

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

**DATE: 21<sup>st</sup> Jan 2010**

<b>ATTENDED BY:</b>		<b>APOLOGIES FROM:</b>	
Cllr. Mrs P Hacking Cllr. Mrs C Lewis Cllr. Mrs D Davies Cllr. Mr A Wathan Cllr. Mr D Aston Cllr. Mr J Spanswick Cllr. Mr T Hacking Cllr. Mr C Jones Cllr. Mrs G Atkinson Richard Smith- member of public PC Jenkins & PCSO Mercer – SW Police Jayne Jowett – Clerk		Cllr. Mr M Voisey Cllr. Mr D Sage	
<b>DISTRIBUTION:</b>			
<b>AS ABOVE</b>			
<b>FILE COPY</b>			
<b>Minutes prepared by Jayne Jowett</b>			
<b>NOTE OF MEETING</b>			
204.0	<b>Time for Public to address Council.</b>		
204.1	The police had no report available at the time of this meeting.  A letter to be send to Chef Constable regarding the PCSO contract.  Requested speed camera usage figures from SW Police and a discussion about the use of the speed camera in Pencoed and Maesteg.	Clerk	
205.0	<b>To Accept Apologies for Absence.</b>		
205.1	Cllr. Sage – Meeting in Tremains School ; Cllr. Mr M Voisey – Working.		
206.0	<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>		
206.1			
207.0	<b>To confirm &amp; sign minutes of routine meeting of council held on 10/12/09.</b>		
207.1	<b>RESOLVED:</b> to accept the minutes of the routine meeting of 10/12/09 as a true record of proceedings		
208.0	<b>Correspondence: Items for members of council to consider &amp; items for council to note are listed at Appendix 1.</b>		
208.1	Item 1: Council noted this item. Item 2: Council noted this item. Item 3: Council noted this item. Item 4: Council noted this item. Item 6: Council noted this item. Item 7: Council noted this item.		

	Items 8: Council noted this item. Items 9: Council noted this item. Items 10: Council noted this item. Items 11: Council noted this item.	
209.0	<b>Finance: Council to consider &amp; agree expenditure &amp; statement of accounts listed at appendix 2</b>	
209.1	A Full list of expenditure and summary of spend against the budget are at appendix 2 and were reviewed by members.  The investment bound was due to mature. It was agreed to re invest with the option that if needed it could be withdrawn at the discretion of the clerk.  <b>RESOLVED:</b> Expenditure against budget agreed by Council.  Re invest the bound.	Clerk          Clerk
210.0	<b>Council to consider quotes for the construction of the 3 Tremains wood bridges following the amendment to the specifications.</b>	
210.1	After a discussion of the three quotes it was decided to award the contract to Coity Builders.  There was a question raised regarding if the funding will still be available after April. Cllr. T Hacking and Cllr. Spanswick to look into this.  <b>RESOLVED</b> To award coity builders the contract to build the bridges.	TH / JS       Clerk
211.0	<b>Council to consider the report from ground Investigation Wales Ltd regarding the monitoring of the ground around Chorleywood Allotments.</b>	
211.1	Next Months Agenda	Clerk
212.0	<b>Council to consider consultation documents including: Code of conduct (E-mailed on 09/12/09) The reform of Community Health councils in Wales (E-mailed 16/12/09) Local Authority Capital Finance Framework (E-mailed 22/12/09)</b>	
212.1	<b>RESOLVED</b> To note the Code of conduct consultation.  <b>RESOLVED</b> To note The reform of Community Health councils in Wales consultation document  <b>RESOLVED</b> To note Local Authority Capital Finance Framework consultation document	
213.0	<b>Council to consider offering the sitting Memorial benches for the residents of Brackla.</b>	
213.1	Next months Agenda	
214.0	<b>Council to consider projects for the tidy towns initiative.</b>	
214.1	Brain would be asked to provide information for this.	

	The woods behind Hunters Ridge to be put forward to BCBC	Clerk
215.0	<b>Council to consider the future of the summer playscheme on Brackla (letter App 4).</b>	
215.1	Noted	
216.0	<b>Council to consider articles for the 2010 newsletter.</b>	
216.1		
217.0	<b>Clerk's Report.</b>	
217.1		
214.0	<b>Members' Reports.</b>	
214.1	<p>Cllr. Lewis – Pop Davies as asked for funding for the over 50's club. They don't have enough funding and may have to close.</p> <p>Cllr. Davies – Nothing to report.</p> <p>Cllr. Aston – Nothing to report.</p> <p>Cllr. Spanswick – Give a report on the gritting over the snow period, and report on the new recycling contract in BCBC.</p> <p>Cllr. Atkinson – For the council to look at extra grit bins on Brackla.</p> <p>Cllr. Wathan – Nothing to report.</p> <p>Cllr. P Hacking – Any information on a monument for the arsenal workers.</p> <p>Cllr. T Hacking – Nothing to report.</p> <p>Cllr. Jones – Give report on invasive weeds and to report any to BCBC.</p>	
215.0	<b>Council to consider the date of next routine meetings.</b>	
215.1	<p><b>RESOLVED</b> Not to hold a planning committee meeting in Dec 09.</p> <p>Routine meeting – Thursday 18/02/10 @ 7.00pm Oak Tree Surgery.</p>	
216.0	<b>Council to consider / ratify planning applications</b>	
216.1	<b>RESOLVED:</b> All application were OK	
	<b>Meeting closed at 20.10 hours.</b>	