a new contract with South Wales Police. The new contract is to have the facility for either side to withdraw with four weeks notice given by either party. Proposed Cllr. T Hacking Seconded Cllr. J Spanswick. Members agreed. Abstention by Cllr. A Wathan.</p>	TH
241.3	<p>Payroll To be placed on the Agenda for the Finance Committee meeting</p>	Clerk
241.4	<p>Balance of Account Balance as of 15/04/2010 is £177,872.53. Deposit accounts to be referred to Finance committee</p>	Clerk
242.0	Council to consider the Bridgend County Borough Council Play-scheme 2010	
242.1	Agreed to Agenda this item for the next routine meeting in May 2010	Clerk
243.0	Council to consider Brackla Newsletter	
243.1	Agreed to Agenda this item for the next routine meeting in May 2010	Clerk
244.0	Council to consider arrangements for Brackla 2010	
244.1	<p>Cllr. Lewis reported that Communities First have offered to assist with the preparation of the Fun day. It was agreed to accept their offer of assistance. Clerk to write letter of acceptance. As Brackla FC have their Fun day the same day it was agreed to combine the two</p>	Clerk
245.0	Council to consider arrangements for Annual Audit (2009 / 2010) and updating accounts	
245.1	<p>Clerk explained the urgency of updating the accounts and preparing for the Annual Audit.</p> <p>Members agreed that this must be dealt with speedily.</p>	CJ / Clerk
246.0	Members' Reports.	
246.1	<p>Cllr. C Lewis – Advised members that Brackla Live is starting up again on 30/04/2010. Reminded Council they had agreed to pay the insurance premium of £267.75p. Clerk requested an invoice be provided. Cllr. G Atkinson – Nothing to report Cllr. T Hacking – Nothing to report Cllr. P Hacking – Advised members of youth annoyance in Llys Briallan &</p>	

	<p>that South Wales Police had been informed. Cllr. M Voisey - Nothing to report Cllr. Spanswick – Advised members that Tremains wood had been dedicated as a nature reserve & that full details would be e-mailed out. Cllr. Aston – Reported on drugs use near Brackla Primary school. Cllr. A Wathan - Nothing to report Cllr. C Jones - Nothing to report</p>	
247.0	Vehicle Leasing – Cllr. M Voisey to report	
247.1	<p>Cllr Voisey reported on the cost of both purchasing a second hand transit van and the cost of vehicle leasing. New Transit 360 SWB - £15,612.75 Transit 360 SWB with 20,000 miles on clock - £10,589.63</p> <p>The Clerk also stated that he had obtained a quotation for a Ford Connect van from Bridgend County Borough Council which may meet our needs</p> <p>It was agreed that Cllr. Aston would query the price of a Transit 260 SWB van with BCBC and report back to Council.</p>	DA
192.0	Council to consider the date of next meetings.	
192.1	<p>Finance Committee– 20/04/2010 @ 5.30pm in Oak Tree Surgery Annual General Meeting – 20/05/2010 @ 6.30pm in Oak Tree Surgery Routine meeting – 20/05/2010 @ 7.00pm in Oak Tree Surgery</p>	Clerk
	Meeting closed at 20.45 hours.	

Appendix 1

Correspondence received:

1	31/03/10	Cooperative Bank	For members to consider the Guaranteed Investment Bond.
2	08/04/10	BCBC	Road Traffic Act –Temporary Prohibition Order to Whitethorn Drive
3	09/04/10	BCBC	UDP Draft Supplementary planning guidance (SPG16)
4		Centregate Ltd	Information regarding Christmas lighting
5		BCBC	Mayoral Charity functions – 23/04/10 & 07/05/10
6		BCBC	Partnership for winter service grit bins
7		BCBC	Display notice for Parliamentary elections
8		One Voice Wales	Notice & agenda for area meeting 26/04/2010
9		One Voice Wales	Membership renewal confirmation
10		One Voice Wales	Notice of Planning aid conference 30/04/10
11		True North Consultancy	Information re: HR & H&S training
12		Rhondda Cynon Taf	Requirement to submit Policy concerning Employee Pension Scheme.

Tel / Face to Face enquires:

1	06/04/10	Resident of Wern Close	Complaint re: muddy condition stream. Advised to contact Environment Dept in BCBC
2		Various Residents	Dog bags.

Appendix 2

To approve the following for payment:

BCBC – Brackla live Staff Costs	£209.68
South Wales Police Authority (payment for PCSO)	£14,791.00
Texaco – Fuel for machinery	£46.91
Texaco – Fuel for vehicle	£49.05
Earlsmere	£352.50
BJ Whitlock (Additional pay)	£30.00
NJ Davies (12 hours)	£120.00
Allan's Garden machinery	£40.00
Owen G Motors (Replace wing mirror)	£82.58
Graham Paul (Completion of HMRC Annual Returns)	£105.75
B&Q Garden Supplies	£83.97
Celtic Tyres (Repair)	£8.81

Appendix 3

Planning Applications Approved by Bridgend County Borough Council:

None received this month

Planning Applications Declined by Bridgend County Borough Council:

None received this month