

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

**DATE: 20<sup>th</sup> MAY 2010  
Meeting Commenced at 7pm**

|  |   |                        |
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| <b>ATTENDED BY:</b>  |   | <b>APOLOGIES FROM:</b> |
| Cllr. Mrs D Davies<br>Cllr. Mr C Jones<br>Cllr. Mrs C Lewis<br>Cllr. Mr J Spanswick<br>Cllr. Mrs G Atkinson<br>Cllr. Mr M Voisey<br>Cllr. Mr A Wathan<br>Cllr. Mrs P Hacking<br>Cllr. Mr T Hacking<br>Cllr. Mr D Aston |   | Cllr. Mr D Sage        |
| <b>DISTRIBUTION:</b>   |   |                        |
| <b>AS ABOVE</b>  |   |                        |
| <b>FILE COPY</b>   |   |                        |
| <b>Minutes prepared by Cllr. David Aston</b>   |   |                        |
| <b>NOTE OF MEETING</b>   |   |                        |
| 10.0   | <b>Time for Public to address Council.</b>  |                        |
| 10.1   | PCSO Steven Bowen represented SW Police and gave details of crime statistics for April 2010.<br>Criminal Damage – 3<br>Criminal damage to vehicle – 3<br>Theft from motor vehicle – 3<br>Theft of motor vehicle – 1<br>Theft – 1<br>Property Crime – 1<br>Violence – 3<br>Drugs – 1<br><br>It was requested that Sam Beaumont be invited to attend a Council meeting. | Clerk                  |
| 11.0   | <b>To Accept Apologies for Absence.</b>   |                        |
| 11.1   | Cllr. Mr D Sage – Attending Bridgend County Borough Council business.   |                        |
| 12.0   | <b>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</b>  |                        |
| 12.1   | Cllr Spanswick declared an interest in Item 20 – Summer play schemes<br>Cllr Voisey declared an interest in Item 18 – Brackla Fun Day   |                        |
| 13.0   | <b>To confirm &amp; sign minutes of Routine meeting of Council held on</b>  |                        |

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|      | <b>15<sup>th</sup> April 2010 &amp; to confirm &amp; sign Minutes of Finance meeting of 20<sup>th</sup> April 2010</b>   |       |
| 13.1 | <p><b>RESOLVED:</b> to accept the minutes of the Routine meeting of 15<sup>th</sup> April 2010 as a true record of proceedings.<br/>Proposed by Cllr. C Jones Seconded by Cllr J Spanswick.</p> <p><b>RESOLVED</b> To accept the minutes of the Finance meeting of 20<sup>th</sup> April 2010 as a true record of proceedings<br/>Proposed by Cllr. D Aston Seconded by Cllr C Jones</p>   |       |
| 14.0 | <b>Correspondence: Items for members of council to consider &amp; items for council to note are listed at Appendix 1.</b>  |       |
| 14.1 | <p>Item 1: To be discussed under Finance.</p> <p>Item 2: Council noted this item</p> <p>Item 3: Council noted this item.</p> <p>Item 4: Council noted this item.</p> <p>Item 5: Council noted this item.</p> <p>Item 6: Council noted this item</p> <p>Item 7: Council noted this item</p> <p>Item 8: Council noted this item</p> <p>Item 9: Council noted this item</p> <p>Item 10: Council noted this item</p> <p>Item 11: Council noted this item</p> <p>Item 12: Council noted this item</p> |       |
| 15.0 | <b>Finance: Council to consider &amp; agree expenditure &amp; statement of accounts listed at appendix 2</b>   |       |
| 15.1 | <p><b>RESOLVED</b> to review Toshiba photocopier rental.<br/>Proposed Cllr M Voisey Seconded Cllr C Jones</p> <p><b>RESOLVED</b> to remove debit card from gardener / handyman<br/>Proposed Cllr C Jones Seconded Cllr Mrs G Atkinson</p> <p><b>RESOLVED</b> to reinvest £100,000 with the Cooperative Bank.<br/>Proposed Cllr J Spanswick Seconded Cllr T Hacking</p> <p><b>RESOLVED</b> to ratify monthly payments.<br/>Proposed Cllr Mrs P Hacking Seconded Cllr Mr T Hacking</p>             | Clerk |
| 16.0 | <b>Council to consider any extra pay award for the Clerk and Gardener for the April 2010 to March 2011 including overtime paid for the same period.</b>  |       |
| 16.1 | <p><b>RESOLVED</b> that Clerks and Gardeners pay claim be deferred until October 2010.<br/>Proposed Cllr T Hacking Seconded Cllr A Wathan</p> <p><b>RESOLVED</b> that only <b>Essential Overtime</b> be worked.<br/>This is to be expressly approved by Chairperson.<br/>Overtime will be ratified by Council monthly<br/>Proposed Cllr T Hacking Seconded Cllr A Wathan</p>   | Chair |
| 17.0 | <b>Council to review Fun Day Arrangements</b>  |       |
| 17.1 | <p>Cllrs Lewis &amp; Atkinson reported that some arrangements had not been confirmed &amp; it was unlikely we would be able to fulfil our commitments.</p> <p><b>RESOLVED</b> To postpone the Fun Day for 2010 and look at the feasibility of a winter festival</p>  |       |

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|      | Proposed Cllr M Voisey Seconded Cllr C Jones   |               |
| 18.0 | <b>Council to consider purchasing trophies for the Brackla Fun Day Wellie throwing competition – if appropriate</b>  |               |
| 18.1 | As Item 17 was cancelled , this item is no longer applicable   |               |
| 19.0 | <b>Council to consider Purchasing Trophies and setting of the prize money for the School wheelbarrow &amp; gardening competitions.</b>   |               |
| 19.1 | Council to confirm that Kevin Morgan is able to judge Brackla in Bloom competition this year.<br><br><b>RESOLVED</b> to purchase trophies for the competitions and to set the prize money at £35, £25 & 10.<br>Proposed Cllr T Hacking Seconded Cllr D Aston   | Clerk / Chair |
| 20.0 | <b>Council to consider Bridgend County Borough Councils changed policy in relation to Summer play schemes</b>  |               |
| 20.1 | Council discussed the revised policy and agreed to support Option 2 of the Proposals to a maximum of £5532.<br><br><b>RESOLVED</b> that Council will support Option 2 of the new Summer Play Schemes to a maximum value of £5,532.<br>Proposed Cllr. T Hacking Seconded Cllr. M Voisey   | DA/<br>Clerk  |
| 21.0 | <b>Clerks Report</b>   |               |
| 21.1 | <ul style="list-style-type: none"> <li>• Minute 241.1 – Online banking registration has been completed &amp; returned to bank. Awaiting confirmation system has been set up.</li> <li>• Minute 241.3 – Payroll. Referred to Personnel committee who will report in due course.</li> <li>• Minute 244.1 – Updating accounts manually is almost complete. An employee of the company will visit the office to transfer information to Councils accounts file.</li> <li>• Minute 247.1 - Council have now entered into a lease agreement with BCBC for a van. Fuel was to have been supplied by BCBC but auditors have decided this cannot continue.</li> <li>• Current account balance on 11<sup>th</sup> May 2010 is £75,860.99p</li> </ul>   |               |
| 22.0 | <b>Members' Reports.</b>   |               |
| 22.1 | Cllr. J Spanswick – 1. Advised members that it was Love2walk week in October. He confirmed that he would be walking around Brackla on 09/10/10 & invited members to join him. 2. Advised that Boverton Nurseries had been in touch with him & that Brian had ordered plants without permission.<br>Cllr. C Lewis – Advised members that Brackla Live was up & running well with new members joining.<br>Cllr. C Jones – As Cllr. T Hacking<br>Cllr. G Atkinson – 1. Reported that house on boundary of Brackla is badly overgrown. 2. BCC to request that Tidy Town Initiative be followed up.<br>Cllr. M Voisey – Nothing to report.<br>Cllr. A Wathan – Nothing to report.<br>Cllr. Mrs P Hacking – Nothing to report<br>Cllr Mr T Hacking – Proposed that Council go into closed session to discuss Personnel Committee report.<br>Seconded Cllr. A Wathan.<br>Cllr. Aston – Nothing to report. | Clerk         |
| 23.0 | <b>Council to consider the date of next routine meeting.</b>   |               |

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| 23.1 | Routine Meeting – 17 <sup>th</sup> June 2010 @ 7.00pm in Oak Tree Surgery |  |
|      | <b>Meeting closed at 21.00 hours.</b>                                     |  |
| 24.0 | <b>Planning Applications</b>  |  |
| 24.1 | <b>The decisions of the Planning Committee were ratified by Council</b>   |  |

### Appendix 3

#### **Planning Applications Approved by Bridgend County Borough Council:**

MR M HOBBS - 2 EASTERLY CLOSE BRACKLA BRIDGEND - KITCHEN EXTENSION WITH ADDITIONAL CLOAKROOM AND NEW GARAGE TO SIDE & CONSERVATORY TO REAR

MR T HAY - 7 HOLLYHOCK DRIVE BRACKLA BRIDGEND - PROPOSED EXTENSION TO SIDE OVER GARAGE AND TWO STOREY EXTENSION TO REAR

MR C DAVIES - 82 UNDERWOOD PLACE BRACKLA BRIDGEND - CONVERT INTEGRAL GARAGE INTO PLAY ROOM

MR D CROCOMBE - 174 TY GWYN DRIVE BRACKLA BRIDGEND - SINGLE STOREY EXTENSION TO THE REAR OF THE PROPERTY

TOWN & COUNTRY HOTELS LTD - THE COACH HOUSE COED Y MWSTWR HOTEL COYCHURCH BRIDGEND -  
CONVERT EXISTING LODGE INTO SEVEN NO. BEDROOMS WITH EN-SUITE FACILITIES

#### **Planning Applications Declined by Bridgend County Borough Council:**

None

### Appendix 2

Account statement to be made available to councillors at the meeting